



August 8, 2023
Board of Health Minutes
Two Rivers Public Health Department

<u>Present</u>	<u>Absent</u>	
X		Dan Lynch-Buffalo County Commissioner
X		Sue Hunter – Buffalo County Citizen
X		Rick Zarek – Dawson County Commissioner
X		Nicole Thorell –Dawson County Citizen
X		Scot Grams – Franklin County Supervisor
X		Mike Dallmann – Franklin County Citizen
	X	Glenn Hofman – Gosper County Supervisor
X		Daren Hatch – Gosper County Citizen
X		Cindy Boehler – Harlan County Supervisor
X		Heath Hofstetter – Kearney County Commissioner
X		Rick Streeter – Phelps County Commissioner
	X	Cody Krull – Kearney County Citizen
X		Lori Reiner – Phelps County Citizen
X		Dr. Brady Beecham – Physician
X		Dr. Jessica Robb – Veterinarian
	X	Dr. Katherine Goodwin – Dentist
X		Dr. Mahesh Pattabiraman – Minority Representative
X		Melissa Hall PAC – Midlevel Practitioner

Also, present: TRPHD representatives: Jeremy Eschliman - Health Director; Andrea Shoemaker - Administrative Assistant, Tana Fye - Fye Law office (TRPHD Legal Counsel), Jesse Valenti - Finance Section Manager, Katie Mulligan - Planning Section Manager, Von Lutz - Clinical Services Section Manager

CALL MEETING TO ORDER.

The Board of Health (BOH) meeting was called to order at 6:02 PM as a virtual meeting in accordance with the Nebraska Open Meetings Act. As such, virtual participation (voting) is allowed by board members. The virtual option (Zoom) is available for public participation. Board members and staff in attendance at roll call: Lynch, Hunter, Zarek, Thorell, Grams, Dallmann, Hatch, Boehler, Hofstetter, Streeter, Reiner, Dr. Beecham, Dr. Robb, Dr. Pattabiraman, Hall; and staff representing Eschliman, Shoemaker, Mulligan, Lutz, Valenti; and Tana Fye (legal counsel) present.

Meeting notices: Hunter acknowledged the Nebraska Open Meeting Law was posted in the room with booklets available. Hunter noted the meeting notice publication has occurred in newspapers of record

within each county of the district, in addition to an agenda being continually current and available at the TRPHD offices and on the TRPHD website.

Roll call completed by Shoemaker; 15 members present at the time of roll call.

APPROVAL OF AGENDA. Motion made by Thorell, seconded by Boehler to approve agenda as presented. **Roll call vote, 15 ayes, 0 nays, Motion carried.**

INTRODUCTIONS | ACKNOWLEDGEMENTS

Eschlman noted the Harlan County Public Citizen opened on the Board of Health. Cindy Boeheler will be standing down from the Policy Committee. Eschlman noted that there will be an opening on the Policy Committee.

MATERIAL AVAILABLE ELECTRONICALLY PRIOR TO THE MEETING & AVAILABLE AT THE MEETING

- 7.28.23 Finance Meeting Packet
 - BOH Financials June 2023
 - Finance Committee Meeting Agenda 7.27.23
 - Finance Committee Meeting Minutes 7.28.23
 - Budget Proposal Template 2023-2024
 - 2023-2024 Budget Narrative
- Policies for Review
 - Affirmative Action
 - Disciplinary Measures
 - Disposition of Property
 - Ethics
 - Work Place Safety
 - Policy Committee Minutes July 28, 2023
- 8.4.23 BOH end of week Summary
- Approved salary ranges 6.6.23
- August 8, 2023 BOH Agenda Budget Hearing Meeting
- August 8, 2023 BOH Agenda Regular Meeting
- BOH Meeting Minutes June 6, 2023
- BOH Slide Show August 7, 2023
- Dental Poster Presentation
- TRPHD Strategic Plan Update

Approval of Minutes from June 6, 2023 meeting. Motion made by Dallmann, seconded by Lynch to approve June 6, 2023 minutes as presented. **Roll call vote, 15 ayes, 0 nays, Motion carried.**

DIRECTOR'S REPORT

Eschlman discussed grant applications recently submitted such as the Lead Hazard Reduction and healthy homes, Community Based Perinatal Health Initiative, and Building STLT Capacity-Improving

Data Collection for Disproportionately Affected Populations. Eschliman discussed recent attendance with Mulligan, Lutz, and Jelinek at the NACCHO conference in Denver. Eschliman presented the poster that was presented at the NACCHO Conference. Eschliman also discussed the NEHA and NALBOH conferences recently attended by Mulligan and Petersen (NEHA) and Beecham (NALBOH), respectively. Board education provided with programmatic and strategic plan updates (note presentation documents in the packet).

Old Business

None noted

New Business

Recommendation to approve May and June 2023 financial reports.

Valenti discussed the finance committee meeting with a recommendation for approval of May and June 2023 financial reports. Valenti provided an overview of financial reports. Motion made by Boehler, seconded by Hatch to approve May and June 2023 financial reports as presented. Roll call vote, 15 ayes, 0 nays, Motion carried.

Recommendation to approve of 2023-2024 Annual Budget. Valenti discussed the 2023-2024 Annual Budget. Board discussion occurred. Motion made by Thorell, seconded by Beecham to approve 2023-2024 Annual Budget as presented. **Roll call vote, 15 ayes, 0 nays, Motion carried.**

Recommendation to approve policies (with suggested revisions as discussed)

- a. **116.2 Disposition of Property**
- b. **314.1 Disciplinary Measures**
- c. **318.2 Affirmative Action**
- d. **334.5 Ethics**
- e. **337.3 Work Place Safety**

Mulligan discussed the policy committee meeting held on July 28, 2023. Fye, Mulligan, and Eschliman provided policy change overviews.

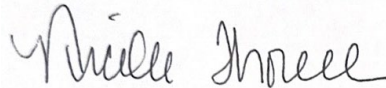
Recommendation to approve 116.2 Disposition of Property, 314.1 Disciplinary Measures, 318.2 Affirmative Action, 334.5 Ethics, 337.3 Work Place Safety policies. Motion made by Hatch, seconded by Robb to approve policies with suggested revisions discussed. **Roll call vote, 15 ayes, 0 nays, Motion carried.**

Public Comment. The board accepted public comments.

Adjournment: Motion made by Streeter and second by Gram to adjourn. The Two Rivers Public Health Department Board of Health meeting was called to adjournment by consensus at 7:34 PM by Hunter.

NEXT BOARD MEETING: October 3, 2023, at 516 W 11 St Suite 108B, Kearney, NE.

Respectfully submitted,

A handwritten signature in black ink that reads "Nicole Thorell". The signature is written in a cursive style with a large initial "N".

Nicole Thorell, Dawson County Public Citizen
Secretary (AS/JE)