

Sarpy/Cass Department of Health & Wellness
Board of Health Meeting
March 24, 2014

Board President, Vicky Roberts, called the meeting to order at 5:35 p.m., at the offices of the Sarpy/Cass Department of Health & Wellness, 701 Olson Drive, Ste. 101, Papillion, NE 68046.

Roll Call:

Erin Ponec, Acting Recorder

Roll call States as follows: Dale Davenport – present; Dr. John Harris – present; Dr. Matt Neumann – present; Jane Nitchals – present; Vicky Roberts – present; John Sheehan – present; Dr. Jeffry Strohmyer – present; Jim Thompson – present; John Warsing – present.

Staff Present: Dianne Kelly, Director; Jenny Steventon, Assistant Director; Erin Ponec, Acting Recorder

Guests Present: Dan Ludwig, Sarpy County resident

Approval of Agenda:

Per the Open Meetings Act the agenda may not be altered after 24 hours prior to the meeting, unless an emergency arises.

***Mistake on the original agenda: Item V: FY 2012-2013 Audit Review was from the January 27, 2014 meeting. This will not be discussed again at this meeting.**

Dr. Strohmyer moved, seconded by Dr. Harris to approve the agenda with the removal of Item V. Roll call states as follows: Davenport – aye; Dr. Harris – aye; Dr. Neumann – aye; Nitchals – aye; Roberts – aye; Sheehan – aye; Dr. Strohmyer – aye; Thompson – aye; Warsing – aye.

Approval of Meeting Minutes:

Dr. Strohmyer moved, seconded by Warsing to approve the January 27, 2014, meeting minutes as submitted. Roll call states as follows: Davenport – aye; Dr. Harris – aye; Dr. Neumann – aye; Nitchals – aye; Roberts – aye; Sheehan – aye; Dr. Strohmyer – aye; Thompson – aye; Warsing – aye.

Staff Presentation: Caring & Sharing program update, Carol Timm, RN, Maternal Child Health Coordinator:

Timm presented to the BOH in detail the Caring & Sharing program.

Treasurer's Report:

Davenport moved, seconded by Thompson to approve the treasurer's report. Roll call states as follows: Davenport – aye; Dr. Harris – aye; Dr. Neumann – aye; Nitchals – aye; Roberts – aye; Sheehan – aye; Dr. Strohmyer – aye; Thompson – aye; Warsing – aye.

Director's Report:

Kelly reported the following:

Three mini-grants have been awarded for this quarter. A total of \$7,496.73 was distributed to individual applicants.

Attended legislative breakfast in Lincoln; Senator Crawford was in attendance.

Public Health Week begins April 7th. The Department will be distributing 1500 activity placemats that were made by Steventon to area schools, daycares, etc. Also, different topics will be featured on the

website through the week.

Attended a meeting after being asked to participate in the Nebraska Families Collaborative group. The focus being on abused and neglected children. One of three zip codes recognized as being the highest in abused/neglected children was the 68005 zip code in Bellevue.

Other Business:

None

Standing Committee Reports:

Nomination Committee: Nothing to report

Policy Committee: Nothing to report

Personnel Committee: Nothing to report

Program Committee: Nothing to report

Medical Director's Report: Influenza is on the decline.

Public Input:

None

Information:

Announcements: None

Correspondence: None

Next Meeting: June 2, 2014, 5:30 p.m., at the Sarpy/Cass Department of Health & Wellness, 701 Olson Drive, Ste. 101, Papillion, NE 68046.

Executive Session:

Dr. Strohmeyer moved, seconded by Dr. Harris to adjourn into executive session at 7:00p.m. Roll call states as follows: Davenport – aye; Dr. Harris – aye; Dr. Neumann – aye; Nitchals – aye; Roberts – aye; Sheehan – aye; Dr. Strohmeyer – aye; Thompson – aye; Warsing – aye.

The BOH discussed the personnel matters.

Sheehan moved, seconded Nitchals to adjourn out of executive session at 7:55p.m. Roll call states as follows: Davenport – excused; Dr. Harris – aye; Dr. Neumann – aye; Nitchals – aye; Roberts – aye; Sheehan – aye; Dr. Strohmeyer – excused; Thompson – aye; Warsing – aye.

In order to expand the Caring & Sharing program the BOH approved the hiring of a part-time nurse who is also a lactation specialist.

Dr. Harris moved, seconded by Warsing to approve this part-time position. Roll call states as follows: Davenport – excused; Dr. Harris – aye; Dr. Neumann – aye; Nitchals – aye; Roberts – aye; Sheehan – aye; Dr. Strohmeyer – aye; Thompson – aye; Warsing – aye.

Adjournment:

Dr. Harris moved, seconded by Nitchals to adjourn the meeting at 8:15. Roll call states as follows: Davenport – excused; Dr. Harris – aye; Dr. Neumann – aye; Nitchals – aye; Roberts – aye; Sheehan – aye; Dr. Strohmeyer – excused; Thompson – aye; Warsing – aye.

ATTEST:

Vicky Roberts, President
Sarpy/Cass Board of Health

Matt Neumann, DDS, Secretary/Treasurer
Sarpy/Cass Board of Health