

Sarpy/Cass Department of Health & Wellness  
Board of Health Meeting  
August 26, 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 – present; Dr. John Harris –present; Dr. Matt Neumann – not present (**arrived at 5:55 p.m.**); Jane Nitchals – present; Vicky Roberts – present; Dr. Jeffrey Strohmeyer – present; Dale Tedder – excused; Jim Warren – present; John Warsing – present.

**Staff Present:** Dianne Kelly, Director; Erin Ponec, Acting Recorder;

**Guests Present:** Roxanne Pfeiffer, Rischel & Pfeiffer, CPA.

**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:**

Dr. Harris moved, seconded by Warren to approve the June 24, 2013, meeting minutes as submitted. Roll call states as follows: Davenport – aye; Dr. Harris – aye; Dr. Neumann – not present; Nitchals – aye; Roberts – aye; Dr. Strohmeyer – aye; Tedder – excused; Warren – aye; Warsing – aye.

**Treasurer's Report**

a) Presentation/approval of budget for Fiscal Year 2013-2014 – Roxanne Pfeifer, CPA

Pfeifer went over the budget documents with the BOH. Kelly did inform the BOH that it has been added into the budget to purchase a new vehicle and trade the 2004 Ford Taurus wagon in at the same time. There has also been some money allocated to purchasing new furniture (tables and chairs) for the conference room to make it more functional.

Davenport moved, seconded by Warsing to approve the budget for FY 2013-2014. Roll call states as follows: Davenport – aye; Dr. Harris – aye; Dr. Neumann – aye; Nitchals – aye; Roberts – aye; Dr. Strohmeyer – aye; Tedder – excused; Warren – aye; Warsing – aye.

**Director's Report:**

Kelly has asked that Tedder help with selecting a new car for the department.

Kelly reported the following:

She met with Brenda Carlisle, Sarpy County Mental Health Board, about combining efforts to bridge the gaps in risky behaviors. They county has had great success with their alcohol diversion program and

would like to start one for people who are suffering from drug dependency. Roberts would like to have someone from Sarpy County Diversion come and speak to the BOH.

September 4<sup>th</sup> at 1:30, Dr. Acierno will be in the office to meet with Kelly and staff members. Kelly encouraged BOH members to attend.

Also, the BT Program Specialist job position will be posted in September.

**Other Business:**

Nitchals attended the NALBOH conference in August. This year the focus was on Alzheimer's now being a public health issues. New medicare recipients are being screened for Alzheimer's; the Alzheimer's Association would like health departments to add a link to their web page onto their own web pages.

Kelly believes that the SCDHW is off to a good start dealing with these types of issues with the beginning of Nicole Evans' Elder Care program.

Two other issues discussed at the conference were: E-cigarettes being marketed with different flavors to attract kids and the other was about how using social media aided in the investigation of an e-coli outbreak at the North Carolina State Fair.

**Standing Committee Reports:**

Nomination Committee:

Policy Committee: Nothing to report

Personnel Committee: Nothing to report

Program Committee: Nothing to report

Medical Director's Report: Dr. Strohmeyer reported that the cyclospora outbreak investigating has wound down.

**Public Input:**

None

**Information:**

**Announcements:** None

**Correspondence:** None

**Next Meeting:** October 28, 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. by consensus. No roll call was taken.

**ATTEST:**

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Vicky Roberts, President  
Sarpy/Cass Board of Health

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