



701 Olson Drive, Suite 101, Papillion, NE 68046 | 402-339-4334 | FAX 402-339-4235

**Board of Health Meeting Minutes
January 29, 2018**

Board President, Dr. John Harris, 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: Demetria Geraldts – absent; Dr. Brandon Grimm – present (arrived at 5:40 p.m.); Dr. John Harris – present; Janet McCartney – present; Gary Mixan – present; Dr. Matt Neumann – not present (arrived at 5:45 pm); John Sheehan – excused; Dr. Jeffry Strohmeyer – present; John Warsing – present.

Staff Present: Sarah Schram, Director; Jenny Steventon, Assistant Director; Erin Ponec, Acting Recorder.

Guests Present: Jack Lengemann, Lengemann & Associates, P.C.; Mike Williams and Stephanie Dow, Williams-Deras & Associates; Doug Purdy, Landlord, River City Properties.

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. McCartney moved, seconded by Dr. Strohmeyer to approve agenda as submitted. Roll call states as follows: Geraldts – absent; Dr. Grimm – not present; Dr. Harris – aye; McCartney – aye; Mixan – aye; Dr. Neumann – not present; Sheehan – excused; Dr. Strohmeyer – aye; Warsing - aye.

Approval of Meeting Minutes:

Dr. Strohmeyer moved, seconded by Warsing to approve meeting minutes from the November 27, 2017 meeting as submitted. Roll call states as follows: Geraldts – absent; Dr. Grimm – not present; Dr. Harris – aye; McCartney – aye; Mixan – aye; Dr. Neumann – not present; Sheehan – excused; Dr. Strohmeyer – aye; Warsing - aye.

Fiscal Year 2016-2017 Audit: Jack Lengemann, Lengemann & Accoiates, P.C.

Per Lengemann, internal control policies are strong and there was nothing of concern to report to the BOH.

Mixan moved, seconded by Dr. Strohmeyer to approve the submitted audit for fiscal 2016-2017. Roll call states as follows: Geraldts – absent; Dr. Grimm – aye; Dr. Harris – aye; McCartney – aye; Mixan – aye; Dr. Neumann – not present; Sheehan – excused; Dr. Strohmeyer – aye; Warsing - aye.

Insurance Renewal Option, effective February 1, 2018: Mike Williams and Stephanie Dow, Williams-Deras & Associates

Per Williams, it is in the best interest of the BOH, and the covered employees, to renew the health insurance policy with United Health Care, option 2.

Mixan moved, seconded by Dr. Harris to approve the health insurance February 1, 2018 renewal per the recommendation of Williams. Roll call states as follows: Geraldts – absent; Dr. Grimm – aye; Dr. Harris – aye; McCartney – aye; Mixan – aye; Dr. Neumann – not present; Sheehan – excused; Dr. Strohmeyer – aye; Warsing – aye.

Treasurer’s Report:

Doug Purdy, landlord, was present to update the BOH about the renovations being done in Ste. 105. The BOH toured the new space.

Warsing moved, seconded by Dr. Harris to accept the treasurer’s report as submitted. Roll call states as follows: Geraldts – absent; Dr. Grimm – aye; Dr. Harris – aye; McCartney – aye; Mixan – aye; Dr. Neumann – aye; Sheehan – excused; Dr. Strohmeyer – aye; Warsing – aye.

Director’s Report:

Per the BOH, Schram has the authority to approve expenses and enter into contracts up to a max one-time payment amount of \$5,000.

McCartney moved, seconded by Warsing. Roll call states as follows: Geraldts – absent; Dr. Grimm – aye; Dr. Harris – aye; McCartney – aye; Mixan – aye; Dr. Neumann – aye; Sheehan – excused; Dr. Strohmeyer – aye; Warsing – aye.

Doug Purdy, landlord, was present to update the BOH about the renovations being done in Ste. 105. The BOH toured the new space.

See full report at the end of the meeting minutes.

Other Business:

Per Schram, the BOH needs a member to participate in the State Association for Local Boards of Health (SALBOH) calls. Cover was previously the member who agreed to participate, prior to her term expiration.

Dr. Grimm volunteered to participate in the calls on behalf of the Sarpy/Cass BOH.

Standing Committee Reports:

Nomination Committee: Dr. Harris was nominated for a new three-year term expiring in January 2021. Dr. Neumann moved, seconded by Dr. Grimm to nominate Dr. Harris for a new three-year term. Roll call states as follows: Geraldts – absent; Dr. Grimm – aye; Dr. Harris – aye; McCartney – aye; Mixan – aye; Dr. Neumann – aye; Sheehan – excused; Dr. Strohmeyer – aye; Warsing – aye.

