

**SARPY/CASS BOARD OF HEALTH**

Sarpy/Cass Health Department

701 Olson Drive, Ste. 101

Papillion, NE 68046

5:30 pm

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

**MONDAY, SEPTEMBER 25, 2023**

**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 August 28, 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.

**VI. Presentations:**

- a. The Wellbeing Partners, 2023-2025 Community Health Improvement Plan & Regional Health Council Update

**VII. President's Report – Dr. Grimm**

**VIII. Treasurer's Report – Dr. Neumann/Eide Bailly**

**IX. Director's Report – Sarah Schram**

**X. 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:

**XI. 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.*

**XII. Approval to Adjourn**

The next Board of Health Meeting is scheduled for October 23, 2023 at the Sarpy/Cass Health Department, Papillion, Nebraska 68046.

### **Fiscal Year 24 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 FY23 and FY24 BOH Meeting Schedule**

October 23, 2023  
November - TBD  
January 22, 2024  
February 26, 2024  
March 25, 2024  
April 22, 2024  
June 24, 2024 \*Vote for FY25 Officers