



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.

Johnson Building, Lower level conference room

701 4th Ave, Holdrege, NE

Tuesday, October 1, 2019, Meeting starts 6:00 PM

1. Call meeting to order
2. Approval of Agenda
3. Approval of Minutes from August 7, 2019 meeting
4. Introductions
 - a. Sally Heusinkvelt and Krista Pierce – New Part-time Billing Specialists
5. Board education and update: Vector borne diseases
6. Director's Report
 - a. Current programming review
 - b. Disease trends
 - c. Strategic plan operational strategies 2019-2021-update
7. Old Business
 - a. Closed Session RE: Legal advice regarding potential litigation
8. New Business
 - a. Recommendation to approve July and August 2019 financial report
 - b. Policies recommended for approval:
 - i. Bank reconciliation
 - ii. Payroll
 - c. Recommendation that Director determines the type and number of fleet vehicles as needed to benefit the organization in addition to budgeting for an additional fleet vehicle in fiscal year 2020-2021
 - d. Recommendation to disposition of property: 2008 Chevy HHR fleet vehicle
 - e. Recommend to approve a 1 year lease renewal or extension with possibility of adding space at office location: 3715 29th Ave, Kearney, NE
 - f. Accept Resignation of Mallory Dean (Dawson County Citizen)
9. Public Comment
 - a. Board comment
 - b. Employee comment
 - c. Public comment
 - i. Follow up with Amy Nebesniak
10. Adjournment
 - a. Up and coming meetings
 - i. Next Board Meeting: December 3, 2019 in Kearney

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

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