

Sarpy/Cass Department of Health & Wellness
Board of Health Meeting
June 24, 2013

Board President, Vicky Roberts, 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 – not present (**arrived at 5:45 p.m.**); Dr. John Harris – present; Dr. Matt Neumann – not present (**arrived at 5:35 p.m.**); Jane Nitchals – excused; Vicky Roberts – present; Dr. Jeffrey Strohmyer – present; Dale Tedder – present; Jim Warren – present; John Warsing – excused.

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

Guests Present: Julie Thompson, nursing student from Creighton University.

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.

The agenda was approved by consensus. No roll call taken

Approval of Meeting Minutes:

Tedder moved, seconded by Dr. Strohmyer to approve the April 22, 2013, meeting minutes as submitted. Roll call states as follows: Davenport – not present; Dr. Harris – aye; Dr. Neumann – aye; Nitchals – excused; Roberts – aye; Dr. Strohmyer – aye; Tedder – aye; Warren – aye; Warsing – excused.

Treasurer's Report:

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

Presentation: Network of Care website, Jenny Steventon

Steventon demonstrated the network of care website to the BOH. This website is extremely helpful because all data is shown in real time. It is updated every 24 hours to show current data. This will be a link on the SCDHW website.

Kelly and Steventon are to invite area journalists to the office to launch the website for the SCDHW.

Director's Report:

Per Kelly:

After speaking with Dave Palm, Director of Public Health and Community Development, at DHHS, Kelly has learned the budget can be presented and approved at the same meeting. The SCDHW does not receive tax payer funds, in turn; we do not need to open our budget for public comment.

Kelly would like to put a limit on the number of mini-grants given out during the year. It is noted that this is only suggested as a capping point. The limit will stay at \$5,000. Tedder suggested approving 4 general and 4 emergency response related requests during the year and also adding the criteria to the website.

Strohmyer would like to have a deadline to judge which mini-grants are approved instead of the first come first serve. Dr. Neumann would like to reinstate the mini-grant committee. He and Tedder would volunteer to be on this committee.

Kelly and Cindy Ossino are in need of additional help with the accreditation process. This would be a part-time hourly position. The BOH is in agreement that this could be a 1 year contract position with the option to renew at the end of said year.

Kelly also noted that funds for a new vehicle will be put into the budget. The SCDHW would like to trade the 2004 Ford Taurus towards the new vehicle.

Kelly informed the BOH that the Public Health Nurse contracts have been cancelled across the State.

Another budget line item this year will be \$12,000 toward the Elder Care program that Nicole Evans has been hired to create.

Kelly will be meeting with the marketing team of the Storm Chasers regarding PSA's for risky behaviors. These would play during the ballgames. She will have more information to come.

Other Business:

None

Standing Committee Reports:

Nomination Committee:

Policy Committee: Nothing to report

Personnel Committee: Nothing to report

Program Committee: Nothing to report

Medical Director's Report: Nothing to report

Public Input:

None

Information:

Announcements: None

Correspondence: None

Next Meeting: August 26, 2013, 5:30 p.m., budget hearing/meeting 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 6:57 p.m. Roll call states as follows: Davenport – aye; Dr. Harris – aye; Dr. Neumann – aye; Nitchals – excused; Roberts – aye; Dr. Strohmyer – aye; Tedder – aye; Warren – aye; Warsing – excused.

ATTEST:

Vicky Roberts, President
Sarpy/Cass Board of Health

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