



## 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.*

**Two Rivers Public Health Department**  
**516 West 11<sup>th</sup> Street, Suite #108B**  
**Kearney, NE 68845**

**VIRTUAL connection encouraged (see below):**

Join Zoom Meeting

<https://us02web.zoom.us/j/874797624?pwd=L0FDdzEvazk0TDdJWEw3a0U3bExXUT09>

**Meeting ID: 874 797 624      Passcode: 12345678**

+12532158782,,874797624# US (Tacoma)

+13462487799,,874797624# US (Houston)

**Tuesday, May 18<sup>th</sup>, 2021**

**Meeting starts 6:00 PM**

1. Call meeting to order
2. Introductions | Acknowledgements
  - a. Board committee appointments
    - i. Patty Bader: State Association of Local Boards of Health (SALBOH) representative
    - ii. Barb Malm: Policy Committee
3. Approval of Agenda
4. Approval of Minutes from April 6<sup>th</sup>, 2021 meeting
5. Board education: Visit mobile trailer outside office
6. Director's report
  - a. Board member openings
    - i. Veterinarian
    - ii. Mid-level practitioner
  - b. Committee openings:
    - i. Personnel (1)
    - ii. Advocacy (1)
7. New Business
  - a. Discussion of board of health minority health position
  - b. Approval of addition board signatory: Dr. Katherine Goodwin
  - c. Recommendation to approve March and April 2021 financial report
  - d. Public Hearing on proposed 2020-2021 Budget Revision
  - e. Recommendation to approve policies as follows:

516 W 11<sup>th</sup>, Suite 108B  
Kearney, NE 68845  
888-669-7154  
trphd.org



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- a. 118.1 – Affirmative Action Policy
  - b. 105.3 – Department Owned Vehicle Use
  - c. 107.3 – Inclement Weather
  - d. 109.2 – Open Meetings Act and Access to Public Records Policy
  - e. 111.2 – Absence of Director
  - f. 328.1 – Americans with Disabilities Act
  - g. 338.1 – Drug Free Workplace
  - h. 341.1 – Flex Time
- f. Recommendation to establish contracts with local health systems/community vaccinators for costs related to COVID19 vaccinations
  - g. Discussion and recommendation to approve 2021-2022 employee salary ranges
8. Old Business
    - a. Closed session RE: Health Director evaluation
  9. Public Comment
    - a. Board comment
    - b. Employee comment
    - c. Public comment
  10. Adjournment
    - a. Next meeting: June 1<sup>st</sup>, 2021  
*BOH reserves the right to hold a closed session per NE State Statute 84-1410 (1)*