



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

Friday, January 26th, 2024

Via Zoom (<https://us06web.zoom.us/j/83555509823>) with a viewing site available at NCDHD
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 December 2023 meeting.</i> 	<p>Kelly Kalkowski, BOH President</p>
<p>Financial Report</p> <ol style="list-style-type: none"> 1. Review of November & December finances <ol style="list-style-type: none"> 1. <i>Motion to approve the finances as presented.</i> 2. Presentation of the Annual Audit (FY23). <ol style="list-style-type: none"> i. <i>Motion to accept the annual audit as presented.</i> 3. Single Audit Update 	<p>Heidi Kuklis, Executive Director</p> <p>Chuck Abel, CPA Auditor</p>
<p>Annual Reorganization</p> <ol style="list-style-type: none"> 1. Election of Officers: <i>Nominations and voting for NCDHD Board President, Vice President, Secretary, and Treasurer. Per bylaws, 1 year term.</i> 2. Approval of Financial Signatories: <i>Motion for appropriate signatories</i> 	<p>Kelly Kalkowski, BOH President</p>
<p>Policy Approval</p> <ol style="list-style-type: none"> 1. Utilizing Language Access Services 	<p>Heidi Kuklis, Executive Director</p>
<p>Program Reports</p> <ol style="list-style-type: none"> 1. Annual report 2. Free water testing & reverse osmosis mitigation funding 	<p>Heidi Kuklis Amy Latzel, Environmental Coord</p>
<p>Healthy Living Expo</p> <ol style="list-style-type: none"> 1. Overview of event plans 2. Feedback on event 	<p>Heidi Kuklis, Jennifer Booker, Nancy Turpin, Kirsia Sommersted</p>
<p>Flu Vaccine Pre-reservations Flu Cell-Based versus Egg-Based</p> <ol style="list-style-type: none"> 1. Discussion on considerations for cell-based vaccine 2. <i>If needed, motion to update plan for 2024 flu season.</i> 	<p>Heidi Kuklis/ Jennifer Booker, Immunization Coord/Dr. Morse, Board Physician</p>

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



<p>Legislative Updates & Priorities</p> <ol style="list-style-type: none"> 1. Discussion of advocacy and session priorities 2. Feedback/discussion of potential position/actions 	<p>Heidi Kuklis, Executive Director</p>
<p>Director's Report</p> <ol style="list-style-type: none"> 1. Staffing 2. New funding 3. Parking: POD/Trailer 4. Main floor remodel update 5. Community Health Assessment (CHA) bidding 6. EMR implementation 7. National Association of Local Boards of Health (NALBOH) membership 8. President's Award Nominations 	<p>Heidi Kuklis, Executive Director</p>
<p>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></p> <ol style="list-style-type: none"> 1. Executive Director Annual Review 	<p>Kelly Kalkowski, BOH President/ Elizabeth Parks, Assistant Director</p>
<p>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></p>	<p>Kelly Kalkowski, BOH President</p>
<p>Next Board Meeting</p>	<p>Heidi Kuklis, Executive Director</p>
<p>Approval to Adjourn</p>	<p>Kelly Kalkowski, BOH President</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

