



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

VIRTUAL connection for public participation (see below):

Join Zoom Meeting

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

Meeting ID: 874 797 624 Passcode: 12345678

+13462487799,,874797624# US (Houston)

Tuesday, June 4, 2024 Immediately following the Budget Hearing Meeting

- 1) Call meeting to order
- 2) Approval of Agenda
- 3) Introductions | Acknowledgements
 - a) Change to Board of Health Schedule Meetings
 - i) August 13, 2024
 - b) New Board of Health Member, George Scott Harlan County Supervisor
- 4) Approval of Minutes from April 2, 2024
- 5) Director's report
 - a) Board education and programmatic updates
 - i) Board Education (Aravind)
 - (1) Results of Community Health Survey by UNK undergraduate students
 - b) Employee Organizational Charts (Current and Future)
 - c) Strategic plan update
- 6) Old Business
- 7) New Business
 - a) The Executive Committee recommends ratifying the action by the executive committee to approve Jeremy Eschlman's 4% pay raise to be effective on March 17, 2024, instead of the previously discussed at the April 4, 2024, Board Meeting.
 - b) Finance Committee recommendation to approve Budget Revision for 2023-2024
 - c) Finance Committee recommendation to approve the March, and April 2024 financial report
 - d) Recommendation to approve building space cost allocation plan
 - e) Finance Committee recommendation to review/ approve Benefit Renewal Updates/Options for Employees
 - f) Policy Committee recommendation to approve/ delete policies:
 - i) 104.1 Distracted Driving- Moving to Department-Owned Vehicle Use (Delete)
 - ii) 118 Board of Health Attendance
 - iii) 202.5 Accounting Standards
 - iv) 325.4 Employee Selection and Recruitment
 - v) 327.1 Employee Grievance
 - vi) 337 Workplace Safety and Infection Control
- 8) Public Comment
- 9) Adjournment
 - a) Next meeting: August 13, 2024

BOH reserves the right to hold a closed session per NE State Statute 84-1410 (1)

The Board Packet for this meeting is located <https://trphd.sharefile.com/public/share/web-sf7f1989eb5f64be78dca19664079187d>

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