

## **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)

- 1) Call meeting to order
- 2) Approval of Agenda
- 3) Introductions | Acknowledgements
- 4) Approval of Minutes from August 13, 2024 (Annual Budget Hearing and Regular Meeting)
- 5) Director's report
  - a) Board education
    - i) Environmental Health Updates (Menon and Green)
      - (1) Recreational pool program update
      - (2) Retail food inspection program discussion
  - b) Strategic Plan update (Mulligan)
  - c) 20 Year Celebration (J. Eschliman)
- 6) Old Business

a) Discussion on entering contract with Nebraska Department of Agriculture for retail food program

- 7) New Business
  - a) Finance Committee recommendation to approve the July 2024 financial report
  - b) Finance Committee recommendation to approve of the wage range changes for family support specialist (increased low and high range) and accounting assistant (new position) wage range.
- 8) Policy Committee recommendation to approve policies:
  - a) 101.5 Communications
  - b) 326.3 Employee Wellness
  - c) 331.1 Confidentiality and HIPPA
  - d) 336.2 Family Friendly Workplace
- 9) Public Comment
- 10) Adjournment
  - a Next meeting: December 3, 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: <u>https://trphd.sharefile.com/public/share/web-s176457fce91943ddb7f13c76e55efe1e</u>

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