



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, August 13, 2024 Immediately following the Budget Hearing Meeting

- 1) Call meeting to order
- 2) Approval of Agenda
- 3) Introductions | Acknowledgements
- 4) Approval of Minutes from June 4, 2024 and June 4, 2024 Budget Revision Hearing
- 5) Director's report
 - a) Board education and programmatic updates
 - b) Strategic plan update
- 6) Old Business
- 7) New Business
 - a) Finance Committee recommendation to approve Annual Budget for 2024-2025
 - b) Finance Committee recommendation to approve the May, June 2024 financial report
 - c) Finance Committee recommendation to approve indirect cost rate for 2024/2025
 - d) Discussion on entering contract with Nebraska Department of Agriculture for retail food program
 - e) Recommendation to approve disposition of property for:
 - i) 2011 Dodge Van VIN: 2D4RN4DG1BR742118
 - ii) 2021 Patriot Trailer VIN: 4YMBBC2423MM003204
 - f) Policy Committee recommendation to approve policies:
 - i) 100.4 Policy Creation Elimination
 - ii) 115.2 Standards of Excellence and Code of Conduct
 - iii) 315.1 Dress Code/ Personal Appearance
 - iv) 342.4 Organizational and Program Grievance
- 8) Public Comment
- 9) Adjournment
 - a) Next meeting: October 1, 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/public/share/web-s5ff7dbd50bee46acae00c8d32eaca2a2>