



December 6, 2022
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		Doris Brandon – Harlan County Citizen
X		Wayne Anderson – Kearney County Supervisor
X		Cody Krull – Kearney County Citizen
X		Barb Malm – Phelps County Commissioner
		Lori Reiner – Phelps County Citizen
X		Dr. Brady Beecham – Physician
X		Dr. Jessica Robb – Veterinarian
	X	Dr. Katherine Goodwin – Dentist
	X	Open – Minority Representative
		Melissa Hall PAC – Midlevel Practitioner

Also, present: TRPHD representatives: Jeremy Eschliman – Health Director; Von Lutz-Clinical Services Supervisor; Katie Mulligan-Planning Section Supervisor; Jesse Valenti – Finance Supervisor , Misti Raburn- Billing Specialist, Andrea Shoemaker – Administrative Assistant, Akaela Lieth - Marketing/Communications Coordinator, McKenzie Petersen - Environmental Health Specialist, Erica Carpenter - Emergency Response Coordinator, Nazarrria Mackins - Community Health Worker; Tana Fye – Fye Law office (TRPHD Legal Counsel)

Special guests also present (in person or virtually). UNK Students: Anthony, Britni, Kaylyn, Katie, Emily

CALL MEETING TO ORDER.

The Board of Health (BOH) meeting was called to order at 6:01 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) available for public participation with

board members Lynch, Hunter, Zarek, Hofman, Boehler, Brandon, Anderson, Krull, Malm, Beecham, Robb, Hall; and staff representing Eschliman, Lieth, Petersen, Carpenter, Mackins, Raburn, Shoemaker, Mulligan, Lutz, Valenti, and Menon 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 office and on the website. Roll call completed by Raburn; 11 members present at time of roll call.

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

- Financials
 - o 12.1.22 Finance Meeting Packet
 - Finance Committee Meeting Agenda 12.2.22
 - Finance Committee Meeting Minutes 12.2.22
 - Grant and Subaward Guideline (2022-2023)
 - August 2022 BOH Financials
 - September 2022 BOH Financials
- BOH end of the week Summary Nov 25th 2022
- BOH Meeting Minutes October 4, 2022
- ByLaws revised 08.09.2022 Final Draft w_o comments
- ByLaws revised 8.9.2022 needs signatures
- Contract Log
- December 6, 2022 BOH agenda regular meeting revised order
- December 6, 2022 BOH agenda regular meeting
- Employee engagement survey results are in..
- Max the Vax Recognition
- Minority Health Representative application
- TRPHD heatmap comparison employee engagement 11-2022
- Two Rivers PHD Biweekly summary ending November 25th 2022
- Two Rivers PHD Biweekly summary ending November 11th 2022
- Two Rivers PHD Biweekly summary ending October 14th 2022
- Two Rivers PHD Biweekly summary ending October 28th 2022

APPROVAL OF AGENDA. Motion made by Brandon, seconded by Beecham to approve agenda as presented. **Roll call vote, 11 ayes, 0 nays, Motion carried.**

Hall joined meeting at 6:05pm.

INTRODUCTIONS | ACKNOWLEDGEMENTS

Eschliman recognized UNK students, members of the media, and new employees present; Wayne Anderson, Kearney County Supervisor, retiring from BOH at the end of this year; and recognized milestone employment anniversaries of Maria Barocio-5 year, Community Health Worker, and Katie Mulligan-5 year, Planning Section Supervisor.

Approval of Minutes from October 4, 2022 MEETING. Motion made by Anderson, second by Beecham to approve minutes from October 4, 2022 meeting. **Roll call vote, 8 ayes, 0 nays, 4 Abstain (Boehler, Brandon, Malm, Robb), Motion carried.**

BOARD EDUCATION

Staff provided a broad programmatic education on update on Monkeypox, COVID, clinical services, and data sharing. Mulligan led update on strategic plan.

DIRECTOR'S REPORT

Eschliman discussed BOH Packet items in addition to providing a brief explanation on recent Legionella outbreaks in long-term care facilities within the district, Employee engagement survey, recently signed contracts, generator bids, and update on Fleet Vehicles. Eschliman discussed the planned transition of the biweekly BOH report into a monthly newsletter with a broader target audience in 2023. He also discussed the recent Cybersecurity incident with Fye providing additional details on this incident.

Old Business

Approval of revised organizational bylaws (postponed at last meeting) Motion made by Lynch second by Hall to approve revised organizational bylaws. **Roll call vote, 12 ayes, 0 nays. Motion carried.**

New Business

Recommendation to approve August and September 2022 Financial report

Valenti presented August and September budget key items, monthly financials, and answered questions. Eschliman noted finance committee met prior to this meeting with unanimous recommendation to approve August and September financial report. Motion made by Krull, second by Lynch to approve August and September 2022 Financial report. **Roll call vote, 12 ayes, 0 nays. Motion carried.**

Recommendation to approve Mahesh Pattabiraman Ph.D. as Board of Health minority health representative. Motion made by Krull, second by Brandon to approve Mahesh Pattabiraman Ph.D. as Board of Health minority health representative. **Roll call vote, 12 ayes, 0 nays. Motion carried.**

Public Comment. The board accepted public comments.

Adjournment: Motion made by Hofman and second by Anderson to adjourn. The Two Rivers Public Health Department Board of Health meeting was called to adjournment by consensus at 7:11 PM by Hunter.

NEXT BOARD MEETING: February 7th 2023, 516 W 11th St Suite 108B, Kearney, NE.

Respectfully submitted,

Cody E. Krull

Cody Krull,
Treasurer and Adhoc Secretary (MR/JE)