DOUGLAS COUNTY BOARD OF HEALTH

THURSDAY, DECEMBER 19, 2024

MINUTES

Thursday, December 19, 2024 **5:00 PM** **Hearing Room**

1. Call to Order

PRESENT Commissioner George Teal
Board Member Linda Fielding
Board Member Kim Muramoto
Board Member Douglas Benevento
Commissioner Kevin Van Winkle

EXCUSED Alternate for Douglas Benevento Donald L. Parrot
Alternate for Dr. Linda Fielding Kathleen C. Waugh
Alternate for Lora Thomas Katheryn A. Wille

a. Pledge of Allegiance

b. Attorney Certification of Agenda

Chris Pratt, County Attorney's Office, said that all items on today's agenda have been reviewed by his office and meet legal approval.

c. Member Disclosure for Items on This Agenda

None.

2. Consent Agenda

Secretary Teal moved that the Board approve the consent agenda items. This is Motion No. 024-019.

RESULT: ACCEPTED
MOVER: George Teal
SECONDER: Linda Fielding
AYES: Teal, Fielding, Muramoto, Benevento, Van Winkle
EXCUSED: Parrot, Waugh, Wille

a. a.Review/Approve Minutes of October 3, 2024

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b. Review/Approve Financial Report through November 30, 2024

Review/Approve Financial Report through November 30, 2024

3. Regular Agenda

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

Evaluation of the Executive Director (may be in executive Session) Kristin Kolstedt - Assistant Director of Human Resources

Kristin Kolstedt, Human Resources, addressed the Board to present on this Item.
President Benevento commented on this Item.
Board Member Fielding commented on this Item.
Board Member Muramoto commented on this Item.
Secretary Teal commented on this Item.
President Benevento commented on this Item.
Kristin Kolstedt asked a clarifying question.
President Benevento answered the question.
Fran Santagata, Roxborough, addressed the Board to provide public comment on this Item.

Secretary Teal moved that the Board move into Executive Session. This is Motion No. 024-020.

RESULT:	ACCEPTED
MOVER:	George Teal
SECONDER:	Linda Fielding
AYES:	Teal, Fielding, Muramoto, Benevento, Van Winkle
EXCUSED:	Parrot, Waugh, Wille

b. Executive Director Update Michael Hill - Executive Director

Executive Director Update Michael Hill - Executive Director

Director Mike Hill, Health Department, addressed the Board to present on this Item.

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

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

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

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

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

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

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

Action Items

g. Review/Approve DCHD Policies Chris Burnett - Quality Improvement Coordinator

Review/Approve DCHD Policies Chris Burnett - Quality Improvement Coordinator

Chris Burnett, Quality Improvement Coordinator, addressed the Board to present on this Item.

Board Member Muramoto moved that the Board approve DCHD Policies. This is Motion No.024-021.

RESULT:	ACCEPTED
MOVER:	Kim Muramoto
SECONDER:	Kevin Van Winkle
AYES:	Teal, Fielding, Muramoto, Benevento, Van Winkle
EXCUSED:	Parrot, Waugh, Wille

h. Review/Approve Funding Received Since the October 3 Meeting Michael Hill - Executive Director

Review/Approve Funding Received Since the October 3 Meeting Michael Hill - Executive Director

Director Hill, Health Department, addressed the Board to present on this Item.

Board Member Van Winkle moved that Board approve Funding Received Since the October 3 Meeting. This is Motion No. 024-022.

RESULT:	ACCEPTED
MOVER:	Kevin Van Winkle
SECONDER:	George Teal
AYES:	Teal, Fielding, Muramoto, Benevento, Van Winkle
EXCUSED:	Parrot, Waugh, Wille

4. Citizen Comments

Randy Johnson, Louviers, addressed the Board to provide public comment.
President Benevento, asked a clarifying question.
Randy Johnson answered the question.
Vice President Teal commented on this Item.
Board Member Van Winkle commented on this Item.
Michael Hill commented on this Item.
Vice President Teal commented on this Item.
Fran Santagata, Roxborough, addressed the Board to provide public comment.

5. Adjournment

Secretary Teal moved that the Board adjourn. This is Motion No. 024-023.

RESULT:	ACCEPTED
MOVER:	George Teal
SECONDER:	Kevin Van Winkle
AYES:	Teal, Fielding, Muramoto, Benevento, Van Winkle
EXCUSED:	Parrot, Waugh, Wille