

Sarpy/Cass Department of Health & Wellness
Board of Health Meeting
March 25, 2013

Board President, Jane Nitchals, called the meeting to order at 5:40 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 – not present; Dr. Matt Neumann – not present (**arrived at 5:55 p.m.**); Jane Nitchals – present; Vicky Roberts – present; Dr. Jeffry Strohmyer – present; Dale Tedder – present; Jim Warren – present; John Warsing – present.

Staff Present: Dianne Kelly, Director; Erin Ponec, Acting Recorder; Nicole Evans, Community Health Educator

Guests Present: No guests present

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.

Tedder moved, seconded by Warren to approve the agenda as submitted. Roll call states as follows: Davenport – aye; Dr. Harris – not present; Dr. Neumann – not present; Nitchals – aye; Roberts – aye; Dr. Strohmyer – aye; Tedder – aye; Warren – aye; Warsing – aye.

Approval of Meeting Minutes:

Davenport moved, seconded by Tedder to approve the January 23, 2013, meeting minutes as submitted. Roll call states as follows: Davenport – aye; Dr. Harris – not present; Dr. Neumann – not present; Nitchals – aye; Roberts – aye; Dr. Strohmyer – aye; Tedder – aye; Warren – aye; Warsing – aye.

Staff Presentation: Nikki Evans, Community Health Educator

Evans is currently working on assessing the areas of issue for elderly residents of Sarpy and Cass Counties. Areas of concern are transportation and mental health care services. She is interested in looking at how to connect seniors to services in the two counties. She is looking at partnering with Eastern Nebraska Office on Aging (ENOA) and Partnership on Aging. Evans is adamant about not duplicating services that are already provided by area agencies.

Treasurer's Report:

Warren moved, seconded by Roberts to approve the treasurer's report. Roll call states as follows: Davenport – aye; Dr. Harris – not present; Dr. Neumann – aye; Nitchals – aye; Roberts – aye; Dr. Strohmyer – aye; Tedder – aye; Warren – excused; Warsing – aye.

Director's Report:

Per Kelly:

She met with Senator Sue Crawford on Friday, March 25th. Crawford was very impressed with all of the programs the SCDHW offers.

Kelly has also met with Senator Kitner.

Kelly has had two Requests for Proposal:

Alvo has requested funds for AED's for their rescue squads. The BOH instructed Kelly that she has the authority to grant their request up to her limit of \$5,000.

Cass County Election office is seeking funding to build a wall to block their wellness clinic from public view. The BOH feels that this request does not fit with the parameters of the RFP.

Public Health Week is April 1st – April 5th. On Monday, April 1st, the department is holding an open house from 1-3.

Other Business:

None

Standing Committee Reports:

Nomination Committee: Committee will meet before the next meeting about officer positions.

Policy Committee: Nothing to report

Personnel Committee: Nothing to report

Program Committee: Nothing to report

Medical Director's Report: Per Dr. Strohmyer, influenza numbers indicate the worst is over; report of a rabid bat at Bellevue East High School; two students are receiving rabies treatment; he is currently seeing a lot of pertussis.

Public Input:

None

Information:

Announcements: None

Correspondence: None

Next Meeting: April 22, 2013, 5:30 p.m., at the Sarpy/Cass Department of Health & Wellness, 701 Olson Drive, Ste. 101, Papillion, NE 68046.

Executive Session:

Executive session was not needed

Adjournment:

Tedder moved, seconded by Dr. Neumann to adjourn the meeting at 6:40 p.m. Roll call states as follows: Davenport - aye; Dr. Harris – not present; Dr. Neumann – aye; Nitchals – aye; Roberts – aye; Dr. Strohmyer – aye; Tedder – aye; Warren – aye; Warsing – aye.

ATTEST:

Jane Nitchals, President
Sarpy/Cass Board of Health

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

