

Three Rivers Public Health Department
December 15, 2025
Three Rivers Public Health Department
2400 N Lincoln Avenue,
Fremont, NE 68025



Agenda

- I. Call to Order: Inform the public about the location of the Open Meetings Act and that it is accessible to the public (LB 898)
- II. Roll Call
- III. The Chairperson shall request all cell phones be turned off.
- IV. Approval of Meeting Minutes
 - IV.A. Approval of Meeting Minutes September 18, 2025
- V. Old Business
 - V.A. Vehicle Purchase Update
 - V.B. CPA Firm (HBE) Contract Update
 - V.C. Doctoral Research Study: “Public Health Is For You: Awareness and Action Toolkit”-Terra Uhing Update
 - V.D. 2025 Community Health Assessment (CHA) & Community Health Improvement Plan (CHIP) Update: UNMC College of Public Health
- VI. New Business
 - VI.A. Appointment of Ted DeTurk, Dodge County Public Spirited Individual
 - VI.B. 2024-2025 Three Rivers Public Health Department Annual Audit-Lengemann and Associates
 - VI.C. Executive Director, Financial Authority and Procurement Policy
 - VI.D. Zelle Human Resources Consulting Annual Contract Renewal: \$2,500.00
 - VI.E. Urban Terrorism & Community Resilience Workshop (March 2026)
 - VI.F. Executive Director Performance Review
 - VI.F.1. Executive Session
 - VI.G. 2026 Board Meeting Schedule Discussion
- VII. Directors Report
- VIII. Financial Report
 - VIII.A. July 1, 2025-October 31, 2025
- IX. Public Input
- X. Adjourn