



Public Health
Prevent Promote Protect

Douglas County Health Department

Notice of Meeting
Douglas County Board of Health
January 24th, 2022 5:30 PM
Location of Meeting:
ZOOM MEETING
Meeting ID: **6103848964**

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. Old Business
 - Administrator Review
5. New Business
 - Review Auditors Findings and Replies (Motion)
 - Mileage reimbursement increase to \$0.585 (Motion)
 - Grant for COVID response acceptance (Motion)
 - Subcommittee construction (discussion)
 - 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: **February 21st? - Holiday**
10. Adjourn