

**Sarpy/Cass Department of Health & Wellness  
Board of Health Meeting  
August 25, 2014**

Board Vice-President, Dr. John Harris, 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 – excused; Dr. John Harris – present; Dr. Matt Neumann – excused; Jane Nitchals – present; Vicky Roberts – excused; John Sheehan – excused; Dr. Jeffrey Strohmyer – present; Jim Thompson – present; John Warsing – present.

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

**Guests Present:** Roxanne Pfeifer, CPA, Rishel & Pfeifer PC

**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:**

Warsing moved, seconded by Dr. Strohmyer to approve the July 21, 2014, meeting minutes as submitted. Roll call states as follows: Davenport – excused; Dr. Harris – aye; Dr. Neumann – excused; Nitchals – aye; Roberts – excused; Sheehan – excused; Dr. Strohmyer – aye; Thompson – abstain; Warsing – aye.

**Inter-local Agreement: Present changes:**

Because the entire BOH was not present for this discussion it was suggested to table the topic until the September meeting.

Warsing moved, seconded by Thompson to table the inter-local agreement discussion. Davenport – excused; Dr. Harris – aye; Dr. Neumann – excused; Nitchals – aye; Roberts – excused; Sheehan – excused; Dr. Strohmyer – aye; Thompson – abstain; Warsing – aye.

**Treasurer's Report:**

Pfeifer presented the fiscal year 2014-2015 budget.

Warsing moved, seconded by Nitchals to approve the budget as presented. Roll call states as follows: Davenport – excused; Dr. Harris – aye; Dr. Neumann – excused; Nitchals – aye; Roberts – excused; Sheehan – excused; Dr. Strohmyer – aye; Thompson – abstain; Warsing – aye.

**Director's Report:**

Jim DiMauro was hired for the Emergency Response Planning Specialist position. He will start on Sept. 2<sup>nd</sup>. An offer will be made this week for the Elder Care Coordinator position.

**Other Business:**

Nothing to report

**Standing Committee Reports:**

**Nomination Committee:** An ad was placed in the Cassgram and two candidates will be asked to meet with the BOH at the next meeting.

**Policy Committee:** Nothing to report

**Personnel Committee:** Because the entire BOH was not present for this discussion it was suggested to table the topic until the September meeting.

Dr. Strohmyer moved, seconded by Warsing to table the interim director position discussion. Roll call states as follows: Davenport – excused; Dr. Harris – aye; Dr. Neumann – excused; Nitchals – aye; Roberts – excused; Sheehan – excused; Dr. Strohmyer – aye; Thompson – abstain; Warsing – aye.

**Program Committee:** Nothing to report

**Medical Director's Report:** Nothing to report

**Public Input:**

None

**Information:**

**Announcements:** None

**Correspondence:** None

**Next Meeting:** September 22, 2014, 5:30 p.m., at the Sarpy/Cass Department of Health & Wellness, 701 Olson Drive, Ste. 101, Papillion, NE 68046.

**Adjournment:**

Nitchals moved, seconded by Warsing to adjourn the meeting at 6:05 p.m. Roll call states as follows: Davenport – excused; Dr. Harris – aye; Dr. Neumann – excused; Nitchals – aye; Roberts – excused; Sheehan – excused; Dr. Strohmyer – aye; Thompson – abstain; Warsing – aye.

**ATTEST:**

Dr. John Harris, Vice-President  
Sarpy/Cass Board of Health

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