

SARPY/CASS BOARD OF HEALTH

1210 Golden Gate Drive
Sarpy County Administration Building, 2nd Floor Conference Room
Papillion, NE 68046
5:30 pm

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

MONDAY, AUGUST 22, 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 July 25, 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: Program Update - Kailey Kocourek, Health Planner

VII. President's Report – Dr. Grimm

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

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
 - i. Bylaw Update
- 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 September 26, 2022, at the Sarpy County Administration Building, 2nd Floor Conference Room, Papillion, NE 68046.