



**Foster County Public Health
Board of Health (BOH) Meeting Agenda
Wednesday, January 21st, 2026
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

Paul Roller, Commissioner
Dr. Joan Connell, MD Health Officer

Others Present:

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. Building Repairs & Maintenance
- B. FCPH BOH Bylaws & NDCC 25-35
- C. Budgets & Funding

New Business

- A. Election of Officers
- B. Proposed BOH 2026 Meeting Dates
 - a. 04/15/2026
 - b. 07/01/2026
 - c. 10/21/2026
 - d. 01/16/2027
- C. Programming Updates
- D. ADA Compliance
- E. Public Comment
- F. Other

Next Meeting Date:

04/15/2026

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