

**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, APRIL 24, 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 February 27, 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. Mental Health Awareness Month Resolution

**VI. Presentations:**

- a. Kailey Kocourek, Community Health Planner: Health Disparities in Cass County

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

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

- a. CD/money market discussion (vote, if needed)

**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 Director's Report: Dr. Sara DeSpain

**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 May 22, 2023 at the Sarpy/Cass Health Department, Papillion, Nebraska 68046.

**Fiscal Year 23 Board of Health Officers**

Dr. Brandon Grimm – President

Autumn Sky Burns – Vice President

Dr. Matt Neumann – Treasurer

Dr. Sharon Medcalf – Secretary

**Board of Directors 2023 Renewals**

Connie Daniels – Cass County Public Spirited Citizen – August 2023