

DOUGLAS COUNTY BOARD OF HEALTH THURSDAY, SEPTEMBER 11, 2025 AGENDA

Thursday, September 11, 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. Consent Agenda

a. Review/Approve Minutes of March 13, 2025 (Note that no action was taken in the June meeting due to lack of a quorum)

Attachments: 03.13.25 BOH Minutes

b. Review/Approve Financial Report through 8/31/2025

Attachments: Financial Report through August 31, 2025

3. Regular Agenda

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 (1)

e. Early Childhood Council Update (Updated Strategic Plan) Diane Smith – Early Childhood Council Executive Director (Written Report Only)

<u>Attachments:</u> Early Childhood Update (Strategic Plan)

f. Financial Update Richard Miura – Accounting Supervisor (Written Report Only)

Attachments: Financial Update

Action Items

g. Request to Accept Funding Received Since the March meeting Michael Hill – Executive Director

Attachments: Request to Approve DCHD funding allocations received after

March 2025 Board Meeting

h. Request to Amend/Replace Regulation 22-02, Body Art Establishments Skyler Sicard – Assistant Director

<u>Attachments</u>: Request to Approve DCHD Body Art Regulation Amendments

 Request for Input on Colorado Graywater Regulation Skyler Sicard – Assistant Director

Attachments: Request to Provide Input on Graywater Regulation

 j. Request to Update Environmental Health Fee Schedule Skyler Sicard – Assistant Director

Attachments: Request to Approve Proposed DCHD Environmental Health Fee

Schedule

k. Request to Approve DCHD's draft budget for fiscal year 2026 Richard Miura – Accounting Supervisor

Attachments: Request to Approve DCHD Draft Budget for 2026

1. Request to change the date of the December Meeting Michael Hill – Executive Director

Attachments: Request to Change the Date of the December Meeting

- 4. Citizen Comments
- 5. Adjournment