



August 2, 2022
Board of Health Minutes
Annual Budget 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	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; Jacki Connery-Community Health Nurse Supervisor; Jesse Valenti – Finance Manager, Katie Mulligan – Planning Section Supervisor; Tana Fye – Fye Law office (TRPHD Legal Counsel)

Members of the public and other guests also present (in person or virtually). Dr. Brady Beecham*, Melissa Hall PAC*, Fye Law office Clerk

*Present virtually

CALL MEETING TO ORDER.

The Board of Health (BOH) meeting was called to order at 6:00 PM IN PERSON with a virtual option (Zoom) available for public participation only with board members present at time of roll: Hunter, Grams, Hofman, Hatch, Boehler, Brandon, Anderson, Krull, Malm, and Robb; and staff representing Eschliman, Connery, Raburn, Mulligan, Lutz, Valenti; and Tana Fye 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; 10 members present at time of roll call in person.

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

- 2022-2023 Budget Narrative (FINAL)
- August 2, 2022 BOH budget hearing agenda
- Budget Proposal Template 2022-2023 (FINAL 7.26.22)
- CHIP Update April 2022

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

Hunter noted no old business before the board at this time.

Lynch entered at 6:03 PM.

NEW BUSINESS

PUBLIC HEARING ON PROPOSED 2022-2023 BUDGET.

Motion made by Anderson, second by Krull to enter Public Hearing on proposed 2022-2023 Proposed Budget. **Roll call vote, 11 ayes, 0 nays, Motion carried.**

Enter Public Hearing on proposed 2022-2023 Budget. Hunter opened the public hearing at 6:03 PM to receive public comment on 2022-2023 Proposed Budget. Valenti provided a detailed overview of budget, noting budget narrative and proposed budget slides.

Exit Public Hearing on proposed 2022-2023 Budget. Motion made by Anderson, second by Lynch to exit public hearing on proposed 2022-2023 Budget. **Roll call vote, 11 ayes, 0 nays, Motion carried. Hunter closed the public hearing at 6:20 PM to receive public comment on the 2022-2023 Proposed Budget.**

Public Comment. The board accepted public comments on the proposed 2022-2023 Budget.

Adjournment: Motion made by Krull and seconded by Robb to adjourn. The Two Rivers Public Health Department Board of Health meeting was called to adjournment by consensus at 6:23 PM by Hunter.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Cody Krull". The signature is written in a cursive style with a long, sweeping underline.

Cody Krull,
Adhoc Secretary (MR/JE)