



Public Health
Prevent Promote Protect

Douglas County Health Department

Agenda

Notice of Meeting

Douglas County Board of Health

November 20th, 2023 5:30 PM

Location of Meeting:

Douglas County Health Department Conference Rm.

Picture of the Board for Website

ZOOM INFORMATION

Meeting ID: 84813946294

Call to Order

Roll Call

1. Review and approval of agenda
2. Approval of October meeting minutes
3. Review and approval of November bills submitted for payment and financials.
4. Approve Reports of fees of Departments (None at this time)
5. BOH and County Board (Discussion)
 1. Work at Home policy pilot update
 2. Heyl Royster Attorney guidance document update
6. Old Business
 - Salary schedule approval (Motion)
 - Amanda's Review
 - Approve updated 08 and 97 budget (Motion)
 - Personnel policy changes (Discussion/Motion)
7. New Business
 - Professional Contract Negotiations (Motion)
 - Managers increase to 40 hours (Motion)
 - Christmas Party (Motion)
 - Board Appointments: Dave Bozarth and Dr. Virginia Wade (Motion)
 - Board Offices (Motion)
 - Building Feasibility Study (Discussion/ Motion)
 - Outside/Inside camera update (Discussion/Motion)
 - Grant awards (Discussion)
 - Upcoming events (Discussion)

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- Monthly Profit/loss grant category/Monthly Financial
8. Other Business to be brought before the board
 9. Questions from the press or visitors **5-minute time limit per person or 15 minute per topic.**
 10. Executive Session: Personnel, Legal, or other Business Critical Issues.
 11. Next Meeting: **December 18th, 2023 at 5:30 PM**
 12. Adjourn