



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



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Douglas County Health Department

Notice of Meeting
Douglas County Board of Health
February 21st, 2022 5:30 PM
Location of Meeting:
ZOOM MEETING
Meeting ID: 6103848964

1. Review and approval of agenda
2. Approval of January meeting minutes.
3. Review and approval of February bills submitted for payment and financials.
4. Old Business
5. New Business
 - H1b Visa process approval (Motion)
 - Dentist (Discussion)
 - Fee schedule approval (Motion)
 - Projection TV Purchase (Motion)
 - Cleaning bid approval (Motion)
 - Amish School Sealant Program Expense (Motion)
 - Review of Bills
 - 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: **March 21st, 2022**
10. Adjourn



Notice of Meeting
Douglas County Board of Health
March 21st, 2022 5:30 PM
Location of Meeting:
ZOOM MEETING
Meeting ID: **6103848964**

1. Review and approval of agenda
2. Approval of February meeting minutes.
3. Review and approval of March bills submitted for payment and financials.
4. Old Business
 - H1b Visa process approval (Motion)
 - Dentist (Discussion)
5. New Business
 - Food establishment fines (Motion)
 - Credit Card (Discussion)
 - Water line/Well (Discussion)
 - School Planning Grant received (Discussion)
 - Review of Bills
 - 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: **March 21st, 2022**
10. Adjourn



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Douglas County Health Department

Notice of Meeting
Douglas County Board of Health
April 18th, 2022 5:30 PM
Location of Meeting:

Presentation: April

ZOOM MEETING

Meeting ID: **6103848964**

1. Review and approval of agenda
2. Approval of March meeting minutes.
3. Review and approval of April bills submitted for payment and financials.
4. Old Business
 - H1b Visa process approval/BOH Bylaw changes (Motion)
 - Dentist (Discussion)
5. New Business
 - Policies (Motion)
 - Water line/Well/sanitary sewer/septic/relocation (Discussion)
 - Review of Bills
 - 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: **March 21st, 2022**
10. Adjourn



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Douglas County Health Department

REVISED

Notice of Meeting
Douglas County Board of Health
May 16th, 2022 5:30 PM
Location of Meeting:

Presentation: Brandon

ZOOM MEETING

Meeting ID: **6103848964**

1. Review and approval of agenda
2. Approval of April meeting minutes.
3. Review and approval of May bills submitted for payment and financials.
4. Old Business
 - Water line/Well/sanitary sewer/septic/relocation (Discussion)
5. New Business
 - Real Estate consultant contract (Motion)
 - Website/google workspace email upgrade (Motion)
 - Approve tuition reimbursement for Sarah Vogal (Motion)
 - Training increase for Brandon Gast (Motion)
 - Dentist offer letter (Motion)
 - Dr. Lin malpractice reimbursement (Motion)
 - Electronic sign upgrade (Motion)
 - Summer Food Mentoring for Edgar County (Motion)
 - Review of Bills
 - 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: **June 20th, 2022**
10. Adjourn



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Douglas County Health Department

Notice of Meeting
Douglas County Board of Health
June 20th, 2022 5:30 PM
Location of Meeting:

Presentation: Colleen

ZOOM MEETING

Meeting ID: 6103848964

1. Review and approval of agenda
2. Approval of May meeting minutes.
3. Review and approval of June bills submitted for payment and financials.
4. Old Business
 - Water line/Well/sanitary sewer/septic/relocation (Discussion and Motion)
5. New Business
 - Real Estate Appraisal Contract (Motion)
 - Mall Lease Contract for 1+ Years (Motion)
 - Storage shed (Motion)
 - J600 Remodel estimate (Motion)
 - BOH mileage compensation (Motion)
 - Milage increase (Motion)
 - NACCHO conference (Motion)
 - Credit Card Approval with Trust Bank (Motion)
 - Review of Bills
 - 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: **July 18th, 2022**



Notice of Meeting
Douglas County Board of Health
July 25th, 2022 5:30 PM
Location of Meeting:

Presentation: Lisa

ZOOM MEETING

Meeting ID: **6103848964**

1. Review and approval of agenda
2. Approval of June meeting minutes.
3. Review and approval of July bills submitted for payment and financials.
4. Old Business
 - Water line/Well/sanitary sewer/septic/relocation (Discussion and Motion)
 - Appraisal
5. New Business
 - Geothermal (Discussion and Motion)
 - Employee Salary Increase (Motion)
 - Painting increase (Motion)
 - J600 Move (Motion)
 - School Based Health Clinic update (Discussion)
 - Review of Bills
 - 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: **August 18th, 2022**
10. Adjourn



