



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

**Friday, March 28th, 2025 at 10:30am
North Central District Health Department
422 East Douglas Street, O’Neill, Nebraska 68763**

Agenda	
<p>Call to Order</p> <ol style="list-style-type: none"> 1. Notice of Publication 2. Notification of Open Meetings Act 3. Roll call (introductions of new Board Members and non-Board Members in attendance). 4. Comments or additions to the agenda <i>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.</i> 5. Approval of the agenda 	<p>Kelly Kalkowski, BOH President</p>
<p>Approval of previous meeting minutes</p> <ol style="list-style-type: none"> 1. <i>Motion to approve the minutes from January 2025 meeting.</i> 	<p>Kelly Kalkowski, BOH President</p>
<p>Financial Reports</p> <ol style="list-style-type: none"> 1. Review of January & February finances <i>1. Motion to approve the finances as presented.</i> 	<p>Sam Singery, Eide Bailly</p>
<p>Funding</p> <ol style="list-style-type: none"> 1. Updates on federal funding 2. State funding forecasting 3. Strategic direction of the board of health. Next steps. 	<p>Heidi Kuklis, Executive Director</p>
<p>Building Remodel</p> <ol style="list-style-type: none"> 1. Project & budget update 	<p>Heidi Kuklis</p>
<p>Policy Approvals</p>	<p>Heidi Kuklis</p>
<p>Legislative Updates & Priorities</p> <ol style="list-style-type: none"> 1. Update on LB261- public health state funding 2. Discussion on potential position/actions for the legislative session <i>a. Motion for any actions, if needed</i> 	<p>Heidi Kuklis, Executive Director</p>
<p>Feedback on Board Packet Thru SharePoint</p> <ol style="list-style-type: none"> 1. Feedback 	
<p>Program Updates</p> <ol style="list-style-type: none"> 1. Meet new staff member, Allison Becker- Prevention Coordinator 2. Health Coaches for Hypertension Classes 3. Programmatic updates 	
<p>Director’s Report</p> <ol style="list-style-type: none"> 1. Staffing 2. Funding/Programming 3. Community Health Assessment Update- www.ncdhd.ne.gov/CHA 4. Accreditation annual report 	<p>Heidi Kuklis, Executive Director</p>

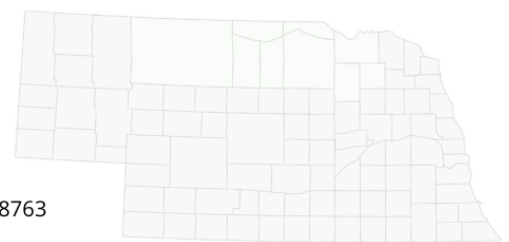
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5. Electronic health record update- now live	
6. Renting workspace update	
Executive Session <i>The Board of Health reserves the right to enter Executive Session in order to protect the public interest with respect to discussion regarding litigation, personnel, and other matters listed in the Nebraska Revised Statute 84-1410.</i>	Kelly Kalkowski, BOH President
Public Comment <i>This is an opportunity for members of the audience to be heard for a maximum of 3 minutes regarding any topic not on the agenda as it relates to the Board of Health.</i>	Kelly Kalkowski, BOH President
Next Board Meeting	Heidi Kuklis, Executive Director
Approval to Adjourn	Kelly Kalkowski, BOH President

This meeting is held within the guidelines of the Nebraska Open Meeting Act. A copy of the written materials discussed in this meeting are available. Neb. Rev. Stat. § 84-1412. An agenda is kept current up to twenty-four hours prior to the meeting. The agenda may be viewed at North Central District Health Department, 422 East Douglas Street, O'Neill, Nebraska. Any Agenda items may be removed, tabled, or reordered at any time at the discretion of the Board President.

Questions: Please contact Heidi Kuklis, Executive Director (402)336-2406



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