



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

**Friday, March 24<sup>th</sup>, 2023—10:30 AM**

**NCDHD 422 East Douglas Street, O’Neill, Nebraska 68763**

<b>Agenda</b>	
<p><b>Call to Order</b></p> <ol style="list-style-type: none"> <li>1. Notice of Publication</li> <li>2. Notification of Open Meetings Act</li> <li>3. Roll call (introductions of new Board Members and non-Board Members in attendance).</li> <li>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 Nebraska Revised Statute § 84-1411.</i></li> <li>5. Approval of the agenda <i>Motion to approve the minutes from the annual &amp; regular meeting held January 27th, 2023.</i></li> </ol>	<p>Kelly Kalkowski, BOH President</p>
<p><b>Approval of previous meeting minutes</b></p> <ol style="list-style-type: none"> <li>1. <i>Motion to approve the minutes from the annual &amp; regular meeting held January 27<sup>th</sup>, 2023.</i></li> </ol>	<p>Kelly Kalkowski, BOH President</p>
<p><b>Financial Report</b></p> <ol style="list-style-type: none"> <li>1. Review of January &amp; February finances               <ol style="list-style-type: none"> <li>1. <i>Motion to approve the finances as presented for January &amp; February.</i></li> </ol> </li> <li>2. Update signor on NCDHD bank accounts               <ol style="list-style-type: none"> <li>1. <i>Motion to remove Elizabeth Parks and add Heidi Kuklis as a NCDHD bank account signor.</i></li> </ol> </li> <li>3. 2021-2022 Annual Audit Update</li> <li>4. 2022 Single Audit Update</li> </ol>	<p>Natalie Miller, Eide-Bailey/ NCDHD Accountant</p> <p>Elizabeth Parks, Former Interim Director/Epi</p> <p>Heidi Kuklis, Executive Director</p>
<p><b>Bylaws-</b> continued discussion on updating NCDHD bylaws</p>	<p>Tana Fye, Fye Law/ NCDHD Lawyer</p> <p>Heidi Kuklis, Executive Director</p>
<p><b>Program Reports</b></p> <ol style="list-style-type: none"> <li>1. Jamie Rodriguez: featuring the NCDHD/CDC partnership for overdose prevention</li> </ol>	<p>Jamie Rodriguez, CDC Overdose Prevention Coordinator</p>
<p><b>IT Bids-</b> Discussion of bids and next steps.</p> <ol style="list-style-type: none"> <li>1. <i>Motion on next steps.</i></li> </ol>	<p>Heidi Kuklis, Executive Director</p>
<p><b>Audit Committee Update</b></p>	<p>Dean Smith, BOH Audit Committee Member</p>

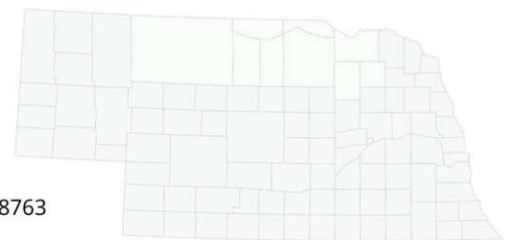
PO Box 191 | 422 E Douglas Street | O’Neill, NE 68763  
(402) 336-2406 | [ncdhd.ne.gov](http://ncdhd.ne.gov)



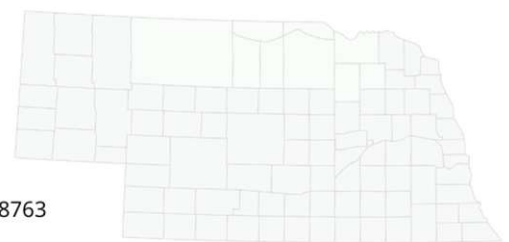
<p><b>Approval of board physician and dentist</b></p> <ol style="list-style-type: none"> <li>1. Motion to approve Dr. Morse as the NCDHD board physician (3-year term).</li> <li>2. Motion to approve Dr. Kenneth Tusha as the NCDHD board dentist (2-year term).</li> </ol>	<p>Kelly Kalkowski, BOH President</p>
<p><b>Director's Report</b></p> <ol style="list-style-type: none"> <li>1. Transition of directors</li> <li>2. Keya Paha County Spirited Citizen board vacancy</li> <li>3. Armory reimbursement</li> <li>4. Vaccine billing update</li> <li>5. Electronic Health Record System (EHR)</li> <li>6. Program updates- Upgrading Ability billing platform</li> <li>7. Diversifying bank savings</li> <li>8. ARPA funds update</li> <li>9. Staffing changes</li> <li>10. Legislative updates</li> <li>11. Getting to know the BOH</li> <li>12. Review of roles</li> </ol>	<p>Heidi Kuklis, Executive Director</p>
<p><b>Executive Session</b></p> <p><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></p> <ol style="list-style-type: none"> <li>1. Employee concerns</li> </ol>	
<p><b>Employee Compensation</b></p>	<p>Gary Hilkemann, BOH Member</p>
<p><b>Public Comment</b></p> <p><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></p>	
<p><b>Next Board Meeting</b></p>	
<p><b>Approval to Adjourn</b></p>	

*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



PO Box 191 | 422 E Douglas Street | O'Neill, NE 68763  
(402) 336-2406 | [ncdhd.ne.gov](http://ncdhd.ne.gov)



PO Box 191 | 422 E Douglas Street | O'Neill, NE 68763  
(402) 336-2406 | [ncdhd.ne.gov](http://ncdhd.ne.gov)