



Public Health
Prevent Promote Protect

Douglas County Health Department

Agenda

Notice of Meeting

Douglas County Board of Health

April 21st, 2025

Meeting Location:

Douglas County Health Department Conference Rm.

Call to order

Roll Call

****Approve BOH members on Zoom to be able to vote****

1. Review and approval of the April agenda
2. Approval of the minutes of the March Meeting
3. Review and approval of April invoices submitted for payment and finance.
 - Monthly Profit & Loss Grant Category/Monthly Financial
4. Approve Department Fee Reports
 - None
5. BOH and County Board (Discussion)
 - Budget and Finance meeting 4-11-25 (presented in-house working budget)
6. Old Businesses
 - Annual Report (Motion)
 - Contract with Rise (Discussion) -Still a work in progress.
 - Mall update (Discussion)
 - Dr. Zimmerman (Discussion)
7. New Business
 - Scrubs for Employees (Motion)
 - Dental Operatory (Motion)
 - HVAC Maintenance Agreement (Motion)
8. Other Matters to Be Presented to the Board
9. Questions from the press or visitors Time limit of
5 minutes per person or 15 minutes per topic
10. Executive Session: Personnel, Legal, or other Business-Critical Matters. (if needed)
11. Next meeting: **May 19th, 2025 at 5:30 p.m.**