



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

**Board of Health Meeting Minutes
October 24, 2022**

President, Dr. Brandon Grimm, called the meeting to order at 5:30 p.m., at the Sarpy/Cass Health Department office, located at 701 Olson Dr., Papillion, NE 68046.

Roll Call:

Erin Ponec, Acting Recorder

Roll call States as follows: Autumn Sky Burns – present; Connie Daniel – excused; Dr. Sara DeSpain –excused; Dr. Brandon Grimm – present; Dan Henry – present; Don Kelly –present; Dr. Sharon Medcalf – not present (arrived at 5:40 pm); Dr. Matt Neumann – not present (arrived at 5:40 pm); Kathy Roehrig – present

Staff Present: Sarah Schram, Director; Jenny Steventon, Assistant Health Director; Erin Ponec, Acting Recorder; Rachel Dysico, Community Health Educator

Guest(s) Present: Natalie Miller, CPA, Eide Bailly

Agenda:

Per the Open Meetings Act the agenda may not be altered after 24 hours prior to the meeting unless an emergency arises.

Burns moved, seconded by Henry to approve the October 24, 2022, agenda. Roll call states as follows: Burns – aye; Daniel – excused; Dr. DeSpain – excused; Dr. Grimm – aye; Henry – aye; Kelly – aye; Dr. Medcalf – not present; Dr. Neumann – not present; Roehrig – aye.

Approval of Meeting Minutes and Attachments:

Henry moved, seconded by Rohrig to approve the minutes for the September 26, 2022, meeting, as submitted. Roll call states as follows: Burns – aye; Daniel – excused; Dr. DeSpain – excused; Dr. Grimm – aye; Henry – aye; Kelly – abstain; Dr. Medcalf – not present; Dr. Neumann – not present; Roehrig – aye.

Approval of Action Items:

Board of Health Bylaw Proposed Revisions

Kelly moved seconded by Henry to approve the bylaws with the revisions presented at the September 26, 2022 meeting. Roll call states as follows: Burns – aye; Daniel – excused; Dr. DeSpain – excused; Dr. Grimm – aye; Henry – aye; Kelly – aye; Dr. Medcalf – not present; Dr. Neumann – not present; Roehrig – aye

Bilingual Pay Policy

Henry moved seconded by Burns to approve the Bilingual Pay Policy as written. Roll call states as follows: Burns – aye; Daniel – excused; Dr. DeSpain – excused; Dr. Grimm – aye; Henry – aye; Kelly – aye; Dr. Medcalf – not present; Dr. Neumann – not present; Roehrig – aye

Presentation:

Program Update: Rachel Dysico, Community Health Educator, presented information to the BOH on the Safe Kids program.

President's Report:

Nothing to report

Treasurer's Report:

Dr. Medcalf moved, seconded by Dr. Neumann to approve the Treasurer's report as presented by Natalie Miller, CPA, Eide Bailly. Roll call states as follows: Burns – aye; Daniel – excused; Dr. DeSpain – excused; Dr. Grimm – aye; Henry – aye; Kelly – aye; Dr. Medcalf - aye; Dr. Neumann – aye; Roehrig – aye.

Director's Report:

Attached

Other Business:

None

Standing Committee Reports:

Nomination Committee: Nothing to report

Election of Officers: Nothing to report

Finance Committee: Nothing to report

Policy Committee: See Action Items

Personnel Committee: Nothing to report

Program Committee: Nothing to report

Medical Director's Report: Nothing to report

Executive Session: NONE

Next Meeting: December 5, 2022

Adjournment:

Henry moved, seconded by Dr. Medcalf to adjourn the meeting at 6:20 pm. Roll call states as follows: Burns – aye; Daniel – excused; Dr. DeSpain – excused; Dr. Grimm – aye; Henry – aye; Kelly – aye; Dr. Medcalf - aye; Dr. Neumann – aye; Roehrig – aye.

ATTEST:

Dr. Brandon Grimm, President
Sarpy/Cass Board of Health

Dr. Sharon Medcalf, Secretary
Sarpy/Cass Board of Health

SARPY/CASS

Health Department

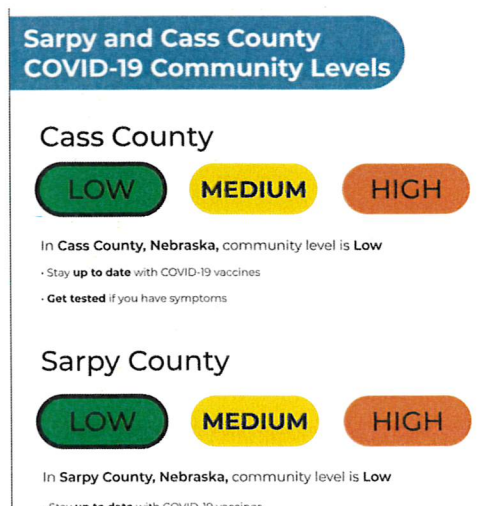
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Administrative Updates:

- Grant(s) Update:
 - SafeKids Renewal - \$11,000 October 1 – September 30
- Staffing/Personnel Update:
 - Resignation
 - Brittney Kirilova – Emergency Preparedness Coordinator
 - New Hirers
 - Nancy Tahmo – Disease Surveillance Specialist – STI – Starts in December
 - Open Positions
 - Emergency Preparedness Coordinator
 - Community Health Education – Bilingual
 - Public Health Nurse
- State ARPA Funding:
 - Finance Committee Meeting
 - Emerging Priorities
- Strategic Plan Update:
 - See attachment

September Program Highlights:

- **Emergency Preparedness**
 - Trainings – Emergency Preparedness Program 101, Continuity of Operations 101, CPR/AED
- **Communications**
 - Mental Health Awareness/Suicide Prevention Week - #ChalkitUpforMTNE
 - Social Media
 - Best performing Post – reached 2,549 individuals and 40 reactions



- **Epidemiology/Disease Surveillance**
 - Reportable illnesses
 - 899 disease investigations; 91% COVID-19

COVID-19

Cases	**As of 10/24/22	Cass	Sarpy	Jurisdiction
Confirmed Positives		6,793	56,029	62,822
Active Cases		23	159	182
Deaths		47	312	359
Case Rate/100k for last 7 days				56.70
Case Rate/100K/day for last 7 days				8.10

Cass and Sarpy County remain in the “low” range based on COVID-19 Community Levels

Vaccinations	Sarpy	Cass
**As of 10/24/22		
Residents Receiving 1 Dose	139,203	18,016
Residents Fully Vaccinated	127,652	16,732
Percent Fully Vaccinated (% total population)	68.2%	63.7%

Monkeypox

- First case announced in the health jurisdiction on October 14th
- Continuing to work with DCHD and OWCHC with vaccination efforts

Ebola

- Uganda Ebola Virus Outbreak 2022
 - Outbreak reported in five districts
 - Public Health Response
 - Risk assessment of travelers
 - Daily Active Monitoring (twice daily if HR) for 21 days
 - Quarantine (HR only)