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 29th Ave Suite 2A, Kearney, NE
Tuesday, May 14th, 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.
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 6th, 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 6th, 2019: Location: TBD in Lexington  

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