



## DOUGLAS COUNTY BOARD OF HEALTH

THURSDAY, JUNE 11, 2026

### AGENDA

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Thursday, June 11, 2026

5:00 PM

Lansing

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**1. Call to Order**

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

**2. Consent Agenda**

- a. Review/Approve Minutes of March 12, 2026

**Attachments:** [Minutes Of March 12, 2026 Board of Health Meeting](#)

- b. Review/Approve Financial Report through 5/31/26

**Attachments:** [Financial Report through May 31](#)

**3. Regular Agenda**

**Information Only Items**

- a. Executive Director Update  
Michael Hill - Executive Director

**Attachments:** [Executive Director Report](#)

- b. EPR and Disease Surveillance Division Update  
Jon Surbeck – Division Manager (Written Report Only)

**Attachments:** [EPR and 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](#)
  
- f. Financial Update  
Richard Miura – Accounting Supervisor (Written Report Only)  
**Attachments:**     [Financial Update](#)
  
- g. Quality Improvement and Accreditation Update  
Chris Burnett – Quality Improvement Coordinator (Written Report Only)  
**Attachments:**     [Quality Improvement and Accreditation Update](#)

### Action Items

- h. Request to Accept Funding Received Since the March meeting  
Michael Hill – Executive Director  
**Attachments:**     [Request to Approve Acceptance of Funding Allocations after March 2026 Board Meeting](#)
  
- i. Request to add a position to the Health Department roster  
Diane Smith – Early Childhood Council Executive Director  
**Attachments:**     [Request to Add a Position to Health Dept Roster](#)
  
- j. Request to consider a Septic Permit fee waiver for Douglas County Facilities  
Skyler Sicard – Assistant Director for Environmental Health  
**Attachments:**     [Request to Consider a Septic Permit Fee Waiver for Douglas County Facilities](#)

- 4. Citizen Comments**
- 5. Adjournment**