

## **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 11<sup>th</sup> 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, December 3, 2024 Meeting starts at 6:00 PM

- 1) Call meeting to order
- 2) Approval of Agenda
- 3) Introductions | Acknowledgements
- 4) Approval of Minutes from October 1, 2024
- 5) Director's report
  - a) Board Education (Haley)
  - b) Strategic Plan update (Mulligan)
  - c) 20 Year Celebration (J. Eschliman)
- 6) Old Business
  - a) Discussion/Action on Business Proposal Retail Food Program
  - b) Discussion/Action to enter an Interlocal with the Nebraska Department of Agriculture for Retail Food Program
- 7) New Business
  - a) Discussion/Action to enter an Interlocal agreement with the Nebraska Department of Environment and Energy for the Swimming Pool Program
  - b) Finance Committee recommendation to approve the August, September, and October 2024 financial report
  - c) Policy Committee recommendation to approve policies:
    - i) 309.2 Job Abandonment
    - ii) 343 Return to Work
- 8) Public Comment
- 9) Adjournment
  - a Next meeting: February 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: <u>https://trphd.sharefile.com/public/share/web-sf37ebbad282d46e1b2dfd5842f76b96e</u>

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