

Sarpy/Cass Department of Health & Wellness
Board of Health Meeting
March 26, 2012

Sarpy/Cass Department of Health & Wellness
March 26, 2012

Board Vice President, Vicky Roberts, called the meeting to order at 5:41p.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 – not present; Dr. John Harris – present; Dr. Matt Neumann – not present (arrived at 5:55 pm); Jane Nitchals – excused; Vicky Roberts – present; Dr. Jeffrey Strohmeyer – present; Dale Tedder – present; Jim Warren – excused.

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

Guests Present: Adryanne Orduna, Clarkson College of Nursing.

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.

The agenda was approved via Board consensus. No roll call was taken.

Approval of Meeting Minutes

Dr. Strohmeyer moved, seconded by Tedder to approve the January 23, 2012 minutes as submitted. Roll call states as follows: Baroni – aye; Davenport – not present; Dr. Harris – aye; Dr. Neumann – aye; Nitchals – excused; Roberts – aye; Dr. Strohmeyer – aye; Tedder – aye; Warren – excused.

Treasurer's Report

Kelly reported that the Department will be spending money to print suicide prevention booklets for the area schools.

Dr. Harris moved, seconded by Baroni to approve treasurer's report as submitted. Roll call states as follows: Roll call states as follows: Baroni – aye; Davenport – not present; Dr. Harris – aye; Dr. Neumann – aye; Nitchals – excused; Roberts – aye; Dr. Strohmeyer – aye; Tedder – aye; Warren – excused.

Director's Report

Kelly reported the following:

New bonds purchased to secure CD's at Pinnacle Bank.

Negotiated more funds for the City Readiness Initiative (CRI); SCDHW originally received \$33,500 and will now receive \$45,000.

Per DK, it was recently discovered that the SCDHW's BT program has been underfunded for the last 10-12 years. According to the State, it is unknown how this mistake originated.

Legislative Update:

LB 1038 (revised): Lead testing in children – passed. Each student entering kindergarten must have a blood level test. The bill was revised to read that parents/guardians should have their child(ren) tested after the age of 12 months, but before the age of 4 years. The education piece of this bill is that DHHS will be starting a task force.

Per Kelly, Carol Timm, RN, Public Health Nurse, will be a good resource for this subject since she works closely with at risk mothers. Kelly believes that the SCDHW can enforce education. She will look into the cost of the testing.

The BOH will defer the auditor decision as well as the strategic plan for the next meeting. However, the BOH would like to have one of the auditor candidates, Jack Langeman, CPA, to the next meeting.

Other Business

Regarding the previously mentioned suicide prevention booklets, Dr. Strohmeyer would like to see them go to physician's offices.

Standing Committee Reports

- A) **Nomination Committee:** Nothing to report
- B) **Policy Committee:** Nothing to report
- C) **Personnel Committee:** Nothing to report
- D) **Program Committee:** Meeting about the strategic plan before the June meeting.
- E) **Medical Director's Report:** Per Dr. Strohmeyer, there has been a late peak of influenza. Immunizations are being extended for another month.

Public Input

None

Information

- A) **Announcements:** None
- B) **Correspondence:** None
- C) **Next Meeting:** **June 25, 2012, 5:30 p.m. at the offices of the Sarpy/Cass Department of Health & Wellness, located at 701 Olson Drive, Ste. 101, Papillion, NE 68046**

Executive Session:

NA

Adjournment

Tedder moved, seconded by Dr. Harris to adjourn the meeting at 6:50 p.m. Roll call states as follows: Roll call states as follows: Baroni – aye; Davenport – not present; Dr. Harris – aye; Dr. Neumann – aye; Nitchals – excused; Roberts – aye; Dr. Strohmeyer – aye; Tedder – aye; Warren – excused.

ATTEST:

Vicky Roberts, Vice President
Sarpy/Cass Board of Health

Matt Neumann, DDS, Secretary/Treasurer
Sarpy/Cass Board of Health