Dr. Harris accepted new term.

Dr. Strohmeyer’s term is also up for renewal. Action will be tabled until the next meeting. No roll call taken.

Finance Committee: Nothing to report

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: March 26, 2018, 5:30 p.m., at the Sarpy/Cass Department of Health & Wellness, 701 Olson Drive, Ste. 101, Papillion, NE 68046.

Adjournment:

Dr. Neumann moved, seconded by Mixan to adjourn the meeting at 7:00 p.m. Roll call states as follows: Geraldts – absent; Dr. Grimm – aye; Dr. Harris – aye; McCartney – aye; Mixan – aye; Dr. Neumann – aye; Sheehan – excused; Dr. Strohmeyer – aye; Warsing – aye.

ATTEST:

John Sheehan, Secretary
Sarpy/Cass Board of Health

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

John Sheehan, Secretary
Sarpy/Cass Board of Health

BOH Director's Report
January 29, 2018

General

- State Wide Mutual Aid Memorandum of Agreement
- Delayed Payments from DHHS - Nonprofit Association of the Midlands Survey
- Expansion Update

Personnel/Policy/Department Changes

- Vacant part-time Health Educator position

Grants/Financial Updates

- Received Childhood Lead Poisoning Prevention and Surveillance award from DHHS. Project period January 1 – September 29, 2018 with total compensation of \$9,000.
- Received Making Connections for Mental Wellbeing Initiative Year 2 award from Nebraska Association of Local Health Directors (NALHD). Project period from September 29, 2017 – October 1, 2018 with total compensation amount of \$3,800.
- Proposal was submitted to DCHD for consideration of SCHD as the implementing agency for the WIC Breastfeeding Peer Counselor Program.

Legislative Update

- LB 368 – Sponsored by Lowe: Motorcycle Helmet Bill. Came up 3 votes short and effectively killed the bill for this session.
- LB715 – Sponsored by Howard: Appropriations bill for \$900,000 for FY18-19 for \$50,000/local public health departments for improving preventative health and promoting worksite wellness program. Hearing date - February 12th https://nebraskalegislature.gov/bills/view_bill.php?DocumentID=34276

- LB764 – Sponsored by Crawford: Exempt certain operations from the definition of a food establishment under the Nebraska Pure Food Act- Hearing Jan. 23rd, 2018.
https://nebraskalegislature.gov/bills/view_bill.php?DocumentID=34066
- LB771 – Sponsored by Walz: Adoption of the Child Hunger and Workforce Readiness Act – provides students who are eligible for reduced price breakfast or lunch a meal at no charge. Hearing 1/16/2018
https://nebraskalegislature.gov/bills/view_bill.php?DocumentID=34239
- LB 1062 - Sponsored by McDonnell: State intent relating to appropriations for the Tobacco Prevention and Control Program. Hearing 2/15/2018 https://nebraskalegislature.gov/bills/view_bill.php?DocumentID=34518
- LB1117 – Sponsored by Crawford: Revisions to change certain cigarette and tobacco product tax rates.
https://nebraskalegislature.gov/bills/view_bill.php?DocumentID=34738

Section/Program Highlights

- Disease Surveillance
- “Becoming a Mother” prenatal classes
- Active Aging/Foot Care Clinics

Input from the Board

- Financial & Contractual Limits
- BOH Communication Timeline
- State Association of Local Boards of Health (SALBOH) Designee
- Sarpy County Mental Health Diversion
- Per capita Information

Public Health Activity Report 2017

New Cases of Reportable Diseases

Disease	J	F	M	A	M	J	J	A	S	O	N	D
Animal bite exposure		2			5	8	4	14				1
Aseptic meningitis	2			2	1		2	2	2			
Brucellosis							1					
Campylobacteriosis		5		1	3	2	5	2	3	5	3	6
Cryptosporidiosis		1			1		3	5	1	3	1	
Cyclosporiasis							1	1				
Ehrlichiosis						1						
Enteropathetic e. Coli								8				
Giardiasis		4	1	1	1		1	2	2	2		2
Group A Strep	1	2	1				1				1	
Group B Strep		1		2		1	3		3	1	3	1
Haemophilus influenzae					1		1				2	1
Hepatitis A, acute			1									
Hepatitis B virus infection		1	1	3		1		2		1	4	
Hepatitis C virus infection	2	5	5	3	10	7	5	10	10	11	5	4
Hepatitis C, acute	1			7								
Histoplasmosis		1			2	1			1			1
HUS				1								
Influenza	1											
Kawasaki Disease	1	1	1									2
Lead poisoning			1	4	1	5	1	5	3	3	1	
Legionellosis			9			1			1	1		
Lyme Disease				1	1	1						
Measles			1									
Mumps (suspect)			2									
Noroviruses	10		2							1	1	
Pertussis		1									7	5
Q Fever												1
Salmonellosis	4	1	1	1	2	2	4	5	4			2
Shiga Toxin Producing E.coli		3		4	2			2		3	5	5
Shigellosis			1		1				2			
Streptococcus pneumoniae		1	4	3	1				1		2	2

