



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

**Board of Health Meeting Minutes
August 28, 2023**

President, Dr. Brandon Grimm, called the meeting to order at 5:45 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 – not 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: Dr. James Watson

Agenda:

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

Dr. Medcalf moved, seconded by Daniel to approve the August 28, 2023, agenda, striking the staff presentation. Roll call states as follows: Burns – excused; Daniel – aye; Dr. Grimm – aye; Dr. Medcalf – aye; Dr. Neumann – aye; Roehrig – aye; Sharpe – not present; Warren – excused.

Approval of Meeting Minutes:

Dr. Medcalf moved, seconded by Daniel to approve the minutes for the June 26, 2023, meeting. Roll call states as follows: Burns – excused; Daniel – aye; Dr. Grimm – aye; Dr. Medcalf – aye; Dr. Neumann – aye; Roehrig – aye; Sharpe – not present; Warren – excused.

Approval of Action Items:

Dental insurance:

The BOH voted to change carriers to BCBS plan with Nebraska Association of County Officials (NACO) and renew with Option 3. The department will pay 50% of the dental premium and the employee will pay 50%.

Dr. Neumann moved, seconded by Dr. Medcalf to renew the dental insurance with BCBS Option3, premium to be split 50/50 with employer and employee. Roll call states as follows: Burns – excused; Daniel – aye; Dr. Grimm – aye; Dr. Medcalf – aye; Dr. Neumann – aye; Roehrig – aye; Sharpe – not present; Warren – excused.

The BOH voted to change insurance brokers for Life, AD&D, and LTD, to National Insurance Services, with priority to Megan Ware.

Dr. Medcalf moved, seconded by Daniel to change insurance brokers for Life, AD&D, and LTD, to National Insurance Services, with priority to Megan Ware. Roll call states as follows: Burns – excused; Daniel – aye; Dr. Grimm – aye; Dr. Medcalf – aye; Dr. Neumann – aye; Roehrig – aye; Sharpe – not present; Warren – excused.

Life, AD&D coverage will remain with Reliance Standard; the Department pays 100% of the employee premium.

Dr. Medcalf moved, seconded by Roehrig to keep life and AD&D coverage with Reliance standard and the Department will pay 100% of the employee premium. Roll call states as follows: Burns – excused; Daniel – aye; Dr. Grimm – aye; Dr. Medcalf

– aye; Dr. Neumann – aye; Roehrig – aye; Sharpe – not present; Warren – excused.

LTD insurance will be through Madison Life Insurance; the Department pays 100% of the employee premium.

Dr. Medcalf moved, seconded by Dr. Neumann to renew the LTD coverage with Madison Life Insurance and the Department will pay 100% of the employee premium. Roll call states as follows: Burns – excused; Daniel – aye; Dr. Grimm – aye; Dr. Medcalf – aye; Dr. Neumann – aye; Roehrig – aye; Sharpe – not present; Warren – excused.

President’s Report:

Nothing to report

Director’s Report:

Attached

Other Business:

None

Standing Committee Reports:

Nomination Committee: Executive Committee Nominations:

Dr. Grimm, President

Autumn Sky Burns, Vice President

Dr. Matt Neumann, Treasurer

Dr. Sharon Medcalf, Secretary

Daniel moved, seconded by Roehrig to approve selection the Executive Committee nominations. Roll call states as follows: Burns – excused; Daniel – aye; Dr. Grimm – aye; Dr. Medcalf – aye; Dr. Neumann – aye; Roehrig – aye; Sharpe – not present; Warren – excused.

Roehrig moved, seconded by Dr. Medcalf to approve the nomination of Dr. James Watson to act as the medical consultant for the BOH. Roll call states as follows: Burns – excused; Daniel – aye; Dr. Grimm – aye; Dr. Medcalf – aye; Dr. Neumann – aye; Roehrig – aye; Sharpe – not present; Warren – excused.

