



**Foster County Public Health Board of Health (BOH)
Meeting Agenda
Wednesday, October 2nd, 2024
Foster County Public Health | In-Person or via ZOOM
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

Scott Beumer, Commissioner
Board Member - Open
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. Staffing
- B. Building Repairs/Maintenance

New Business

- A. Notice of Grant Award (NGA)
- B. BOH Member Job Descriptions/Roles & Training
- C. Successes/Challenges
- D. Contracts
- E. Other updates/items
- F. Set FY 2025 meeting dates

Next Meeting Date: Wednesday, January _____, 2025, at 5:30 pm at FCPH (Election of officers)

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