



**DOUGLAS COUNTY BOARD OF HEALTH**

**FINANCE COMMITTEE MEETING**

**Thursday, July 18, 2024**

**MINUTES**

Call to order by Katheryn Wille.

Katheryn Wille, Finance Committee Board Member is present. Also attending are Michael Hill (Director of the Health Department), Jon Surbeck (Manager of EPR and Epidemiology), and Chris Pratt (County Attorney).

The committee reviewed and discussed the Funding Allocations from the State received since July.

Mrs. Wille moved that the committee approve the Funding Allocations from the State since July 2024.

Secunder: Doug Benevento

Ayes: Benevento, Wille.

This is Motion No. 001.