



**Public Health**  
Prevent Promote Protect

Douglas County Health Department

## Agenda

Notice of Meeting

Douglas County Board of Health

**January 22<sup>nd</sup>, 2024**

Location of Meeting:

Douglas County Health Department Conference Rm.

**Microsoft Teams meeting**

Meeting ID: 210 034 611 218

Passcode: iQiHaW

Call to Order

Roll Call

1. Review and approval of agenda
2. Approval of December meeting minutes
3. Review and approval of January bills submitted for payment and financials.
4. Approve Reports of fees of Departments (None at this time)
5. BOH and County Board (Discussion)
  1. Meeting with Gary Luth
    - a. PLM notes
6. Old Business
  - Professional Contract Negotiations (Motion)
    - Amanda Minor
  - Purchase of a new Geothermal unit (Motion by email 1-9-24)
  - Building Feasibility Study (Discussion/ Motion)
  - Amanda Hosey's FT contract (Motion)
  - Tuscola School Intergovernmental Agreement (Update)
7. New Business
  - Work from Home policy/internet (Motion)
  - Last Week of 2024 (Motion)
  - Mileage increase (Motion)
  - Upcoming events (Discussion)
  - 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.

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11. Next Meeting: February 19th, 2024 at 5:30 PM- **PRESIDENT'S HOLIDAY**
12. Adjourn