

**AGENDA  
FOR  
CAMPBELL COUNTY HEALTH DEPARTMENT  
Board of Health Meeting  
2301 South 4-J Road  
Gillette, WY 82718**

**September 21, 2023 - 7:00 p.m.**

- I. Call to order/Introductions
- II. Approval of July 20, 2023, Minutes
- III. Financial Report – Jerrica completed purchase orders on time in Tyler, no issues.
- IV. State Consumer Health Report – Doug Evans
- V. County Health Officer Report – Dr. Patel
- VI. Public Health Nursing Report – Jane Glaser, MSN-RN, APHN-BC
  - A. Personnel Changes
    - a) Financial Specialist - Filled
- VII. Unfinished Business
  - A. Opioid Settlement Funds
  - B. 2023-24 Budget Approval
  - C. C. Election of Officers
  - D. Carpet/ Flooring for the Building
- VIII. New Business
  - A. 2023-24 Budget Approval
  - B. COVID-19 Vaccine
  - C. Flu Clinics
  - D. School Flu
- IX. Other Business
  - A. Vote to change meeting time from 7:00pm to 6:00pm (update to by-laws)
  - B. Vote to remove Financial Officer position from the Board of Health, the new County accounting system, Tyler, approves the purchase orders (update in by-laws)
- X. Motion to Adjourn

Next Meeting November 16, 2023