



Board of Health Agenda

Two Rivers Public Health Department's mission is to engage collaborative partners, community leaders, and the public to promote healthy lifestyles, provide preventative education, assure environmental quality, and create more healthy and safe communities for all who live within the district.

VIRTUAL MEETING

516 West 11th Street, Suite #108B
Kearney, NE 68845

Connection for participation (see below):

Join Zoom Meeting

<https://us02web.zoom.us/j/874797624?pwd=L0FDdzEvazk0TDdJWEw3a0U3bExXUT09>

Meeting ID: 874 797 624 Passcode: 12345678

+12532158782,,874797624# US (Tacoma)

+13462487799,,874797624# US (Houston)

Tuesday, October 5th, 2021

1. Call meeting to order
2. Introductions | Acknowledgements
 - a. Welcome Dr. Jessica Robb, Veterinarian (Board position)
3. Approval of Agenda
4. Approval of Minutes from August 3rd, 2021 (Regular and Budget meetings)
5. Board education: Tana Fye - Board member roles and responsibilities-(Public Health Association of Nebraska) & review of National Public Health Law Conference
6. Director's report
7. New Business
 - a. Opening of sealed bids for design/construction of Suites #104 & 108 at Two Rivers Public Health Department, 516 West 11th Street, Suite 104, Kearney, Nebraska
 - b. Strategic discussion facilitated by Colleen Svoboda, MPH College of Public Health I University of Nebraska Medical Center
 - a. Overview of strategic planning process
 - b. Review of current strategic plan
 - c. Recommendation to approve July and August 2021 financial report
 - d. County funding requests update/action

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- e. Recommendation to approve policies as follows:
 - a. 103.1 Quality Management
 - b. 108.1 Procurement
 - c. 115.1 Standards of excellence
 - d. 202.3 Accounting Standards
 - e. 203.2 Capitalization
 - f. 205.1 Grant Budgets
 - g. 208.2 General Ledger and Chart Accounts
 - h. 210.2 Journal Entries
 - i. 303.2 Travel
 - j. 304.1 Physical Activity
 - k. 309.1 Job abandonment
 - l. 310.2 Employee Performance Evaluation
 - m. 311.2 Family Medical Leave Act
 - n. 321.1 Employee Benefits Package
 - o. 316.1 Harassment and Discrimination in the Workplace
 - p. 325.1 Employee recruitment, Selection and Hiring
 - q. 326.3 Employee Wellness
 - r. 335.1 Fair Labors Act
 - s. 337.2 Work Place Safety
- 8. Old Business
 - a. Update on board of health minority health position and potential action
- 9. Public Comment
 - a. Board comment
 - b. Employee comment
 - c. Public comment
- 10. Adjournment
 - a. Next meeting: December 7th, 2021
BOH reserves the right to hold a closed session per NE State Statute 84-1410 (1)