



August 13, 2024
Board of Health Minutes
Fiscal 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	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 Section Manager; Andrea Shoemaker- Executive Assistant; Katie Mulligan – Planning Section Manager; Taylor Gomez- Community Health Section Manager; *Aravind Menon- Epidemiologist; *Jacki Haley- Clinical Services Section Manager; *Haleigh Eschliman- Home Visitation Supervisor; *Erica Carpenter – Emergency and Environmental Health Supervisor; *Akaela Lieth- Marketing and Communications Coordinator; Tana Fye – Fye Law office (TRPHD Legal Counsel). *Present virtually.

CALL MEETING TO ORDER.

The Board of Health (BOH) meeting was called to order at 6:00 PM as an in-person meeting in accordance with the Nebraska Open Meetings Act. As such, virtual participation (voting) is not allowed by board members. The virtual option (Zoom) is available for public participation. Board members and employees in attendance at roll call: Lynch, Hunter, Zarek, Thorell, Grams, Hoffman, Krull, Streeter, Reiner, Dr. Robb, Hall; and employees representing J. Eschliman, Valenti, Shoemaker, Mulligan, Gomez, Menon, Haley, H. Eschliman, Carpenter, Lieth 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; 11 members present at the time of roll call.

INTRODUCTIONS | ACKNOWLEDGEMENTS

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

- Finance Committee Meeting Agenda 8.13.24
- Budget Proposal Template 2024-2025
- 2024-2025 Budget Narrative
- TRPHD Budget Submission email

APPROVAL OF AGENDA. Motion made by Thorell, seconded by Reiner to approve agenda as presented. **Roll call vote, 11 ayes, 0 nays, Motion carried.**

Hofstetter entered the meeting at 6:02 PM.

NEW BUSINESS

Motion to enter PUBLIC HEARING ON PROPOSED Fiscal Budget Hearing for 2024-2025 BUDGET. Motion made by Krull, second by Thorell to enter Public Hearing on proposed Fiscal Budget for 2024-2025 Budget. **Roll call vote, 12 ayes, 0 nays, Motion carried.**

The board entered a Fiscal Budget Hearing session at 6:05 PM.

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

Exit Public Hearing on proposed Fiscal Budget of the 2024-2025 Budget. Motion made by Hofstetter, second by Krull to exit public Hearing on proposed 2024-2025 Budget. **Roll call vote, 12 ayes, 0 nays, Motion carried.**

The board exited a Budget Hearing for 2024-2025 session at 6:43 PM.

Public Comment. The board accepted public comments on the proposed Fiscal Budget for 2024-2025 Budget.

Adjournment: Motion made by Thorell and seconded by Reiner to adjourn. **Roll call vote, 12 ayes, 0 nays, Motion carried.**

The Two Rivers Public Health Department Board of Health meeting was called to adjournment by consensus at 6:48 PM by Hunter.

NEXT BOARD MEETING: Regular meeting immediately following this meeting.

Respectfully submitted,

Nicole Thorell

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