

**Foster County Public Health
Board of Health (BOH) Meeting Agenda**

Wednesday, January 15th, 2025

Foster County Public Health | In-Person or via Microsoft TEAMS
881 Main Street, Carrington ND 58421

All members who are present are asked to sign the attendance sheet.

BOH Members:

Dr. Jay Bauer, DDS

Holly Zieman, RN

Michele Seil

_____,

Commissioner - Open

Dr. Joan Connell, MD

Others Present:

Health Officer

Recurring Business

- A. Call Meeting to Order
- B. Review/Update BOH Member Contact Information
- C. Approval of agenda/addition of agenda items if needed
- D. Approval of prior meeting minutes
- E. Approval of finances

Old Business

- A. Staffing
- B. Building Repairs/Maintenance
- C. Follow-up items from 11/2024 BOH Training Exercise

New Business

- A. Letter of Support – Tobacco Tax
- B. Election of Officers

Next Meeting Dates:

- Proposed Time = 5:30 pm
- Proposed Day of week = Wednesdays
- Proposed dates for 2025
 - 1/15/2025
 - 4/16/2025
 - 7/23/2025
 - 10/15/2025

***Please RSVP the office: 701-652-3087
We need a quorum to hold our meeting. Thank you!***