



June 4, 2024
Board of Health Minutes
Budget Revision 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		George Scott – Franklin County Supervisor
X		Glenn Hofman – Gosper County Supervisor
	X	Daren Hatch – Gosper County Citizen
	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- Executive Assistant; Katie Mulligan – Planning Section Manager; Aravind Menon- Epidemiologist; Tana Fye – Fye Law office (TRPHD Legal Counsel)

CALL MEETING TO ORDER.

The Board of Health (BOH) meeting was called to order at 6:02 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, Hoffman, Scott, Streeter, Dr. Beecham, Dr. Robb, Hall; and staff representing J. Eschliman, Shoemaker, Menon, Mulligan, H. Eschliman, 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; 10 members present at the time of roll call.

INTRODUCTIONS | ACKNOWLEDGEMENTS

J. Eschliman introduced new board member George Scott, our Harlan County Supervisor representative.

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

- Budget Amendment Proposal Template 2023-2024

APPROVAL OF AGENDA. Motion made by Hoffman, seconded by Thorell to approve agenda as presented. **Roll call vote, 10 ayes, 0 nays, Motion carried.**

NEW BUSINESS

Motion to enter PUBLIC HEARING ON PROPOSED Budget Revision for 2023-2024 BUDGET.

Motion made by Lynch, second by Streeter to enter Public Hearing on proposed Budget Revision for 2023-2024 Budget. **Roll call vote, 10 ayes, 0 nays, Motion carried.**

The board entered a Budget Revision Hearing session at 6:07 PM.

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

Exit Public Hearing on proposed Budget Revision on the 2023-2024 Budget. Motion made by Lynch, second by Hoffman to exit public Hearing on proposed 2023-2024 Budget. **Roll call vote, 10 ayes, 0 nays, Motion carried.**

The board exited a Budget Revision Hearing session at 6:18 PM.

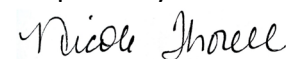
Public Comment. The board accepted public comments on the proposed Budget Revision for 2023-2024 Budget.

Adjournment: Motion made by Lynch and seconded by Thorell to adjourn. **Roll call vote, 10 ayes, 0 nays, Motion carried.**

The Two Rivers Public Health Department Board of Health meeting was called to adjournment by consensus at 6:19 PM by Hunter.

NEXT BOARD MEETING: Regular meeting immediately following this meeting.

Respectfully submitted,



Nicole Thorell, Dawson County Public Citizen
Secretary (AS/JE)