



Public Health
Prevent Promote Protect

Douglas County Health Department

Notice of Meeting
Douglas County Board of Health
January 16th, 2022 5:30 PM
Location of Meeting:
Douglas County Health Department Conference Rm.

ZOOM INFORMATION

Meeting ID: **6103848964**

Call to Order

Roll Call

1. Review and approval of agenda
2. Approval of December meeting minutes
3. Review and approval of December and January bills submitted for payment and financials.
4. Approve Reports of fees of Departments
5. Old Business
 - New Board Member
6. New Business
 - ENA proposal for internet (Motion)
 - Mileage increase (Motion)
 - Monthly Profit/loss grant category
 - Monthly Financial
7. Other Business to be brought before the board
8. Questions from the press or visitors **5-minute time limit per person or 15 minute per topic.**
9. Executive Session: Personnel, Legal, or other Business Critical Issues.
10. Next Meeting: **February 20th - Observed Holiday**
11. Adjourn