



Public Health
Prevent Promote Protect

Douglas County Health Department

REVISED

Notice of Meeting
Douglas County Board of Health
May 16th, 2022 5:30 PM
Location of Meeting:

Presentation: Brandon

ZOOM MEETING

Meeting ID: **6103848964**

1. Review and approval of agenda
2. Approval of April meeting minutes.
3. Review and approval of May bills submitted for payment and financials.
4. Old Business
 - Water line/Well/sanitary sewer/septic/relocation (Discussion)
5. New Business
 - Real Estate consultant contract (Motion)
 - Website/google workspace email upgrade (Motion)
 - Approve tuition reimbursement for Sarah Vogal (Motion)
 - Training increase for Brandon Gast (Motion)
 - Dentist offer letter (Motion)
 - Dr. Lin malpractice reimbursement (Motion)
 - Electronic sign upgrade (Motion)
 - **Summer Food Mentoring for Edgar County (Motion)**
 - Review of Bills
 - Monthly Profit/loss grant category
 - Monthly Financial
6. Other Business
7. Questions from the press or visitors
8. Executive Session: Personnel, Legal, or other Business Critical Issues.
9. Next Meeting: **June 20th, 2022**
10. Adjourn