



March 17, 2020

Board of Health Minutes

Two Rivers Public Health Department

<u>Present</u>	<u>Absent</u>	
X*		Dennis Reiter-Buffalo County Commissioner
X		Sue Hunter – Buffalo County Citizen
	X	Dennis Rickertsen – Dawson County Commissioner
	X	Nicole Thorell –Dawson County Citizen
	X	Scot Grams – Franklin County Supervisor
X		Mike Dallmann – Franklin County Citizen
	X	Glen Monter – Gosper County Supervisor
X*		Patty Bader – Gosper County Citizen
X*		Cindy Boehler – Harlan County Supervisor
X		Doris Brandon – Harlan County Citizen
X*		Wayne Anderson – Kearney County Supervisor
X*		Cody Krull – Kearney County Citizen
X		Barb Malm – Phelps County Commissioner
	X	Tana Fye – Phelps County Citizen
X*		Dr. Brady Beecham – Physician
	X	Dr. Melissa Drain – Veterinarian
		Dentist
	X	Cecelia Perales – Minority Representative
X		Nicole Buettner – Midlevel Practitioner

Also present: Jeremy Eschliman – Director TRPHD, Glenda Fraber-Assistant Director TRPHD;

Members of the public also present (in person and virtually)

Attended virtually via Zoom (indicated by *): Dennis Reiter, Patty Bader, Cindy Boehler, Wayne Anderson, Cody Krull, and Brady Beecham (**arrived at 6:35 PM**).

CALL MEETING TO ORDER.

The Board of Health (BOH) special meeting was called to order at 6:00 PM in the lower level conference room of the F. Johnson building, 701 4th Avenue, Holdrege, NE by Hunter. Hunter acknowledged the Nebraska Open Meeting Law was posted in the room with booklets available on the table for board members.

Meeting notices: Eschliman noted the special meeting notice publication has occurred in all possible newspapers of record within each county of the district, in addition to an agenda being continually current and available at the TRPHD offices and on the TRPHD website. Eschliman stated to the best of his knowledge the publication occurred in the Kearney Hub, Lexington

Clipper, and Holdrege Citizen, prior to the board meeting due to the timeline of this special meeting.

Roll call completed by Fraber, 10 members present. Note Dr. Beecham arrived at 6:35PM.

MATERIAL AVAILABLE ELECTRONICALLY PRIOR TO THE MEETING & AVAILABLE AT THE MEETING

- February 4, 2020 Board of Health minutes
- March 17, 2020 BOH Agenda updated 3-17-20
- TRPHD Rent cost Analysis updated 2-26-20
- E0 20-03 Corona Virus – Public Meetings (Governor’s executive order suspending portions of NE open meeting act)
- Infrastructure packet 2.27.20
 - 518 W 11th St, Kearney
 - 2615 W 24th St, Kearney
 - 5915 N 2nd Ave, Kearney
- 3.12.20 Finance meeting packet
 - BOH February 2020 Financials
 - BOH January 2020 Financials
 - Finance Committee Meeting Agenda 3.12.20
 - Finance Committee Meeting Minutes 2.20.20
 - Finance Committee Meeting Minutes 3.12.20

APPROVAL OF AGENDA. Eschliman noted addition of virtual meeting option per Governor’s Executive order dated 3.17.20 (included in packet). Updated on website, at both offices, sent out via press release contacts, etc. Note typo on agenda items: 8-10, there is no #9. Motion made by Krull, seconded by Buettner to approve agenda as presented. **Roll call vote, 9 ayes, 1 abstain (Bader). Motion carried.**

Approval of Minutes from February 4, 2020 MEETING. Motion made by Anderson, second by Dallmann to approve minutes from February 4, 2020 meeting. **Roll call vote, 6 ayes, 4 abstain (Bader, Brandon, Krull, Buettner). Motion carried.**

DIRECTOR’S REPORT

Eschliman briefly discussed significant COVID 19 district activities. TRPHD has 0 positive cases at this time, internal incident command was implemented about 3 weeks ago, majority of non-essential tasks have been deferred, staff allocation for surveillance and emergency response has been maximized, considering adding additional resources in the near future. Eschliman answered several questions from board members on testing capacity, how testing occurs in a healthcare system, etc.

Old Business

No old business noted from the board

New Business

Approve final selection of Kearney main office location

Eschliman discussed the infrastructure committee's meeting on February 27, 2020 resulted in a consensus of committee members forwarding a recommendation of the 518 W 11th Street, Kearney location (Option B lower end of proposed budget) to the finance committee. The finance committee's meeting on March 12, 2020 resulted in the recommendation for approval of the 518 W 11th Street, Kearney location (Option B lower end of proposed budget) by the BOH. Eschliman additionally discussed the cost of current space now combined between Kearney, Holdrege plus storage. Discussed the 518 W. 11th st. and possibility of needing room for storage.

Hunter opened public comment on this agenda item.

Members of the public provided comment

Hunter closed public comment on this agenda item.

Beechman arrived at 6:35 PM (Virtual)

Motion by Buettner, second by Dallmann for Eschliman to move forward in signing a lease in approval of location listed at 518 W. 11th Street, Kearney location (Option B lower end of proposed budget). **Roll call vote, 9 ayes, 2 abstain (Beecham, Boehler). Motion carried.**

PUBLIC COMMENT

Board, Employee, and Public comment section

NEXT BOARD MEETING:

April 7, 2020 AT Two Rivers Public Health Department in Holdrege office with virtual (ZOOM) option to be included on agenda.

ADJOURNMENT

The Two Rivers Public Health Department Board of Health meeting was called to adjourn by consensus at 6:59 PM by Hunter.

Respectfully submitted,



Wayne R. Anderson,

Vice President (GF/JE)