



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.

In-Person 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, April 2, 2024

- 1) Call meeting to order
- 2) Approval of Agenda
- 3) Introductions | Acknowledgements
- 4) Approval of Minutes from January 23, 2024
- 5) Director's report
 - a) Board education and programmatic updates
 - b) Strategic plan update
- 6) Old Business
- 7) New Business
 - a) Recommendation to review/accept Fye Law Firm Contract
 - b) Finance Committee recommendation to approve Cost of Living Adjustment
 - c) Finance Committee recommendation to approve wage ranges/positions
 - d) Finance Committee recommendation to approve \$10,000 Liability Insurance Deductible Buy-Down
 - e) Recommendation to approve the interlocal agreement between the State of Nebraska Health and Human Services, Child Protective Services and Two Rivers Public Health Department
 - f) Finance Committee recommendation to approve December 2023, January and February 2024 financial report
 - g) Discussion of legislative/advocacy/ potential actions
 - h) Policy Committee recommendation to approve policies:
 - i) 105.2 Department-Owned Vehicle Use
 - ii) 315.1 Dress Code/ Personal Appearance
 - iii) 325 Employee Recruitment and Selection and Hiring
- 8) Closed session RE: Health Director evaluation
- 10) Public Comment
- 11) Adjournment
 - a) Next meeting: June 4, 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/d-s95d2384c85e84deb92923c913bfb5de7>

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