



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

**Board of Health Meeting Minutes
Fiscal Year 2020-2021 Budget Hearing
August 3, 2020**

Board President, John Harris, MD, called the meeting to order at 5:30p.m., at the offices of the Sarpy/Cass Health Department, located at 701 Olson Drive, Ste. 101, Papillion, NE 68046.

Roll Call:

Erin Ponec, Acting Recorder

Roll call States as follows: Autumn Sky Burns – present; Dr. Brandon Grimm – present; Dr. John Harris – present; Don Kelly – present; Janet McCartney – present; Dr. Matt Neumann – not present (arrived at 5:35 pm); Dr. Arman Pajnigar – not present (arrived at 5:35 pm); John Sheehan – excused.

Staff Present: Sarah Schram, Director; Jenny Steventon, Assistant Director; Erin Ponec, Acting Recorder

Guest(s) Present: Roxanne Pfeifer, CPA

Approval of Fiscal Year Budget 2020 – 2021, Roxanne Pfeifer:

Dr. Grimm moved, seconded by Dr. Harris to approve the Fiscal Year Budget 2020-2021. Roll call states as follows: Burns – aye; Dr. Grimm – aye; Dr. Harris – aye; Kelly – aye; McCartney – aye; Dr. Neumann – aye; Dr. Pajnigar – aye; Sheehan – excused.

Adjournment:

Dr. Pajnigar moved, seconded by Dr. Harris to adjourn the budget hearing at 5:55 pm. Roll call states as follows: Burns – aye; Dr. Grimm – aye; Dr. Harris – aye; Kelly – aye; McCartney – aye; Dr. Neumann – aye; Dr. Pajnigar – aye; Sheehan – excused.

ATTEST:

Dr. John Harris, President
Sarpy/Cass Board of Health

John Sheehan, Secretary
Sarpy/Cass Board of Health