



**Public Health**  
Prevent Promote Protect

Douglas County Health Department

## Agenda

Notice of Meeting

Douglas County Board of Health

**August 19th, 2024**

Meeting Location:

Douglas County Health Department Conference Rm.

**TB MEETING AT 5:15 PM**

Call to order

Roll Call

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

1. Review and approval of the August agenda
2. Approval of the minutes of the July Meeting
3. Review and approval of August invoices submitted for payment and finance.
4. Approve Department Fee Reports
  - VFC Immunization increases (Motion)
5. BOH and County Board (Discussion)
6. Old Businesses
  - Construction Bid Dates (Motion)
  - HVAC (Follow-up)
7. New Business
  - Budget 2025 (Motion)
  - Mentoring grant expenditures (Motion)
  - Financials and Billing (Discussion)
  - New Programs/existing program updates (Discussion)
    - SMP data
  - 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: Personal, Legal, or other Business-Critical Matters.
11. Next meeting: **September 16th, 2024 at 5:30 p.m.**