

SARPY/CASS BOARD OF HEALTH

Sarpy/Cass Health Department

701 Olson Drive, Ste. 101

Papillion, NE 68046

4:30 pm

~This meeting is held within the guidelines of the Nebraska Open Meetings Act~

MONDAY, JANUARY 22, 2024

AGENDA

I. Call to Order

- A. Official Notice of Publication
- B. Open Meetings Act located on north wall
- C. Roll Call
- D. Introduction of public/visitors

II. Approval of Agenda

- a. Review and approve

III. Approval of Minutes

- a. Vote to approve the minutes and attachments for the meeting held on November 20, 2023

IV. Public Comment

This is an opportunity for members of the audience to be heard at this time for a maximum of 3 minutes regarding any topic not on the agenda as it relates to the Board of Health.

V. Approval of Action Items

- a. Health Insurance Renewal
 - i. Plan Discussion & Approval
 - ii. Department/Employee Contribution Discussion & Approval

VI. Staff Presentation - TBD

VII. President's Report – Dr. Grimm

VIII. Director's Report – Sarah Schram

IX. Board Members Comments, Committee Reports and/or Updates

- a. Nominating Committee: Dr. Grimm, Dr. Medcalf
 - i. Board of Director Term Renewals – PRN
- b. Finance Committee: Dr. Neumann, Dr. Grimm
- c. Policy Committee: Autumn Sky Burns, Connie Daniel
- d. Personnel Committee: Officers of the Board
- e. Program Committee:
- f. Medical Consultant's Report: Dr. Watson

X. Executive Session

This Board reserves the right to enter into Executive Session in order to protect the public interest with respect to discussion regarding litigation, personnel, and other matters listed in Nebraska Revised Statute 84-1410.

- a. Health Director Annual Performance Review

XI. Approval to Adjourn

The next Board of Health Meeting is scheduled for February 26, 2024 at the Sarpy/Cass Health Department, Papillion, Nebraska 68046.

Fiscal Year 2024 Board of Health Officers

Dr. Brandon Grimm – President
Autumn Sky Burns – Vice President
Dr. Matt Neumann – Treasurer
Dr. Sharon Medcalf – Secretary

Board of Directors 2024 Renewals

Dr. Matt Neumann, Dentist – March 2024
Dr. Sharon Medcalf, Sarpy County Spirited Citizen – November 2024

Remaining FY24 BOH Meeting Schedule

February 26, 2024
March 25, 2024
April 22, 2024
June 24, 2024 *Vote for FY25 Officers