



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=LOFDdzEvazkOTDdJWEw3aOU3bExXUT09>

Meeting ID: 874 797 624 Passcode: 12345678

+13462487799,,874797624# US (Houston)

Tuesday, February 4, 2025

The meeting starts at 6:00 PM

- 1) Call meeting to order
- 2) Approval of Agenda
- 3) Introductions | Acknowledgements
- 4) Approval of Minutes from December 3, 2024
- 5) Reorganization
 - a) Election of Officers and Board Member terms
 - b) Appointment of Committee Members
 - c) Review of 2025 Board Meeting Schedule
 - d) Approval of financial institution signatories
- 6) Director's report
 - a) Board Education
 - i) Legislative Update (Information Only) (J. Eschliman)
 - ii) Update on Retail Food Program (Mulligan)
 - iii) Update on the Swimming Pool Program (Mulligan)
 - iv) Clinical Update (Haley)
 - v) Strategic Plan Update (Mulligan)
 - b) Future Organizational Chart (J. Eschliman)
- 7) Old Business
 - i) Tabled Policies – Review and Updates/ Policy Committee recommendation to approve policies:
 - (1) 309.2 Job Abandonment
 - (2) 343 Return to Work

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- 8) New Business
 - a) Discussion of legislative advocacy / potential actions
 - b) Discussion/Action Environmental Fees for Swimming Pools
 - c) Review and discussion of Organization Bylaws
 - d) Policy Committee recommendation to approve policies:
 - i) 109.3 Public Comment at Board of Health Meetings
 - ii) 120 Public Records Request
 - e) Finance Committee recommendation to approve the November and December 2024 financial report
 - f) Recommendation to review/accept the 2023-2024 Financial Organizational Audit and Single Audit
 - g) Initiate Health Director Evaluation (Information Only) – Due March 17
- 9) Public Comment
- 10) Adjournment
 - a) Next meeting: April 8, 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-s8576d165115242dea46b6f4b91e8cf4e>