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Douglas County Health Department

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Notice of Meeting
Douglas County Board of Health
August 15th, 2022 5:30 PM
Location of Meeting:

ZOOM MEETING

Meeting ID: 6103848964

1. Review and approval of agenda
2. Approval of July meeting minutes.
3. Review and approval of August bills submitted for payment and financials.
4. Old Business
 - Geothermal Partial settlement (Motion)
 - Real estate (Discussion)
5. New Business
 - Parking lot stripping and bumper replacement bids (Motion)
 - JAG Painting quote for Main (Motion)
 - Office closure in Dec. (Motion)
 - FY23 budget review and salary schedule (Discussion/Motion)
 - School Based Health Clinic update (Discussion/Motion)
 - Review of Bills
 - 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: **September 19th, 2022**



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Douglas County Health Department

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Notice of Meeting
Douglas County Board of Health
September 19th, 2022 5:30 PM
Location of Meeting:
Douglas County Health Department Conference Rm.

ZOOM MEETING
Meeting ID: 6103848964

1. Review and approval of agenda
2. Approval of August meeting minutes.
3. Review and approval of September bills submitted for payment and financials.
4. Old Business
 - Real estate (Motion)
 - FY23 budget review and salary schedule (Motion)
 - School Based Health Clinic update (Discussion)
5. New Business
 - Bid for front desk at J600 (Motion)
 - NP Hire (Motion)
 - Review of Bills
 - 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: **October 17th, 2022**
10. Adjourn



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Douglas County Health Department

Notice of Meeting

AMENDED

Douglas County Board of Health

October 17th, 2022 5:30 PM

Location of Meeting:

Douglas County Health Department Conference Rm.

**** Audit Presentation-Curtis Root ****

ZOOM INFORMATION

Meeting ID: 6103848964

Call to Order

Roll Call

1. Review and approval of agenda
2. Approval of September meeting minutes.
3. Review and approval of October bills submitted for payment and financials.
4. **Approve Reports of fees of Departments**
5. Old Business
 - School Based Health Clinic update (Discussion)
6. New Business
 - Audit review and approval (Discussion and Motion)
 - NP contract approval (Motion)
 - Supervising Physician Contract (Motion)
 - FT Dentist Contract (Motion)
 - BOH member re-appointment and officer reappointment (Motion)
 - New Board Member (Discussion and Motion)
 - BOH bylaws update (Discussion and Motion)
 - Policy review (Discussion)
 - Review of Bills
 - 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.



Public Health
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Douglas County Health Department

Notice of Meeting
Douglas County Board of Health
November 21st, 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 October meeting minutes.
3. Review and approval of October bills submitted for payment and financials.
4. Approve Reports of fees of Departments
5. Old Business
 - School Based Health Clinic update (Discussion)
6. New Business
 - 2022/2021 Admin fees (Motion)
 - 2023 Budget Review (Motion)
 - 2023 Salary update (Motion)
 - LCPC contract approval (Motion)
 - Supervising Physician Contract (Motion)
 - New Board Member (Discussion and Motion)
 - BOH bylaws update (Motion)
 - Personnel Policy update (Motion)
 - County Christmas Party Dec. 15th (Discussion)
 - Review of Bills
 - 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: **December 12th?- Christmas Break**
11. Adjourn



Public Health
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Douglas County Health Department

Notice of Meeting
Douglas County Board of Health
December 12th, 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 November meeting minutes
3. Review and approval of December bills submitted for payment and financials.
4. Approve Reports of fees of Departments
5. Old Business
 - 2022/2021 Admin fees (Motion)
 - 2023 Salary update (Motion)
6. New Business
 - Dr. Lin Salary approval (Motion)
 - New Board Member (Motion)
 - Matya Riley's contract for FT FY23 (Motion)
 - Personnel Policy update (Motion)
 - Board Meetings for 2023 (Motion)
 - Snow Removal Bids (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: **January 16th- Observed Holiday**
11. Adjourn



Public Health
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Douglas County Health Department

Notice of Meeting
Douglas County Board of Health
December 12th, 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 November meeting minutes
3. Review and approval of December bills submitted for payment and financials.
4. Approve Reports of fees of Departments
5. Old Business
 - 2022/2021 Admin fees (Motion)
 - 2023 Salary update (Motion)
6. New Business
 - Dr. Lin Salary approval (Motion)
 - New Board Member (Motion)
 - Matya Riley's contract for FT FY23 (Motion)
 - Personnel Policy update (Motion)
 - Board Meetings for 2023 (Motion)
 - Snow Removal Bids (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: **January 16th- Observed Holiday**
11. Adjourn