



## 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.*

**3715 29<sup>th</sup> Ave Suite 2A, Kearney, NE**  
**Tuesday, May 14<sup>th</sup>, 2019, Meeting starts 6:00 PM**

1. Call meeting to order
2. Public Comment
  - a. Board comment
  - b. Employee comment
3. Approval of Agenda
4. Approval of Minutes from April 2, 2019 meeting
5. Board education
  - a. Pat Lopez - Accreditation Mock Site Visit
6. Director's Report
  - a. Accreditation update (Jeremy)
    - i. We need 4 BOH representatives committed to represent at site visit:
      1. Sue, Bob, Wayne, Cody (Exe committee)
  - b. Current programming review
  - c. Disease trends
  - d. Legislative review
    - i. LB 130 Radon Resistant New Construction
    - ii. LB 304 Exempt certain food establishments (Cottage food)
    - iii. LB 149 Change provisions relating to vapor products
    - iv. LB 397 Change provisions related to tobacco products
  - e. Strategic plan operational strategies 2019-2021-update
    - i. Review Document
  - f. PCE Sampling Map and Data Summary
7. Standing Committees
  - a. Executive (Hunter, Anderson, Krull, Butz)
    - i. Update
  - b. Personnel (Butz, Hunter, Reiter)
    - i. Update
  - c. Finance (Krull, Dallmann, Hunter)
    - i. Update
  - d. Policy (Fye, Bader, Hunter)
    - i. Update
8. Old Business
  - a. None
9. New Business
  - a. Continuity of Operations Plan (COOP) annual review and approval.

701 4<sup>th</sup> Avenue, Suite 1  
Holdrege, NE 68949

888-669-7154  
trphd.org

3715 29<sup>th</sup> Avenue, Suite A2  
Kearney, NE 68845



- b. Recommendation to approve March 2019 financial report
  - c. Policies recommended for approval
    - i. Inclement weather
    - ii. Family friendly workplace
    - iii. Travel
    - iv. Civil leave
    - v. Family and Medical Leave Act
    - vi. Disposition
    - vii. Department owned vehicles
  - d. Renewal of lease on Kearney office (3715 29th Ave, Suite A2, Kearney, NE)
    - i. Recommendation to extend for an additional 6 month term
  - e. Recommendation to form new infrastructure Adhoc committee of Doris Brandon, Michael Dallmann, Nicole Buettner, and Dennis Rickertsen
10. Adjournment
- a. Up and coming meetings
    - i. June 6<sup>th</sup>, 2019; Location: Holdrege office-Accreditation Site Visit
    - ii. Finance committee meetings to be held monthly in June and July (date and time TBD)
  - b. Next Board Meeting
    - i. August 6<sup>th</sup>, 2019: Location: TBD in Lexington

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