

Lake Region District Health Unit

Board of Health Meeting

******Ramsey County Armory (South of the Courthouse)******

April 30th, 2024 @ 5:30PM

- I.** Call to Order
- II.** Approval of Board Minutes January 23rd,2024 and Special Board Meeting Minutes
- III.** Quarterly Newsletter
- IV.** Quarterly Financial Reports
- V.** Approval of Bills
- VI.** Old Business
 - A.** Novak Grain & Feed Suspension of Services Follow Up
- VII.** New Business
 - A.** Proposal of building at 503 US-2 #503, Devils Lake
 - B.** Generator from Pierce County (Bids?)
 - C.** Environmental Health permit process/ Outcomes for not notifying LRDHU prior to installation.
 - D.** EH/EP/PIO positions and funding.
 - E.** Upcoming job openings.
 - F.** Measles Tabletop Exercise.
- VIII.** Other
- IX.** Announcements
- X.** Next Board Meeting, July 15th, 2024, at 5:30PM