



August 8, 2023
Board of Health Minutes
Annual Budget Hearing
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	Cody Krull – Kearney County Citizen
X		Rick Streeter – Phelps County Commissioner
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; Jesse Valenti – Finance Manager; Andrea Shoemaker- Administrative Assistant; Katie Mulligan – Planning Section Manager; Von Lutz-Clinical Services Manager; Tana Fye – Fye Law office (TRPHD Legal Counsel)

CALL MEETING TO ORDER.

The Board of Health (BOH) meeting was called to order at 6:32 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. Robb, 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; 13 members present at the time of roll call.

INTRODUCTIONS | ACKNOWLEDGEMENTS

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

- 2023-2024 Budget Narrative (FINAL)
- August 8, 2023 BOH budget hearing agenda
- Budget Proposal Template 2023-2024
- Finance Committee Minutes 7/27/23

APPROVAL OF AGENDA. Motion made by Dallmann, seconded by Grams to approve agenda as presented. **Roll call vote, 13 ayes, 0 nays, Motion carried.**

OLD BUSINESS

Hunter noted no old business before the board at this time.

NEW BUSINESS

PUBLIC HEARING ON PROPOSED 2023-2024 BUDGET. Motion made by Streeter, second by Boehler to enter Public Hearing on proposed 2023-2024 Budget. **Roll call vote, 13 ayes, 0 nays, Motion carried.**

Dr. Pattabiraman entered at 6:10pm.

Valenti provided a detailed overview of budget, noting budget narrative and proposed budget slides.

Dr. Beecham entered at 6:30pm.

Exit Public Hearing on proposed 2023-2024 Budget. Motion made by Streeter, second by Boehler to exit public Hearing on proposed 2023-2024 Budget. **Roll call vote, 15 ayes, 0 nays, Motion carried.**

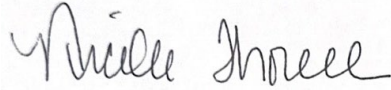
Public Comment. The board accepted public comments on the proposed 2023-2024 Budget.

Adjournment: Motion made by Streeter and seconded by Grams to adjourn. **Roll call vote, 15 ayes, 0 nays, Motion carried.**

The Two Rivers Public Health Department Board of Health meeting was called to adjournment by consensus at 6:32 PM by Hunter.

NEXT BOARD MEETING: Regular meeting immediately following this meeting.

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)