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**Douglas County Health Department** 

## Agenda

Notice of Meeting Douglas County SBHC Advisory Board **April 21**st, **2025** 

Meeting Location:

Douglas County Health Department Conference Rm.

Call to order Roll Call

- 1. Review and approval of the April agenda
- 2. Approval of the minutes of the March Meeting
- 3. Old Businesses
  - Update on Personnel
    - o Resignations/hires
- 4. New Business
  - FY26 and 27 Grant application
    - Budget
  - Contract with Rise
  - Summer Programming
  - Financials
    - Billing
    - Credentialing
  - Monthly Profit & Loss Grant Category/Monthly Financial
- 5. Other Matters to Be Presented to the Board
- 6. Questions from the press or visitors Time limit of **5 minutes per person or 15 minutes per topic**
- 7. Executive Session: Personnel, Legal, or other Business-Critical Matters. (if needed)
- 8. Next meeting: September 24th, 2025 at 5:30 p.m.