Toxoplasmosis			1	1						1		1
Tuberculosis							1	1				
Disease	J	F	M	A	M	J	J	A	S	O	N	D
Varicella					1							
Vibrio paraheemolyticus			1									1
West Nile Encephalitis/Meningitis								1	2			
West Nile Fever									2			
Yersiniosis					1							
Zika (suspect)			1	1	1		2					

School Surveillance

Date	Total Absent	Total Absent Rate	Flu Symptom	Rash/ Fever	GI Illness	Strep	Asthma
9-7-16	573	1.76%	126	45	98	17	1
9-14-16	408	1.25%	69	55	64	10	6
9-21-16	476	1.50%	83	64	101	19	1
9-28-16	436	1.34%	81	63	88	14	1
10-4-17	425	1.28%	80	58	77	14	4
10-11-17	479	1.45%	86	50	81	15	5
10-18-17	545	1.65%	101	70	116	19	4
10-25-17	563	1.70%	86	70	85	14	3
11-1-17	662	2.00%	129	80	92	12	5
11-8-17	562	1.70%	91	62	100	13	6
11-15-17	604	1.82%	111	86	138	16	6
11-29-17	630	1.90%	97	63	108	21	0
12-6-17	633	1.91%	127	85	105	13	4
12-13-17	797	2.41%	154	120	171	25	0
12-20-17	599	1.81%	147	112	106	25	3

Based on a total enrollment of 32,554

Home Visits

Month	Sharing and Caring		Active Aging	
	Cass	Sarpy	Cass	Sarpy
January	3	29	1	6
February	4	26	2	9
March	5	29	2	6
April	7	22	2	4
May	9	24	3	6
June	10	22	4	6
July	6	16	4	5
August	9	21	4	7
September	11	19	5	4
October	9	12	3	7
November	2	12	3	8
December	2	6	4	5

Child Passenger Safety Seat Installations

Month	Number of Installations			Number of Free Seats		
	Cass	Sarpy	Other	Cass	Sarpy	Other
January	0	4	0	0	3	0
February	0	3	0	0	0	0
March	0	9	0	1	0	0
April	1	6	1	0	0	0
May	0	2	0	1	0	0

June	1	26	1	1	1	0
July	1	6	5	0	2	0
August	0	2	8	0	2	0
September	0	3	0	0	2	0
October	0	7	0	0	0	0
November	0	7	2	0	4	0
December	0	1	1	0	1	0

Active Aging Wellness Clinics

Month	Number of Clinics			Number of Clients Served		
	Cass	Sarpy	Other	Cass	Sarpy	Other
January	4	3		30	22	
February	2	4	4	9	32	20
March	3	3	2	15	23	18
April	3	4	3	10	37	28
May	3	5	5	11	27	29
June	2	3	3	11	24	21
July	3	6	2	11	42	16
August	3	4	4	20	38	21
September	3	6	4	18	38	33
October	3	5	3	21	42	26
November	2	6	5	14	40	31
December	2	6	3	14	40	23

Presentations

Program	Number of Presentations	Number of Participants	Topic
Active Aging	2	13	Talking to your doctor
Active Aging	5	114	What's on Your Plate?
Active Aging	1	41	Healthy Aging of the Brain

Active Aging	2	29	Healthy Cooking Papillion
Active Aging	2	81	Nutrition
Emergency Preparedness	1	25	Mass vaccination clinic roles and responsibilities
Health Hub	6	159	Colon Cancer Awareness
Health Hub	1	30	Breast Cancer and Breast Health
Health Hub	1		Self Breast Exam
Safe Kids	5	28	Child passenger safety
Safe Kids	15	441	Fire prevention and planning
Safe Kids	1	7	Home visitor fire safety
Safe Kids	1	30	Hydration/UV protection
Safe Kids	5	228	Bike helmet safety
Safe Kids	2	34	Home safety
Safe Kids	8	144	Handwashing
Sharing and Caring	2	50	Lactation in the Workplace
Preparedness	1	25	CRI Base Plan
VetSET	4	7	Military Cultural Competence
Program	Number of Presentations	Number of Participants	Topic
VetSET	1	204	Program resources, fire prevention, eclipse viewing