



DOUGLAS COUNTY BOARD OF HEALTH

THURSDAY, MARCH 12, 2026

MINUTES

Thursday, March 12, 2026

5:00 PM

Lansing Point

1. Call to Order

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

- 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. Election of Officers

Board Member Fielding moved that Doug Benevento remain the President, George Teal remain the Vice President, and Kevin Van Winkle remain the Secretary. This is Motion No. 026-001.

RESULT: ACCEPTED
MOVER: Linda Fielding
SECONDER: Kim Muramoto
AYES: Teal, Fielding, Benevento, Van Winkle, Muramoto

3. Consent Agenda

Board Member Fielding moved that the Board approve the consent agenda items. This is Motion No. 026-002.

RESULT: ACCEPTED
MOVER: Linda Fielding
SECONDER: Kim Muramoto
AYES: Teal, Fielding, Benevento, Van Winkle, Muramoto

- a. Review/Approve Minutes of December 10, 2025

- b. Review/Approve Financial Report through 2/28/26
- c. Review/Approve Final 2025 Financial Report

4. Regular Agenda

- a. Executive Director Update Michael Hill - Executive Director

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

Dr. Dastoury, medical consultant, commented on this Item.

President Benevento asked a clarifying question.

Jon Surbeck, Health Department, answered the question.

Director Hill commented on this Item.

Board Member Fielding asked a clarifying question.

Director Hill answered the question.

President Benevento commented on this Item.

Board Member Fielding commented on this Item.

Director Hill commented on this Item.

President Benevento asked a clarifying question.

Jon Surbeck answered the question.

- b. EPR and Disease Surveillance Division Update Jon Surbeck - Division Manager
(Written Report Only)
- c. Environmental Health Division Update Skyler Sicard - Assistant Director (Written Report Only)
- d. Community Health Division Update Laura Larson - Assistant Director (Written Report Only)
- e. Early Childhood Council Update Diane Smith - Early Childhood Council Executive Director (Written Report Only)
- f. Financial Update Richard Miura - Accounting Supervisor (Written Report Only)
- g. Quality Improvement and Accreditation Update Chris Burnett - Quality Improvement Coordinator (Written Report Only)

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

Information Only Items**Action Items**

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

Director Hill addressed the Board to present on this Item.

Laura Larson, Health Department, commented on this Item.

Secretary Van Winkle moved that the Board accept funding received from the State since December. This is Motion No.026-003.

RESULT: ACCEPTED

MOVER: Kevin Van Winkle

SECONDER: George Teal

AYES: Teal, Fielding, Benevento, Van Winkle, Muramoto

- 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

Skyler Sicard, Health Department, addressed the Board to present on this Item.

President Benevento asked a clarifying question.

Skyler answered the question.

President Benevento asked a clarifying question.

Skyler answered the question.

President Benevento asked a clarifying question.

Skyler answered the question.

Director Hill commented on this Item.

President Benevento asked a clarifying question.

Skyler answered the question.

Vice President Teal asked a clarifying question.

Skyler answered the question.

Secretary Van Winkle asked a clarifying question.

Skyler answered the question.

Board Member fielding asked a clarifying question.

Skyler answered the question.

Board Member Muramoto asked a clarifying question.

Skyler answered the question.

Vice President moved to approve DCHD Proposed Regulation 26-01 regarding On-Site Wastewater Treatment Systems amending 26-09. This is Motion 026-004.

RESULT: ACCEPTED AS AMENDED

MOVER: George Teal

SECONDER: Linda Fielding

AYES: Teal, Fielding, Benevento, Van Winkle, Muramoto

4. Citizen Comments

John Fielding, Pinery, addressed the Board to provide public comment.

Kim Seip addressed the Board to provide public comment.

Steve Compton addressed the Board to provide public comment.

Scott Kellogg addressed the Board to provide public comment.

Fran Santagata, Roxborough, addressed the Board to provide public comment.

5. Adjournment

Vice President Teal moved that the Board adjourn. This is Motion No. 025-005.