



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 2nd, 2022

Meeting starts immediately following Annual Budget Hearing (6:00 PM)

1. Call meeting to order
2. Introductions | Acknowledgements
 - a. Recognition of Valenti 5-year employment
3. Approval of Agenda
4. Approval of Minutes from June 7, 2022
5. Director's report
6. New Business
 - a. Dental program-informational (opportunity for engagement)
 - b. Monkeypox update-informational
 - c. Recommendation to approve May and June 2022 financial report
 - d. Recommendation to approve auditor for 2022-2023 fiscal year
 - e. Recommendation to approve 2022-2023 Annual Budget
 - a. 2022-2023 Salary ranges
 - b. Indirect Cost Rate
 - f. Recommendation to approve interlocal agreement and resolution with Educational Service Unit Coordinating Council, commonly known as ESUCC ("ESUCC"), for purposes to jointly bid and contract, for supplies, materials, equipment, and services through the ESUCC's Cooperative Purchasing Program
 - g. Review and discussion of organization bylaws
7. Old Business
8. Public Comment
9. Adjournment
 - a. Next meeting: October 4, 2022

BOH reserves the right to hold a closed session per NE State Statute 84-1410 (1)

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