

**NORTH CENTRAL DISTRICT HEALTH DEPARTMENT (NCDHD)
BOARD OF HEALTH MEETING MINUTES**

Friday, November 14, 2025, at 10:30am

NCDHD Office

422 E. Douglas St., O'Neill, NE 68763

Call to Order

1. Notice of Publication
2. Notification of Open Meetings Act
3. Roll call at 10:30 AM(Present: K. Kalkowski, D. Bauer, D. Fox, M. McConaughey, D. Pribil, J. Henes, and C. Plate).
4. Comments or additions to the agenda
The Board of Health reserves the right to add items to this agenda that are emergency in nature as described in NE Revised Statute § 84-1411.
5. Approval of the agenda. The Board of Health reserves the right to add items to this agenda that are emergency in nature as described in NE Revised Statute § 84-1411.
 - a. Motion #1 by Denise Pribil and seconded by Dennis Bauer to approve agenda as presented. All in favor. Motion carried.

Approval of previous meeting minutes

1. Motion #2 by Carol Plate and seconded by Doug Fox to approve meeting minutes as presented from August 2025 meeting. All in favor. Motion carried.

Annual FY25 Audit

1. Presentation of FY25 Annual Audit by Tyler Kaps of Lammers, Abel, Kaps CPA.
 - a. Motion #3 by Dennis Bauer and seconded by Jean Henes to approve the annual audit as presented. All in favor. Motion carried.

Single FY25 Audit

1. Presentation of FY25 Single Audit by Bryan Swartz of Lengemann & Associates.
 - a. Motion #5 by Mike McConaughey and seconded by Jean Henes to approve the single audit as presented. Any changes should be presented at the next meeting. All in favor. Motion carried.

Financial Report

1. Review of July, August, and September finances
 - a. Motion #4 by Doug Fox and seconded by Denise Pribil to approve July, August and September financials as presented. All in favor. Motion carried.

Policy Approval

1. Changes on the following policies were presented:
 - a. Compliance with Local Governmental Miscellaneous Expenditure Act

- b. Community Collaborative Response Procedure- expanding further West and experiencing grant changes were apart of discussion.
- c. Ethics Policy
 - i. Motion #6 by Doug Fox and seconded by Denise Pribil to approve proposed policies as presented. All in favor. Motion carried.

Lower Elkhorn Natural Resources District (LENRD) Hazard Mitigation Plan (HMP)

- 1. Presentation of the hazard mitigation plan
 - a. Motion #7 by Denise Pribil and seconded by Jean Henes to approve the hazard mitigation plan as presented and issue a signed resolution to NRD. All in favor. Motion carried.

Program Reports

- 1. Bi-monthly staff report presented by Heidi Kuklis
- 2. New program- A1C Testing at Clinics presented by TyLinn Dodd.

Rural Healthcare Transformation Funding

- 1. Nebraska funding proposal discussed. A brief discussion on doing a budget change to accommodate the funds in this fiscal year occurred.
- 2. Comments on participation
- 3. Plan for budget modifications
 - a. Motion #8 by Doug Fox and seconded by Denise Pribil to move forward with work to obtain funding from the Rural Healthcare Transformation Funding with an understanding of staffing expansion to meet the needs and potential budget adjustments for the current fiscal year. All in favor. Motion carried.

Director's Report

- 1. Staffing- TyLinn shifting back to being paid by American Heart Association.
- 2. New funding
 - a. NDEEW, Child Abuse Network, Local Food Assistance, Additional funds for collaborative, NALHD/UHC dementia Alzheimer's funding opportunities all discussed.
- 3. Collaborative Expansion
 - a. Hoping for a January service array- will likely be in Ainsworth. Amy Shane will be doing invites. (date pending).
 - b. Nancy's card distributed to promote the expansion in: Ainsworth, Bassett, Long Pine at the city offices.
- 4. Maintenance update
 - a. Billboard Repair- Long Pine is complete
 - b. Roof leak remains an active issue
- 5. Medical cannabis local requirements update- local health departments no longer written in as a part of the licensure process.
- 6. State Legislature Annual Report- copy of report provided.
- 7. Legislative upcoming session/strategy
 - a. Community Health Worker Bill

X	Kelly Kalkowski, Boyd County Citizen	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
	Regina Krebs, Antelope County Supervisor											
	Lon Knievel, Pierce County Citizen											
	Kevin Mackeprang, Knox County Supervisor											
X	Mike McConaughey, Cherry County Commissioner	Y	Y	Y	Y	1Y	Y	Y	Y	Y	1Y	Y
	Dr. Ron Morse, District Physician											
	Cory Nilson, Keya Paha County Citizen											
X	Carol Plate, Brown County Citizen	Y	1Y	Y	Y	Y	Y	Y	Y	Y	2Y	2Y
X	Denise Pribil, Holt County Citizen	1Y	Y	Y	2Y	Y	2Y	1Y	2Y	Y	Y	Y
	John Steinkraus, Pierce County Commissioner											
	Dr. Kenneth Tusha, District Dentist											

Board Signature:

Kelly Kalkowski
Kelly Kalkowski (Feb 18, 2026 11:15:01 CST)






BoH meeting minutes 11.13.25- for signature

Final Audit Report

2026-02-18

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