

Sarpy/Cass Department of Health & Wellness
Board of Health Meeting
April 22, 2013

Board President, Jane Nitchals, called the meeting to order at 5:30 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 (arrived at 5:35 p.m.); Dr. Matt Neumann – not present (**arrived at 5:35 p.m.**); Jane Nitchals – present; Vicky Roberts – excused; Dr. Jeffrey Strohmeyer – 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.

There will be no staff presentation.

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

Approval of Meeting Minutes:

Dr. Strohmeyer moved, seconded by Warren to approve the March 25, 2013, meeting minutes as submitted. Roll call states as follows: Davenport – aye; Dr. Harris – not present; Dr. Neumann – not present; Nitchals – aye; Roberts – excused; Dr. Strohmeyer – aye; Tedder – aye; Warren – aye; Warsing – aye.

Treasurer's Report:

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

Director's Report:

Per Kelly:

Carol Timm, RN, Maternal Child Health Coordinator, has done an excellent job with this program. Kelly is waiting to hear back about her proposal she submitted to the Public Health Association of Nebraska (PHAN) to have an article about this program written up in the newspaper of the American Public Health Association (APHA).

Local newspaper has contacted Kelly about her presentations to the Sarpy and Cass County Commissioners. Kelly sent him a copy of the Department's statistical report. He was going to be in contact with Kelly.

Kelly continues to work with Cindy Ossino on the accreditation process and legislative sessions.

Kelly will be participating in a conference call regarding the Network of Care web page. She has also sent the prototype to BOH members.

Other Business:

None

Standing Committee Reports:

Nomination Committee: **Term Renewal of Jane Nitchals.**

Dr. Strohmyer moved, seconded by Tedder to renew Nitchals' term. Roll call states as follows: Davenport – aye; Dr. Harris – aye; Dr. Neumann – aye; Nitchals – aye; Roberts – excused; Dr. Strohmyer – aye; Tedder – aye; Warren – excused; Warsing – aye.

Term Renewal of Dale Davenport.

Dr. Strohmyer moved, seconded by Tedder to renew Davenport's term. Roll call states as follows: Davenport – aye; Dr. Harris – aye; Dr. Neumann – aye; Nitchals – aye; Roberts – excused; Dr. Strohmyer – aye; Tedder – aye; Warren – excused; Warsing – aye.

Term Renewal of Dr. Neumann.

Dr. Strohmyer moved, seconded by Dr. Harris to renew Dr. Neuman's term. Roll call states as follows: Davenport – aye; Dr. Harris – aye; Dr. Neumann – aye; Nitchals – aye; Roberts – excused; Dr. Strohmyer – aye; Tedder – aye; Warren – excused; Warsing – aye.

Open Slate for Officer positions:

These positions will be for one year; effective April, 2013 – April, 2014.

Vicky Roberts – President.

Tedder moved, seconded by Dr. Strohmyer to approve Roberts as Board of Health President for a one year term. Roll call states as follows: Davenport – aye; Dr. Harris – aye; Dr. Neumann – aye; Nitchals – aye; Roberts – excused; Dr. Strohmyer – aye; Tedder – aye; Warren – excused; Warsing – aye.

Dr. John Harris – Vice President.

Warsing moved, seconded by Tedder to approve Dr. Harris as Board of Health Vice President for a one year term. Roll call states as follows: Davenport – aye; Dr. Harris – aye; Dr. Neumann – aye; Nitchals – aye; Roberts – excused; Dr. Strohmyer – aye; Tedder – aye; Warren – excused; Warsing – aye.

Dr. Matt Neumann – Secretary/Treasurer

Dr. Strohmyer moved, seconded by Tedder to approve Dr. Neumann as Board of Health Secretary/Treasurer for a one year term. Roll call states as follows: Davenport – aye; Dr. Harris – aye; Dr. Neumann – aye; Nitchals – aye; Roberts – excused; Dr. Strohmyer – aye; Tedder – aye; Warren – excused; Warsing – aye.

Nominations accepted.

Policy Committee: Nothing to report

Personnel Committee: Nothing to report

Program Committee: Nothing to report

Medical Director's Report: Per Dr. Strohmeyer, there was an interesting TB encounter. He noted how good of a job Kelly and Monica Ulses, RN, do with handling particular difficult cases as this one.

Public Input:

None

Information:

Announcements: None

Correspondence: None

Next Meeting: June 24, 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:

Dr. Strohmeyer moved, seconded by Dr. Harris to adjourn the meeting at 6:05 p.m. Board was in consensus. No roll call taken.

ATTEST:

Jane Nitchals, President
Sarpy/Cass Board of Health

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