



BOTTINEAU COUNTY | 701.228.3101    MCLEAN COUNTY (GARRISON) | 701.463.2641    SHERIDAN COUNTY | 701.363.2506  
BURKE COUNTY | 701.377.2316    MCLEAN COUNTY (WASHBURN) | 701.462.3330    WARD COUNTY (KENMARE) | 701.385.4328  
MCHENRY COUNTY | 701.537.5732    RENVILLE COUNTY | 701.756.6383    WARD COUNTY (MINOT) | 701.852.1376

**First District Health Unit Board of Health  
February 20, 2025  
4:30 p.m. – First District Health Unit  
*Meeting Agenda***

1. Pledge of Allegiance
2. Meeting called to order
3. Roll Call
4. Introductions-Staff and new board members
5. Consideration and approval of the November 21, 2024 Board of Health minutes.
6. Nominating Committee Minutes November 21, 2024
7. Consideration of Expenditures for Quarter ending December 31, 2024.
8. Consideration of Financial Statements for Quarter ending December 31, 2024.
9. Finance Committee Updates
10. Nominating Committee and Finance Committee Appointments
11. Request for Board Action: Executive Director-Backup Coverage
12. Resolution of Support for Tobacco Tax
13. BoH Meeting Schedule
14. FDHU Updates
  - a. Opioid Settlement Funds-Ward & McLean

- b. Minot Public School Nurse Contract
- c. Colorectal Screening Project-Kenmare & Renville locations
- d. Staffing Updates-Director of Nutrition, Bottineau County Nurse, Data Comm. Specialist, TB Contract Nurse
- e. Sewer Update, Roofing Update, Fire Alarm Update Proposals
- f. Legislative Updates
- g. Environmental Health Software

15. Quarterly Report

16. Adjournment