



Public Health
Prevent. Promote. Protect.

Douglas County Health Department

Agenda

Notice of Meeting

Douglas County Board of Health

October 20th, 2025

Meeting Location:

Douglas County Health Department Conference Rm.

Call to order

Roll Call

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

1. Review and approval of the October agenda
2. Approval of the minutes of the September Meeting
3. Review and approval of October invoices submitted for payment and finance.
 - Recommended by the Budget and Finance Subcommittee
4. Approve Department Fee Reports
 - Oct 2026 updated fee sch. (Motion)
5. BOH and County Board (Discussion)- None
6. Old Businesses
 - LWH contract (Update)
 - Construction costs (Motion)
7. New Business
 - Approval of the 2026 Strategic Plan (Motion)
 - Approval of Dr. Lin's addendum to her contract (Motion)
 - Approval of Electronic Health Record/Electronic Dental Record LOI (Motion)
 - Approval of the 2026 updated Personnel Policy (Motion)
 - Approval of addendum to the Food Protection Ordinance (Motion)
 - SBHC Advisory Board (Discussion)
 - Monthly Profit & Loss Grant Category/Monthly Financial
 - Presented by Amanda.
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: Personnel, Legal, or other Business-Critical Matters. (if needed)
11. Next meeting: **November 17th, 2025 at 5:30 p.m.**