

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

Date: September 22, 2023 Time: 8:00 am – 9:30 am Online Zoom Link: https://us02web.zoom.us/j/84436565092 – or – Phone: (346)248-7799 Access Code: 84436565092 Public Option: PPHD Scottsbluff Office, Room 4, 18 W 16 th Street, Scottsbluff, 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 • June 2023 Meeting Minutes • Directors Report – September 2023 • Upcoming Training Opportunities 	00b – White 01b – White 02b– Purple 03 – White	M. Parker	Motion
2023-2024 Budget		K. Engel	Motion
1% Lid increase for 2023-2024 Budget		K. Engel	Motion
Finance Committee Report September 2023 June & July 2023 Financial Statements	04 – Orange 05-06 – Blue	K. Engel	Vote
Exec comm ratification – flooring purchase	07 - White	K. Engel	Motion
Parking Lot in Scottsbluff office	08 - handout	K. Engel	Motion
Resolution for a political subdivision construction project	09 - White	K. Engel	Motion
Transfer Oregon Trail Fund for the Dental Health Program to PPHD		K. Engel	Motion
HRA Benefit for those without PPHD provided insurance		K. Engel	Motion
RWMC transitioning immunization program to PPHD		K. Engel	Update
Reaccreditation Announcement		S. Williamson	Update
MAPP Next Steps		K. Engel	Status Update
Legislative Review		K. Engel	Status Update
Strategic Plan Update		S. Williamson	Status Update
Accreditation Update		S. Williamson	Status Update
Other Business		M. Parker	Status Update
Public Comment			
Meeting Adjourns		M. Parker	Motion

Next Meeting Date: TBD, December 2023
Time: 8:00 am – 9:30 am
Place: In Person, Gering Civic Center
 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