



April 6, 2010
Board of Health Minutes
Two Rivers Public Health Department

<u>Present</u>	<u>Absent</u>	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dick Pierce – Buffalo County Supervisor
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Sue Hunter - Buffalo County Citizen
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dr. Jared Walahoski – Dawson County Veterinarian
<input type="checkbox"/>	<input type="checkbox"/>	PJ Jacobson – Dawson County Supervisor
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Kerry Teetor – Dawson County Citizen
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Fernando Barranco – Minority Representative
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Dale Loschen – Franklin County Supervisor
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Renee Grams – Franklin County Citizen
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Glen Monter – Gosper County Commissioner
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Lana Bennett – Gosper County Citizen
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Rodney Metzger – Harlan County Supervisor
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Priscilla Bragg – Harlan County Citizen
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jean Rush –Kearney County Supervisor
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Sandy Becker – Kearney County Citizen
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Harold Raburn – Phelps County Supervisor
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Nancy Garrelts – Phelps County Citizen
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dr. Scott Ehresman – Phelps County Physician
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Dr. Stewart Embury – Phelps County Physician

Also Present: Alison Raymond- Business Disaster Recovery Coordinator with the South Central Economic Development, Terry Krohn – TRPHD, Amy Elwood – TRPHD

The Two Rivers Public Health Department Board of Health meeting was called to order at 6:00 p.m. by Dick Pierce, Chairman. Open meeting law was posted and announced by Dick Pierce. Roll call was done by Amy Elwood.

Board Education: Elwood discussed her recent joint presentation with the Center for Preparedness Education at the Preparedness Summit in Atlanta, Georgia. The topic was “How to Engage Hospitals in Pandemic Planning”.

Krohn presented the Two Rivers yearly theme created by the Wellness Committee – “Make Play Part of Your Day”. This theme will be carried out in various activities throughout the year in monthly activities; be looking for the fun logo created by the committee at parades, health fairs and educational information.

Alison Raymond gave a short presentation on the work she is doing with Business Disaster Planning and Recovery. She is available to assist businesses with planning activities and disaster recovery. She has also started to work in collaboration with Dawson County Emergency Management and Two Rivers to host three Lunch and Learns for businesses in June.

Those sessions will then be offered throughout the district in coordination with each counties emergency management agency and Two Rivers. If you would like to contact Alison for more information, call 308-995-3190.

Approval of minutes from February 2, 2010. Motion by Grams, and Second by Bragg to approve the minutes from February 2, 2010. Roll call vote. Ayes All. Motion carried.

Financial Report: Krohn presented the Financial Report. The health department is running around 50% of expenses which is 17% under budget. This is mostly attributed to the H1N1 funding that was utilized during the response. **Teetor motioned to accept the financial report. Second by Dr. Ehresman. Roll call vote. Ayes All. Motion carried.**

Update on Funding: Elwood presented to the Board the plan to utilize remaining funds from the Nebraska DEQ on Ground Water Protection. These funds have been used to conduct Take Back events and education throughout the District however; they will need to be expended by July, 2010. With that in mind, Heather Easton, Environmental Coordinator, wrote a letter to the DEQ requesting that we utilize some of the remaining funds to purchase an incinerator that can be shared with the whole district and to conduct additional Take Backs before July. More information on dates and times for Take Backs will be available once they are all confirmed.

Krohn discussed 2010 West Nile funding, additional Clean Indoor Air funding to follow up on complaints, and the expansion of the Young Children-Priority One dental program.

Krohn also presented that there were no findings on the NPERS Audit that was conducted.

Motion by Teetor and Second by Grams to acknowledge and accept the NPERS Audit. Roll call vote. Ayes All. Motion Carried.

TRPHD Server and Vehicle Update by Krohn. In August 2010, the current server warranty expires. TRPHD is currently researching options for hosting the server. An ad must go out requesting bids for server options as they will be over \$5000.00. These bids will be compiled and presented to the Board at the June meeting.

Krohn asked the Board about the possibility of trading in her Impala as the car is over 80,000 miles. The Board gave permission to begin researching a new vehicle. This will also be put out for bid.

H1N1 Update by Krohn: A spreadsheet depicting where school based H1N1 clinics were conducted was presented to the Board as well as a report of H1N1 activities. The Board was also informed of H1N1 Hotwashes that are required from the CDC to gather feedback on the H1N1 response.

Dental Board of Health Member by Krohn: Two Rivers has placed ads in county newspapers and has received one dentist interested in serving on the Two Rivers Board of Health- Dr. Robert Butz from Phelps County.

Motion by Rush and Second by Bragg to appoint Dr. Robert Butz to the Board. Roll call vote. Ayes All. Motion carried.

SALBOH Calls and NALBOH Meeting by Krohn: Sandy Becker participates in the monthly SALBOH calls, meeting notes were included in the BOH packet. The NALBOH conference is August 5-7 in Omaha this year. If anyone from the Board is willing to attend, please contact Terry before July. You may attend one day or all three. Two Rivers will cover all board member expenses.

Legislative Update by Krohn: Nuisance Legislation that was proposed this year will be brought back next year by local health departments. Texting While Driving Legislation – texting will be a secondary offense. Judges were given the ability to provide stiffer penalties for MIP. Medicaid assistance for pregnant women which had suffered abuse was amended onto a domestic violence for women.

Request for E coli Info by Krohn: In February, Two Rivers received a letter from an Attorney in Chicago requesting information on all E coli cases that Two Rivers investigated during the last quarter of 2009. Krohn worked with, Kerrey Miller, Surveillance Coordinator, DHHS surveillance personnel and the Phelps County attorney, Tim Hoeft, to respond to this request appropriately. No information was shared with the attorney.

Advocacy Forums by Krohn: The Nebraska Medical Association has contracted with Dr. Dick Raymond to conduct Public Health Advocacy Forums throughout Nebraska in conjunction with local health departments. The Board requested that Krohn gather more information and feedback from health departments that have already had their forums and present this information at the June Board meeting. At that time, discussion will be held on whether to move forward with a forum in the Two Rivers area, where it should be held and who to invite.

New Business by Krohn: Dr. Walt Larimore – author of Super Sized Kids- will be presenting in Lexington and Holdrege on April 14th. Healthy Kids Day will be held in Holdrege on April 18 and Lexington on April 19. The Annual BT Symposium will be in Kearney on August 3-4. Two Rivers will pay the registration for any Board member that wishes to attend the Symposium. NALBOH conference will be in Omaha on August 5-7. The Annual PHAN conference,, which will include SALBOH meetings, will be held in Kearney on September 30-October 1.



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The next Board of Health meeting will be on **Tuesday, June 1, 2010 in the conference room in the lower level of the Johnson Center.** Supper will be served at 5:30 pm.

Pierce adjourned the Two Rivers Public Health Department Board of Health meeting at 7:17 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Amy Elwood".

Amy Elwood , Assistant Director/Emergency Response Coordinator