



August 3, 2021
Board of Health Minutes
Annual Budget Hearing
Two Rivers Public Health Department

<u>Present</u>	<u>Absent</u>	
X		Dan Lynch-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		Glenn Hofman – Gosper County Supervisor
X		Patty Bader – Gosper County Citizen
		Cindy Boehler – Harlan County Supervisor
		Doris Brandon – Harlan County Citizen
	X	Wayne Anderson – Kearney County Supervisor
X		Cody Krull – Kearney County Citizen
	X	Barb Malm – Phelps County Commissioner
X		Lori Reiner – Phelps County Citizen
	X	Dr. Brady Beecham – Physician
	X	Dr. Melissa Drain – Veterinarian
	X	Dr. Katherine Goodwin – Dentist
	X	Cecelia Perales – Minority Representative
	X	OPEN POSITION– Midlevel Practitioner

Also, present: TRPHD representatives: Jeremy Eschliman – Health Director; Jesse Valenti– Finance Manager, Von Lutz-Clinical Services Supervisor, Haleigh Cunningham-Health Educator, Chris Fankhauser-Hospital Coalition Coordinator, Dr. Aravind Menon-Epidemiologist, and Tana Fye Henry - Legal Counsel

Hunter recognized members of the public and other guests.

The Board of Health (BOH) meeting was called to order at 6:02 PM IN PERSON with a virtual option (Zoom) available for public participation only with Lynch, Hunter, Rickertsen, Thorell, Grams, Hofman, Bader, Krull, and Reiner present in person at the Kearney office. Hunter acknowledged the Nebraska Open Meeting Law was posted in the room with booklets available.

Meeting notices: Hunter noted the Annual Budget Hearing meeting notice publication has occurred in 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.

Roll call completed by Eschliman; 9 members present at time of roll call.

Eschliman discussed the current TRPHD office mask policy following CDC guidance.

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

- August 3, 2021 BOH budget hearing agenda updated 8.2.21
- 2021-2022 Budget Documents
 - 2021-2022 Budget Narrative.docx
 - 2021-2022 Salary rates approved May 18 2021.pdf
 - Budget Overview 2021-2022 (Updated 7-23-21).pdf
 - Budget Proposal 2021-2022 (Updated 7-23-21).xlsx
 - Two Rivers Organizational Chart July 1, 2021.pdf

APPROVAL OF AGENDA. Motion made by Krull, seconded by Thorell to approve agenda as presented. **Roll call vote, 9 ayes, 0 nays: Motion carried.**

Hunter noted no old business before the board at this time.

NEW BUSINESS

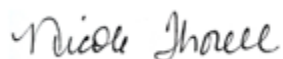
PUBLIC HEARING ON PROPOSED 2021-2022 BUDGET. Hunter opened the public hearing on the 2021-2022 proposed budget at 6:05 PM. Eschliman provided a brief, high level overview. Valenti provided a detailed overview of budget, noting budget narrative and proposed budget handouts.

Public Comment. The board accepted public comments on the proposed 2021-2022 Budget

Hunter closed the public hearing at 6:24 PM

Adjournment: Motion made by Rickertsen and second by Reiner to adjourn. The Two Rivers Public Health Department Board of Health meeting was called to adjourn by consensus at 6:25 PM by Hunter.

Respectfully Submitted,



Nicole Thorell

Secretary (KM/JE)