



DOUGLAS COUNTY BOARD OF HEALTH

THURSDAY, OCTOBER 3, 2024

AGENDA

Thursday, October 3, 2024

5:00 PM

Hearing Room

Disclaimer - This agenda is provided for informational purposes only and is subject to change.

Meetings Can Be Attended in Person or Remotely. See Instructions for Remote Participation at
www.douglas.co.us/government/commissioners/meetings-and-agendas/

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 June 13, 2024
Attachments: [06.13.2024 BOH Minutes](#)
- b. Review/Approve Financial Report through August 31, 2024
Attachments: [Financial Report Through August 31](#)
- c. Review/Ratify Finance Committee Minutes and Actions from July 18, 2024
Attachments: [07.18.24 Finance Meeting Minutes](#)

3. Regular Agenda

- 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 and Disease Surveillance Division Update](#)

- c. Environmental Health Division Update
Skyler Sicard – Assistant Director (Written Report Only)

Attachments: [Environmental Health Division Updates](#)

- 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: [DCECC Strategic Plan 2023-2026](#)

- f. Quarterly Financial Update
Janelle Vidanes – Accounting Supervisor (Written Report Only)

Attachments: [Quarterly Financial Update](#)

Action Items

- g. Request for Board of Health Opinion on Natural Medicines
Michael Hill – Executive Director

Attachments: [Board of County Commissioner Request for Input](#)

- h. Request to Change the Date of the December Board of Health Meeting
Michael Hill – Executive Director

Attachments: [Request to Reschedule December Board of Health Meeting](#)

- i. Review/Approve Funding Allocations from the State Received since the July Finance Committee Meeting
Michael Hill – Executive Director

Attachments: [Request to Approve Acceptance of Funding Allocations from the State Received after the July Finance Committee Meeting](#)

- j. Request to Approve 2024 Strategic Plan Update
Chris Burnett – Quality Improvement Coordinator

Attachments: [DCHD Strategic Plan Update - 2024](#)

- k. Request to Approve Creating a Lead Public Health Clerk Title and Adding a Registered Dietician
Michael Hill – Executive Director

Attachments: [Request to Create a Lead Public Health Clerk Title and Add a Registered Dietician](#)

- l. Review/Approve DCHD Proposed Budget for 2025
Michael Hill – Executive Director

Attachments: [Request to Approve DCHD Draft Budget for 2025](#)

4. Citizen Comments

5. Adjournment