

SARPY/CASS

Health Department

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Board of Health Meeting Minutes August 28, 2023

President, Dr. Brandon Grimm, called the budget hearing to order at 5:35 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 – excused; Connie Daniel – present; Dr. Brandon Grimm – present; Dr. Sharon Medcalf – present; Dr. Matt Neumann – present; Kathy Roehrig – present; Dale Sharpe – not present; Jim Warren – excused.

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

Guest(s) Present: Natalie Miller, CPA, Eide Bailly; Dr. James Watson

Approval of Fiscal Year 2023-2024 Budget:

Dr. Medcalf moved, seconded by Daniel to approve the Fiscal Year 2023-2024 budget as presented by Natalie Miller, CPA. Roll call states as follows: Burns – aye; Daniel – aye; Dr. Grimm – aye; Dr. Medcalf – aye; Dr. Neumann – aye; Roehrig – aye; Sharpe – not present; Warren – excused.

Adjournment:

Dr. Neumann moved, seconded by Dr. Medcalf to adjourn the budget hearing at 5:44 p.m. Roll call states as follows: Burns – aye; Daniel – aye; Dr. Grimm – aye; Dr. Medcalf – aye; Dr. Neumann – aye; Roehrig – aye; Sharpe – not present; Warren – excused.

ATTEST:

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

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