

**Sarpy/Cass Department of Health & Wellness  
Board of Health Meeting  
September 22, 2014**

Board President, Vicky Roberts, called the meeting to order at 5:35 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 – present; Jane Nitchals – present; Vicky Roberts – present; John Sheehan – excused; Dr. Jeffrey Strohmeyer – present; Jim Thompson – present; John Warsing – present.

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

**Guests Present:** Mike Polk, Sena, Polk & Stacy, L.L.P.; Janet McCartney, Board Chair, Cass County Commissioners; Ruth Cover; Dr. Anna Fischer

**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:**

Thompson moved, seconded by Warsing to approve the August 25, 2014, meeting minutes as submitted. Roll call states as follows: Davenport – abstain; Dr. Harris – aye; Dr. Neumann – abstain; Nitchals – aye; Roberts – abstain; Sheehan – excused; Dr. Strohmeyer – aye; Thompson – aye; Warsing – aye.

**Inter-local Agreement: Present changes**

Polk does not see any issue with the BOH amendments to the inter-local agreement. Per Polk, after the amendments are presented to each of the County boards, the BOH should vote to ratify all actions approved prior to the amendments.

Davenport moved, seconded by Dr. Harris to accept the amended inter-local agreement with a change to page 2, (H) to read that the member may re-apply. Roll call states as follows: Davenport – abstain; Dr. Harris – aye; Dr. Neumann – abstain; Nitchals – aye; Roberts – abstain; Sheehan – excused; Dr. Strohmeyer – aye; Thompson – aye; Warsing – aye.

**Director's Report:**

Leslee Campbell will be starting as the Elder Care Coordinator on September 17<sup>th</sup>.  
Dental insurance will renew automatically on October 1<sup>st</sup>; there was a small increase this year.  
Flu vaccine has been received and there will be a clinic on October 7<sup>th</sup> at the Plattsmouth Library.

**Other Business:**

Nothing to report

**Standing Committee Reports:**

**Nomination Committee:** Dr. Anna Fischer and Ruth Cover both spoke to the Board regarding their

interest in the open position.

**Policy Committee:** Nothing to report

**Personnel Committee:** Discussion of Interim Director position will be held in Executive Session.

**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.

**Executive Session:**

Dr. Strohmyer moved, seconded by Nitchals to move into Executive Session at 6:43 p.m. Roll call states as follows: Davenport – aye; Dr. Harris – aye; Dr. Neumann – aye; Nitchals – aye; Roberts – aye; Sheehan – excused; Dr. Strohmyer – aye; Thompson – excused; Warsing – aye.

The Board discussed the new member and the interim director position.

Warsing moved, seconded by Nitchals to exit Executive Session at 6:59 p.m. Roll call states as follows: Davenport – aye; Dr. Harris – aye; Dr. Neumann – aye; Nitchals – aye; Roberts – aye; Sheehan – excused; Dr. Strohmyer – aye; Thompson – excused; Warsing – aye.

The Board would like to offer the Cass County seat to Ruth Cover.

Dr. Strohmyer moved, seconded by Nitchals to extend the open position to Cover. Roll call states as follows: Davenport – aye; Dr. Harris – aye; Dr. Neumann – aye; Nitchals – aye; Roberts – aye; Sheehan – excused; Dr. Strohmyer – aye; Thompson – excused; Warsing – aye.

Nitchals moved, seconded by Dr. Strohmyer to raise Steventon's salary to \$70,000/year for acting as interim director until a decision is made regarding a permanent director. If she doesn't get the directorship, her salary will be adjusted to her previous salary, plus 10%. Roll call states as follows: Davenport – aye; Dr. Harris – aye; Dr. Neumann – aye; Nitchals – aye; Roberts – aye; Sheehan – excused; Dr. Strohmyer – aye; Thompson – excused; Warsing – aye.

**Adjournment:**

Dr. Harris moved, seconded by Dr. Strohmyer to adjourn the meeting at 7:05 p.m. Roll call states as follows: Davenport – aye; Dr. Harris – aye; Dr. Neumann – aye; Nitchals – aye; Roberts – aye; Sheehan – excused; Dr. Strohmyer – aye; Thompson – excused; Warsing – aye.

**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