



**Public Health**  
Prevent Promote Protect

Douglas County Health Department

Agenda  
Notice of Meeting  
Douglas County Board of Health  
**November 18th, 2024**  
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 November agenda
2. Approval of the minutes of the October Meeting
3. Review and approval of November invoices submitted for payment and finance.
4. Approve Department Fee Reports
  - None
5. BOH and County Board (Discussion)
  - Administrative fees for 24 (Motion)
6. Old Businesses
  - Strategic Planning for D1400 (Discussion)
7. New Business
  - Board of Health appointments (Motion)
  - Board offices (Motion)
  - Christmas Party allotment (Motion)
  - Contract negotiations (Discussion/Motion)
  - Monthly Profit & Loss Grant Category/Monthly Financial
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.
  - Personnel – appointment, employment, compensation, discipline, performance or dismissal of a specific employee.
11. Next meeting: **December 16<sup>th</sup>, 2024 at 5:30 p.m.**