

Sarpy/Cass Department of Health & Wellness
Board of Health Budget Hearing
September 17, 2012

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Board President, Jane Nitchals, called the budget hearing to order at 5:32 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: John Baroni –present; Dale Davenport – excused; Dr. John Harris – present; Dr. Matt Neumann – present; Jane Nitchals – present; Vicky Roberts – excused; Dr. Jeffry Strohmeyer – excused; Dale Tedder – present; Jim Warren – excused.

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

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.

No agenda was provided; this is strictly to approve the budget for fiscal year 2012-2013.

Approval of Fiscal Year 2012-2013 Budget

Tedder moved, seconded by Baroni to approve the fiscal year 2012-2013 budget as submitted. Roll call States as follows: Baroni –aye; Davenport – excused; Dr. Harris – aye; Dr. Neumann – aye; Nitchals – aye; Roberts – excused; Dr. Strohmeyer – excused; Tedder – aye; Warren – excused.

Adjournment

The meeting was adjourned at 5:42 p.m. by consensus. No roll call taken.

ATTEST:

Jane Nitchals, President
Sarpy/Cass Board of Health

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