

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

 $\underline{https://us02web.zoom.us/j/874797624?pwd=L0FDdzEvazk0TDdJWEw3a0U3bExXUT09}$

Meeting ID: 874 797 624 Passcode: 12345678 +13462487799,,874797624# US (Houston)

Tuesday, April 8, 2025 6:00 PM

- 1) Call meeting to order
- 2) Approval of Agenda
- 3) Introductions | Acknowledgements
- 4) Approval of Minutes from February 4, 2025
- 5) Director's report
 - a) Board education and programmatic updates
 - i) Home Visitation Program
 - ii) Swimming Pool Program
 - b) Strategic Plan Update
 - c) Personnel Update
 - i) Employee transitions
 - ii) 2025 Employee engagement results
 - d) Health Director Goals
 - i) 2024-2025 Progress and Key Accomplishments
 - ii) 2025-2026 Annual Goals
- 6) Old Business
- 7) New Business
 - a) Recommendation to approve Environmental Fees
 - b) Finance Committee recommendation to endorse Wage Range document
 - c) Recommendation to approve January and February 2025 financial report
 - d) Discussion of legislative/advocacy/ potential actions
 - e) Recommendation to approve policy:
 - i) 105.6 Department Owned Vehicles
 - ii) 307.3 Tuition Assistance and Reimbursement
 - iii) 310.3 Employee Performance Evaluation
- 8) Closed session RE: Health Director evaluation



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9) Discussion Action RE: Health Director evaluation

10) Public Comment

11) Adjournment

a Next meeting: June 4, 2025

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-sd47d3798631a486ea7812190a88c9ddf