



February 3, 2009
Board of Health Minutes
Two Rivers Public Health Department

Present: Dr. Jared Walahoski – Dawson County Veterinarian
Dick Pierce – Buffalo County Supervisor
Sue Hunter - Buffalo County Citizen
Glenn Monter – Gosper County Commissioner
Rodney Metzger – Harlan County Supervisor
Kerry Teetor – Dawson County Citizen
Fernando Barranco – Minority Representative
Jean Rush – Kearney County Supervisor
Priscilla Bragg – Harlan County Citizen
PJ Jacobson – Dawson County Supervisor
Dale Loschen – Franklin County Supervisor
Nancy Garrelts – Phelps County Citizen
Harold Raburn – Phelps County Supervisor
Renee Grams – Franklin County Citizen

Also Present: Kris Wright - CAP
Terry Krohn – TRPHD
Amy Elwood – TRPHD

Absent: Dr. Karen Sorenson – Buffalo County Dentist
Lana Bennett – Gosper County Citizen
Dr. Scott Ehresman – Phelps County Physician

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- Terry presented the Board with the Clean Indoor Air campaign materials that will be going out to our district in the next few months. Smoke Free Nebraska Regulations go into effect on June 1, 2009. A short video was shown titled “This is Public Health”. The Board was asked to help vote for the winners of the coloring contest that TRPHD sponsored with 2nd graders throughout the district. The topic was hand washing.

Motion by Nancy, second by Jared to approve the agenda. Roll call vote. Ayes All. Motion carried.

New Board of Health Member Sandy Becker, representing the Kearney County Concerned Citizen, introduced herself.

Motion by Sue, second by Renee to approve the minutes of the last board meeting. Roll call vote. Ayes All. Motion carried.

Kris Wright presented the financial report. The health department’s year end is on June 30, 2009. The current expenses are at 54% for the year. There are a few line items that have no amounts attached and those are for potential grants that were expected but funds had not been received yet. In February, Mid had a worker’s compensation audit that resulted in a reduction in those costs. **Glen motioned to accept the Financial Report, second by Kerry. Roll call vote. Ayes All. Motion carried.**



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Dick and Terry presented a proposed TRPHD By-Law change. This change would state that the TRPHD Board of Health meetings would be conducted following the Roberts Rules of Order and the Open Meeting Law. This proposed change will be on the agenda to vote on at the next TRPHD Board of Health Meeting.

Grant Requests: The Grant Committee reviewed the two grants that were received. There were questions on each that Terry will address with each applicant to get clarification. It was also requested that Terry and Nancy review the language of the grant applications. **Glen motioned to approve the application from Good Beginnings in Franklin, second by Jean. Roll call vote. 13 ayes, 1 nay. Motion carried.**

Motion by PJ to table the grant application from Community Action Partnership of Mid-Nebraska awaiting clarification, second by Nancy. Roll call vote. Ayes all. Motion carried.

Dick and Terry offered to send two TRPHD Board Members to the NALBOH (National Association of Local Boards of Health) meeting in Philadelphia, PA on July 1-3, 2009. If any board member is interested in attending, please get a hold of Terry by May 15th.

Next meeting will be held on **Tuesday, April 7, 2009 in the conference room in the lower level of the Johnson Center**. Supper will be served at 5:30 p.m. The Board meeting will begin at 6:00 p.m.

Meeting was adjourned at 7:25 p.m.

Respectfully submitted,

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

Amy Elwood
Assistant Director/Emergency Response Coordinator