



June 7, 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
	X	Lori Reiner – Phelps County Citizen
	X	Dr. Brady Beecham – Physician
	X	Dr. Jessica Robb – Veterinarian
	X	Dr. Katherine Goodwin – Dentist
	X	Open – Minority Representative
X		Melissa Hall PAC – Midlevel Practitioner

Also, present: TRPHD representatives: Jeremy Eschliman – Health Director; Misti Raburn-Administrative Assistant, Von Lutz-Clinical Services Supervisor; Haleigh Cunningham-Health Educator; Jacki Connery-Community Health Nurse Supervisor; Jesse Valenti – Finance Manager; Kraig Johnson: Emergency Response Coordinator; Jordan Anderson – Community Health Nurse; Liz Wiens – Community Health Nurse; Rita Kaul – Community Health Nurse; Susan Puckett – Community Health Nurse; Tana Fye – Fye Law office (TRPHD Legal Counsel)

Members of the public and other guests also present (in person or virtually).

*Present virtually

CALL MEETING TO ORDER.

The Board of Health (BOH) virtual meeting was called to order at 6:02 PM with board members of Hunter, Hofman, Zarek, Hatch, Anderson, Malm, Hall; and staff representing

Eschliman, Lutz, Cunningham, Puckett, Wiens, Kahl, J. Anderson, Valenti, Raburn; and Tana Fye (legal counsel) present.

INTRODUCTIONS | ACKNOWLEDGEMENTS

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 Raburn; 7 members present at time of roll call virtually or in person.

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

- Financials
 - 6.6.22 Finance Meeting Packet
 - BOH Financials - April 2022
 - Employee Benefit Survey 6.3.22
 - Finance Committee Meeting Agenda 6.6.22
 - Finance Committee Meeting Minutes (002) 6.6.22
 - Health and Dental Coverage Options
 - Health Insurance Rate Scenario
- Central Platte NRD Plan
 - Buffalo County Appendix
 - CPNRD_Upfront_Public Review
 - Dawson County Appendix
 - Fire Districts Appendix
 - Hall County Appendix
 - Other Jurisdictions
- BOH Education Presentation 6.7.22
- BOH Meeting Minutes April 5, 2022
- Contract Log
- Hazard Mitigation Plan Resolution 2022-1
- Health Insurance Rate Scenario
- June 7, 2022 BOH agenda
- TRPHD Strategic Plan Summary 2022-2025

APPROVAL OF AGENDA. Motion made by Hofman, seconded by Malm to approve agenda as presented. **Roll call vote, 7 ayes, 0 nays, Motion carried.**

INTRODUCTIONS/APPOINTMENTS. Eschliman noted appointments of Daren Hatch as Gosper County Public Citizen and Dr. Brady Beecham, as the 2nd BOH member appointment for State Association of Local Boards of Health (SALBOH), appointed by Sue Hunter.

Employee Recognitions: Eschliman noted receipt of resignation of Susan Puckett, Community Health Nurse as of 6/10/22 and thanked her for her service to TRPHD. Connery recognized several new nurses to TRPHD: Rita Kaul, Community Health Nurse; Liz Wiens, Community Health Nurse; and Jordan Anderson, Community Health Nurse.

Approval of Minutes from April 5, 2022 MEETING. Motion made by Hofman, second by Anderson to approve minutes from April 5, 2022 meeting. **Roll call vote, 6 ayes, 0 nays, 1 Abstain (Malm), Motion carried.**

BOARD EDUCATION

Staff provided a broad programmatic education. Connery discussed vaccines for children both onsite at office and offsite in different locations. These are in the beginning stages and in the building stage. Lutz discussed LifeSmiles team, which currently has 2 dental hygienists (part time) and are looking to hire a 3rd for this fall. This week the dental program had a clinic seeing infants and toddlers. Lutz mentioned Covid19 testing going down. Eschliman discussed increase in Covid19 numbers and explained Monkeypox. Currently, Nebraska does not have any cases of Monkeypox. Johnson explained recent exercises attended. Johnson mentioned there will be another virtual tabletop exercise June 9, 2022, with many different institutions coming together for, "Vehicle as a weapon." Connery showed slide with nurses currently employed with TRPHD. Then ended the discussion talking about media discussions on variety of topics including Accreditation, Ticks, Monkeypox, Celebrating nurses, Vaccines for children.

DIRECTOR'S REPORT

Eschliman discussed BOH Packet items. NALBOH/SALBOH Annual Conference Aug 1-3 in Grand Rapids, MI asking for any interested Board members to contact him regarding attendance. Eschliman reviewed recent signed contracts and noted a new capital asset acquired of 2022 Honda CRV. Eschliman discussed strategic plan and updated the board on resignations and new hires.

Old Business

No old business noted from the board

New Business

Recommendation to approve March and April 2022 financial report

Valenti presented March and April 2022 budget key items, monthly financials, and answered questions. Eschliman noted finance committee meets monthly. Motion by Zarek, second by

Hofman to approve March and April 2022 Financial report. **Roll call vote, 7 ayes, 0 nays.**
Motion carried.

Recommendation to approve Central Platte NRD Hazard Mitigation Plan

Johnson discussed 5-year Central Platte NRD Hazard Mitigation Plan recommended for signature. This plan explains the kinds of risks TRPHD has in the area and gets updated every 5 years. Motion by Hofman, second by Hatch to approve Hunter to sign Central Platte NRD Hazard Mitigation Plan Resolution as presented. **Roll call vote, 7 ayes, 0 nays. Motion carried.**

Discussion/Action on selection of Employee benefits (Health, Dental, etc.)

Valenti discussed that the Finance committee met on 6.6.22 to review options for employee health and dental insurance. Recommendation from Finance committee to approve NACO BCBS-NE health insurance benefit (PPO w/ \$2600 deductible) with deductible buy down (\$1100 buy down for employee, \$2200 buy down for employee plus). Motion by Zarek, second by Hofman to approve recommendation from finance committee as previously stated with deductible buy downs noted. **Roll call vote, 7 ayes, 0 nays. Motion carried.**

Recommendation to move Dental enrollment deadline to July 1st instead of December.

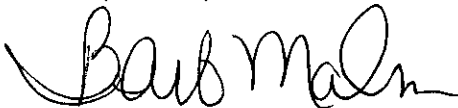
Valenti discussed moving Dental enrollment to July 1st instead of December to match Health Benefit enrollment. Motion by Anderson, second by Hatch to move Dental enrollment deadline to July 1st. **Roll call vote, 7 ayes, 0 nays. Motion carried.**

Public Comment. The board accepted public comments.

Adjournment: Motion made by Hofman and seconded by Hunter to adjourn. The Two Rivers Public Health Department Board of Health meeting was called to adjournment by consensus at 7:10 PM by Hunter.

NEXT BOARD MEETING: August 2, 2022, 516 W 11th St Suite 108B, Kearney, NE.

Respectfully submitted,



Barb Malm,
Adhoc Secretary (MR/JE)