



## DOUGLAS COUNTY BOARD OF HEALTH

WEDNESDAY, DECEMBER 10, 2025

### AGENDA

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Wednesday, December 10, 2025

5:00 PM

Lansing Point

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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 September 11, 2025

**Attachments:**    [09.11.25 BOH Minutes](#)

- b. Review/Approve Financial Report through 11/30/2025

**Attachments:**    [Financial Report Through November 30](#)

**3. Regular Agenda**

**Executive Session Items**

- a. Evaluation of the Executive Director (may be in executive Session) Kristin Kolstedt - Assistant Director of Human Resources
- b. Executive Director Update Michael Hill - Executive Director

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

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

**Attachments:**     [EPR & Disease Surveillance Update](#)

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

**Attachments:**     [Environmental Health Division Update](#)

- e. Community Health Division Update Laura Larson - Assistant Director (Written Report Only)

**Attachments:**     [Community Health Division Update](#)

- f. Early Childhood Council Update Diane Smith - Early Childhood Council Executive Director (Written Report Only)

**Attachments:**     [Early Childhood Council Update](#)

- g. Financial Update Richard Miura - Accounting Supervisor (Written Report Only)

**Attachments:**     [Financial Update](#)

- h. Quality Improvement and Accreditation Update Chris Burnett - Quality Improvement Coordinator (Written Report Only)

**Attachments:**     [Quality Improvement and Accreditation Update](#)

#### Action Items

- i. Request to Accept Funding Received Since the September meeting Michael Hill - Executive Director

**Attachments:**     [Funding Received Since the September Meeting](#)

- j. Request to Review and Approve the Community Health Needs Assessment and Public Health Improvement Plan Chris Burnett - Quality Improvement Coordinator

**Attachments:**     [Request to Approve DCHD Community Health Needs Assessment and PHIP](#)

#### 4. Citizen Comments

**5. Adjournment**