



January 10, 2024

Memo

To: Delta County Board of Health

From: Karen O'Brien, Public Health Director

Re: Board Meeting

The next regular meeting of the Delta County Board of Health is scheduled for:

Tuesday, January 16, 2023

3:30 pm

Delta County Administration Building
560 Dodge Street, Board Room

3:30p Call to Order

- **Action** on the minutes of the December 19th Board of Health Meeting

3:35p Public Health Director's Report

- **Annual Meeting** – Karen
 - o Election of Officers (2024 Draft Membership*)
 - o 2023 Vital Records Report** – Teri Stephenson
 - o Meeting Schedule for 2024*
 - o Annual Review of the By-Laws*
 - o Annual Review of the Environmental Health Fee Schedule*
- **Financials** – Leone
 - o Review of the December Payment Approval Report*
 - o Review of the December Income Statement*
 - o **Action** on the Financials
- Review of the December Department Updates* - Karen

4:00p Environmental Health Director's Report - Shawn

- Private Burials Update
- Graff Road Update

5:00p Adjourn

* Attachments included

**Attachments will be presented at the Board of Health meeting

CERTIFICATION OF POSTING on Wednesday, January 10, 2024 at 3:30 PM, Karen O'Brien did post the above AGENDA as public notice of the January 16, 2024 meeting. The official notice is placed on the front entrance of the Delta County Courthouse located at 501 Palmer, Delta, Colorado and on the Delta County website.