

**Panhandle Public Health District
Board of Health Agenda**

Date: May 9, 2024			
Time: 8:00 am – 9:30 am			
Location: Gering Civic Center, Chimney Rock Room, 1050 M Street, Gering, NE			
Topic	Exhibit – number indicates electronic copy	Who	Outcome
Call to Order, Open Meeting Act, & Introductions		M. Parker	
Consent Agenda <ul style="list-style-type: none"> • Approval of Agenda • February 2024 Meeting Minutes • Directors Report – March & May 2024 • Upcoming Training Opportunities • Dental Health Program NCF Final Update 	00 – White 01 – White 02-03– Purple 04 – White 05 – White	M. Parker	Motion
Finance Committee Report Dec 2023-Mar 2024 Financial Statements & Program Spreadsheets	06 – Blue 07-11 – Orange	S. Williamson	Motion
Portacount Purchase	12 – White	K. Engel	Motion
Health Insurance Renewal with NACO	13 – White	K. Engel	Motion
Salary Schedule 2024-2025	14 – White	K. Engel	Motion
Ratify Executive Committee Decision: Insurance 2024-2025	15 – White	K. Engel	Motion
Election of Officers	16 - White	K. Engel	Motion
Director’s Evaluation, Executive Committee Minutes	17-18 – White	S. Williamson	Motion
Director’s Job Description	19 – White	K. Engel	Motion
Next Steps for Director Hiring Process		K. Engel	Motion
Board Terms	20 – White	K. Engel	Status Update
Performance Management and Quality Improvement Plan	21 – White	M. Barhafer	Motion
Hemingford Renovation Update		K. Engel	Status Update
Other Business		M. Parker	Status Update
Public Comment			
Meeting Adjourns		M. Parker	Motion

Next Meeting Date: July 11, 2024

Time: 8:00 am – 9:30 am

Place: In person, Location TBD

See back for a glossary of program, process, and partner names

Program & Processes:	
BT – Bioterrorism	MRC – Medical Reserve Corps
CIA – Clean Indoor Air Act	PPC – Panhandle Prevention Coalition
COP – Children’s Outreach Program	PRMRS – Panhandle Regional Medical Response System
KFND – Kids Fitness and Nutrition Day	PWWC – Panhandle Worksite Wellness Council
HFA or HV – Healthy Families	TFN – Tobacco Free Nebraska
MAPP – Mobilizing for Action through Planning and Partnerships	WNV – West Nile Virus
MHI – Minority Health Initiative	

Partners & Public Health Organizations:	
CAPWN – Community Action Partnership of Western Nebraska	PHAB – Public Health Accreditation Board
DHHS – Nebraska Department of Health and Human Services	PPI – Panhandle Partnership aka “The Partnership”
NACCHO – National Association of City and County Health Officials	SACCHO – State Association of City and County Health Officials
NALBOH – National Association of Local Boards of Health	SALBOH – State Association of Local Boards of Health
NALHD – Nebraska Association of Local Health Directors	UNMC – University of Nebraska Medical Center
PHAN – Public Health Association of Nebraska	WCHR – Western Community Health Resources

**Panhandle Public Health District
Board of Health Agenda**

Date: July 11, 2024 Time: 8:00 am – 9:30 am Location: A Venue Off Broadway, 17 West 16 th Street, Scottsbluff, NE (black building with black and white awning across from PPHD Scottsbluff office)			
Topic	Exhibit – number indicates electronic copy	Who	Outcome
Call to Order, Open Meeting Act, & Introductions		D. Kling	
Consent Agenda <ul style="list-style-type: none"> • Approval of Agenda • May 2024 Meeting Minutes • Directors Report – July 2024 • Upcoming Training Opportunities 	00 – White 01 – White 02– Purple 03 – White	D. Kling	Motion
FY 2022-2023 Audit Report	04 - White	D. Budhal	Motion
Finance Committee Report Minutes, April & May 2024 Financial Statements, Program Spreadsheets	05 – Orange 06-08 – Blue	S. Williamson	Motion
Audit Proposal – FY 2024-2026	09 – White	K. Engel	Motion
Vaccination Billing TA & Support		K. Engel	Status Update
Next Steps for Director Hiring Process		K. Engel	Motion
Hemingford Renovation & Storm Damage Update		K. Engel	Status Update
Strategic Plan Update		S. Williamson	Status Update
Accreditation Update		S. Williamson	Status Update
Nicole Berosek – program updates			
Melissa Haas – program updates			
Paulette Schnell - Brain Health Presentation			
Other Business		D. Kling	Status Update
Public Comment			
Meeting Adjourns		D. Kling	Motion

Next Meeting Date: September 12, 2024

Time: 8:00 am – 9:30 am

Place: Virtual - Zoom

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