Dr. Medcalf moved, seconded by Roehrig to approve Connie Daniel for another term to the BOH as the medical consultant. Roll call states as follows: Burns – excused; Daniel – aye; Dr. Grimm – aye; Dr. Medcalf – aye; Dr. Neumann – aye; Roehrig – aye; Sharpe – not present; Warren – excused.

Finance Committee: Nothing to report

Policy Committee: Nothing to report

Personnel Committee: Nothing to report

Health Director Evaluation & Compensation: Nothing to report

Program Committee: Nothing to report

Medical Consultant’s Report: Nothing to report

Treasurer’s Report:

Dr. Medcalf moved, seconded by Daniel to approve the Treasurer’s report. Roll call states as follows: Burns – excused; Daniel – aye; Dr. Grimm – aye; Dr. Medcalf – aye; Dr. Neumann – aye; Roehrig – excused; Sharpe – not present; Warren – excused; Dr. Watson – aye.

Next Meeting: September 25, 2023

Upcoming meeting schedule:

October 23, 2023

January 22, 2024

February 26, 2024

March 25, 2024

April 22, 2024

June 24, 2024

Adjournment:

Dr. Medcalf moved, seconded by Daniel to adjourn the meeting at 6:45 p.m. Roll call states as follows: Burns – excused; Daniel – aye; Dr. Grimm – aye; Dr. Medcalf – aye; Dr. Neumann – aye; Roehrig – excused; Sharpe – not present; Warren – excused; Dr. Watson – aye.

ATTEST:

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

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

1. Legislative Update:

- a. Interim Study Resolutions
 - i. LR234 (Hansen) Interim study to examine the effectiveness of the State of Nebraska's response to the COVID-19 pandemic. No hearing date set yet.
 - ii. LR182 (Clements) LR169 (Conrad) Interim study to evaluate the long-term sustainability of the Health Care Cash Fund. No hearing date set yet.

2. Nebraska Department of Health & Human Services Update:

- a. New CEO Announced – Dr. Steve Corsi, acting CEO of the Central Wyoming Counseling Center, will begin at DHHS on September 11, 2023.

3. Staffing Update:

- a. Anniversaries – Disease Surveillance Specialist Derek Bumgardner (July 5th – 1 year)
- b. Resignations – Disease Surveillance Specialist- STI (effective August 16th)
- c. Positions on Hold – Organizational Advancement Manager
- d. Open Positions – Environmental Health Specialist, Peer Educator I, Public Health Nurse

4. 2023 – 2025 Community Health Improvement Plan

- a. The 2023-2025 CHIP was released publicly on August 22nd. The regional CHIP contains four strategic priority areas; 1. Connecting people to increased social supports; 2. Reducing mental health stigma; 3. Increasing connections to mental health providers and preventive resources; and 4. Understanding trauma. The full report can be found at <https://sarpycasshealthdepartment.org/public-health-information/>

5. Grant(s)/Contract(s) Update:

- a. MPOX – Subaward with Nebraska DHHS through January 31, 2025, for a total of \$11,000. These funds were used for COMMANDO contract through a collaboration with DCHD, Pott. County Public Health, Three Rivers, and Lincoln Lancaster for MPOX vaccination, testing and resources to be disseminated via online dating apps.
- b. Minority Health Initiative – Contract amendment with Nebraska DHHS through December 31, 2023, for a total of \$241,885.50. These funds are to implement the minority health initiative project in Sarpy and Cass counties.
- c. Arboviral Grant – Subaward with Nebraska DHHS through December 31, 2023, for a total of \$4,257. These funds are to support mosquito trapping and West Nile Virus surveillance.
- d. Sarpy Co. CTC – Contract with Region 6 Behavioral Health through June 30, 2024, for a total of \$90,431. These funds are to support the expansion of the Communities that Care (CTC) model in Sarpy County schools with an overall aim to reduce youth substance abuse in the community.

Remaining FY23 and FY24 BOH Meeting Schedule

September 25, 2023

October 23, 2023

January 22, 2024

February 26, 2024

March 25, 2024

April 22, 2024

June 24, 2024 *Vote for FY25 Officers