



DOUGLAS COUNTY BOARD OF HEALTH

THURSDAY, MARCH 12, 2026

AGENDA

Thursday, March 12, 2026

5:00 PM

Lansing Point

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 10, 2025

Attachments: [12.10.25 BOH Minutes](#)

- b. Review/Approve Financial Report through 2/28/26

Attachments: [Financial Report for January - February 2026](#)

- c. Review/Approve Final 2025 Financial Report

Attachments: [Final Financial Report 2025](#)

4. 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 & Disease Surveillance Update](#)

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

Attachments: [Environmental Health Report](#)

- 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](#)

- h. DCHD Annual Report 2025 Chris Burnett - Quality Improvement Coordinator (Presentation)

Attachments: [DCHD 2025 Annual Report](#)

Action Items

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

Attachments: [Approve funding received after the December 2025 Board Meeting](#)

- j, Public Hearing: Accept public comment and consider approval of DCHD Proposed Regulation 26-01 regarding On-Site Wastewater Treatment Systems Skyler Sicard - Assistant Director

Attachments: [Proposed DCHD Regulation 26-01 regarding On-Site Wastewater Treatment Systems](#)

- 4. Citizen Comments
- 5. Adjournment