



DOUGLAS COUNTY BOARD OF HEALTH

THURSDAY, MARCH 13, 2025

AGENDA

Thursday, March 13, 2025

5:00 PM

Hearing Room

1. Call to Order

- a. Pledge of Allegiance
- b. Attorney Certification of Agenda
- c. Member Disclosure for Items on This Agenda

2. Election of Officers

3. Consent Agenda

- a. Review/Approve Minutes of December 19, 2024

Attachments: [12.19.2024 BOH Minutes](#)

- b. Review/Approve Final Financial Report for 2024

Attachments: [Final Financial Report for 2024](#)

- c. Review/Approve Financial Report through 02/28/2025

Attachments: [March 2025 Financial Report through February 28](#)

4. Regular Agenda

Information Only Items

- a. Executive Director Update
Michael Hill – Executive Director

Attachments: [Executive Director Update](#)

- b. EPR and Disease Surveillance Division Update
Jon Surbeck – Division Manager (Written Report Only)
Attachments: [EPR & Disease Surveillance Division Update](#)

- c. Environmental Health Division Update
Skyler Sicard – Assistant Director (Written Report Only)
Attachments: [Environmental Health Division Update](#)

- d. Community Health Division Update
Laura Larson – Assistant Director (Written Report Only)
Attachments: [Community Health Division Update](#)

- e. Early Childhood Council Update
Diane Smith – Early Childhood Council Executive Director (Written Report Only)
Attachments: [Early Childhood Council Update March 2025](#)

- f. Financial Update Richard Miura - Accounting Supervisor (Written Report Only)
Attachments: [Financial Update](#)

Action Items

- g. Request to Accept Funding Received from the State Since December
Michael Hill – Executive Director
Attachments: [Request to Approve Acceptance of Funding Allocations from the State Received after December 19 Board Meeting](#)

- h. DCHD Annual Report 2024
Richard Miura – Accounting Supervisor (Available to answer questions)
Attachments: [DCHD Annual Report 2024](#)

5. Citizen Comments

6. Adjournment