

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, DECEMBER 5, 2022

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 October 24, 2022

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

VI. Presentations:

- a. Jenny Steventon, Assistant Health Director, Public Health Accreditation Update

VII. President's Report – Dr. Grimm

VIII. Treasurer's Report – Dr. Neumann/Seim Johnson

- a. Randy Hood, Lengemann & Associates, PC, FY 2021-22 Audit Report

IX. Director's Report – Sarah Schram

X. Board Members Comments, Committee Reports and/or Updates

- a. Nominating Committee: Dr. Grimm, Dr. Medcalf
- 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 January 23, 2023 at the Sarpy/Cass Health Department, Papillion, Nebraska 68046.