



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 Center Conference Room, 701 4th Ave, Holdrege, NE
Tuesday, April 2nd, 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 February 5, 2019 meeting
5. Board education
 - a. Emergency response efforts to recent local flooding – Katherine Mulligan, Emergency Response
 - b. Immunization program developments – Susan Puckett, Community Health Nurse
6. Director's Report
 - a. Accreditation update
 - b. Current programming review
 - c. Disease trends
 - d. Legislative review
 - e. Strategic plan operational strategies 2019-2021-update
7. Standing Committees
 - a. Executive (Hunter, Butz, Monter, Krull)
 - i. Update
 1. Action to temporarily fill Vice-President position during Glen Monter's absence
 - b. Personnel (Butz, Hunter, Monter, Reiter)
 - i. Update
 1. Closed session RE: Director's evaluation (March 17, 2019)
 - c. Finance (Krull, Monter, Hunter, Dallmann)
 - i. Update
 1. Recommendation to approve January and February 2019 financial report
 2. Dental program class discussion
 3. Update on financial institution transition
 4. Recommendation to approve additional signatory for financial institutions
 5. Renewal of lease on Kearney office (3715 29th Ave, Suite A2, Kearney, NE)
 - d. Policy (Fye, Bader, Hunter)
 - i. Update
 1. Policies recommended for approval
 - a. Inclement weather
 - b. Family friendly workplace

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Holdrege, NE 68949

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- c. Travel
 - d. Civil leave
 - e. Family and Medical Leave Act
 - f. Disposition
 - g. Department owned vehicles
- 8. Old Business
 - 9. New Business
 - a. Approval of Mallory Dean for Dawson County Citizen
 - b. Approval of Community Health Assessment 2017-2019
 - 10. Adjournment
 - a. Next scheduled meeting: June 4th, 2019; Location: Kearney (TBD)

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