

Sarpy/Cass Department of Health & Wellness  
Board of Health Meeting  
January 24, 2010

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Board Vice President, Jane Nitchals, called the meeting to order at 5:30 p.m. at the offices of the Sarpy/Cass Department of Health & Wellness, 701 Olson Drive, Ste. 101, Papillion, NE 68046.

**Roll Call:**

Erin Ponec, Acting Recorder

**Roll call states as follows:** John Baroni – present; Dale Davenport – excused; Dr. John Harris – present; Dr. Matt Neumann – not present (**arrived at 5:55 p.m.**); Jane Nitchals – present; Vicky Roberts – present; Dr. Jeffrey Strohmyer – present; Dale Tedder – present; Jim Warren – present. Mr. Warren, County Commissioner, is the new representative appointed by the Sarpy County Board of Commissioners.

**Staff Present:** Dianne Kelly, Health Director; Erin Ponec, Acting Recorder.

**Guests:** Chris Morehouse, UNMC Nursing Student; Sarah Broker, UNMC Nursing Student; Pam Bonofede, UNMC Nursing Student; Kyle Brauer, UNMC Nursing Student; Emilie Gausman, UNMC Nursing Student.

**Approval of Agenda**

**Per the Open Meetings Act the agenda may not be altered after 24 hours prior to the meeting, unless an emergency arises.**

Dr. Strohmyer moved, seconded by Baroni to approve the agenda as submitted: Roll call states as follows: Baroni – aye; Davenport – excused; Dr. John Harris – aye; Dr. Neumann – not present; Nitchals – aye; Roberts – aye; Dr. Strohmyer – aye; Tedder – aye; Jim Warren – aye.

**Approval of Meeting Minutes**

Roberts moved, seconded by Tedder to approve the November 22, 2010 meeting minutes. Roll call states as follows: Baroni – aye; Davenport – excused; Dr. John Harris – aye; Dr. Neumann – not present; Nitchals – aye; Roberts – aye; Dr. Strohmyer – aye; Tedder – aye; Jim Warren – abstain.

**Presentation of the Audit Report for Fiscal Year 2010 – Jane Onken, CPA, Schleisman Onken & Associates**

Onken presented the audit report for FY 2010 to the Board. Copies of this report can be found at the offices of the Sarpy/Cass Department of Health & Wellness.

Roberts moved, seconded by Warren to approve the Audit Report for FY 2010 as presented. Roll call states as follows: Baroni – aye; Davenport – excused; Dr. John Harris – aye; Dr. Neumann – not present; Nitchals – aye; Roberts – aye; Dr. Strohmyer – aye; Tedder – aye; Jim Warren – aye.

### **Treasurer's Report**

Tedder moved, seconded by Roberts to approve the Treasurer's report as submitted. Roll call states as follows: Baroni – aye; Davenport – excused; Dr. John Harris – aye; Dr. Neumann – aye; Nitchals – aye; Roberts – aye; Dr. Strohmyer – aye; Tedder – aye; Jim Warren – aye.

### **Director's Report**

Kelly noted the new graph that Carol Timm has made up that describes what she has been doing at her home visits. Kelly expressed interest in one day having a program established for the elderly citizens of the two counties.

Kelly has been working with the Bellevue Senior Center on the Eden at Home project. The focus of Eden at Home is to form networks between caregivers and care receivers so that there is a support group in place for those who are either taking care or receiving care. This program will be based out of the Bellevue Senior Center. There will be training in May that Jane Husz, RN, will be attending. Other agencies involved are the Eastern Nebraska Office on Aging (ENOA) and the University of Nebraska at Lincoln Gerontology department.

Kelly gave the BOH members copies of the BRFS data. Kelly pointed out that Sarpy/Cass has the lowest rate of uninsured people, but obesity is higher in the area. However, heart disease, arthritis and asthma rates are low. Emergency Response scores were high.

Kelly has had three staff members offer to join the program committee. Kelly will be meeting with the YMCA this week to see if SCDHW can partner with them on a program for at risk youth.

Kelly met with Nancy Noda, Bellevue Medical Center. Noda expressed interest in working with SCDHW to make sure neither organization is duplicating any services.

Kelly participates in legislative conference calls every Friday. She will keep the BOH updated on anything that may affect public health.

### **Other Business**

Nothing to report

### **Standing Committee Reports**

A) **Nomination Committee:** Dr. Strohmyer reported that they had met with candidates for the Cass County representative.

Dr. Strohmyer moved, seconded by Dr. Neumann to nominate Vicky Roberts for re-appointment to the BOH. Roll call states as follows: Baroni – aye; Davenport – excused; Dr. John Harris – aye; Dr. Neumann – aye; Nitchals – aye; Roberts – abstain; Dr. Strohmyer – aye; Tedder – aye; Jim Warren – aye.

B) **Policy Committee:** Nothing to report

C) **Personnel Committee:** Nothing to report

D) **Program Committee:** Roberts informed the BOH that Cass County Head Start has withdrawn their application for the Oral Health grant through the State of Nebraska.

E) **Medical Director's Report:** Dr. Strohmyer reported that there have been no new pertussis cases; but they have seen scattered influenza cases.

### **Public Input**

None

### **Information**

**A) Announcements:** Per Nitchals, she would like to invite Margaret Brink to the March meeting. Roberts is also interested in having a speaker at the May meeting. She will get in touch with the person.

**B) Correspondence:** Kelly will draft a letter to the Cass County BOH candidates to thank them for their interest and inform them that the BOH has made a decision to re-appoint Roberts.

**C) Next Meeting:** March 28, 2011, 5:30 p.m., at the office of the Sarpy/Cass Department of Health & Wellness, 701 Olson Drive, Ste. 101, Papillion, NE 68046

**Adjournment**

Tedder moved, seconded by Baroni to adjourn the meeting at 6:30 p.m. Roll call states as follows: Baroni – aye; Davenport – excused; Dr. John Harris – aye; Dr. Neumann – aye; Nitchals – aye; Roberts – aye; Dr. Strohmyer – aye; Tedder – aye; Jim Warren – aye.