

Sarpy/Cass Department of Health & Wellness
Board of Health Meeting
March 28, 2011

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Board President, Dale Davenport, called the meeting to order at 5:35p.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 – present; Dr. John Harris – present; Dr. Matt Neumann – not present (**arrived at 5:45 p.m.**); Jane Nitchals – present; Vicky Roberts – excused; Dr. Jeffrey Strohmyer – present; Dale Tedder – excused; Jim Warren – excused.

Staff Present: Dianne Kelly, Health Director; Erin Ponec, Acting Recorder; Cindy Ossino, School & Family Health Coordinator.

Guests: Pat Sullivan, Attorney, Adams & Sullivan; Andrew Karpisek, MBA student from UNO

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.

Agenda approved by BOH consensus

Approval of Meeting Minutes

Dr. Strohmyer moved, seconded by Dr. Harris to approve the January 24, 2011 meeting minutes. Roll call states as follows: Baroni – aye; Davenport – aye; Dr. John Harris – aye; Dr. Neumann – not present; Nitchals – aye; Roberts – excused; Dr. Strohmyer – aye; Tedder – excused; Jim Warren – excused.

Pat Sullivan, Adams & Sullivan

Sullivan was there to inform the BOH that our regular attorney, Mike Polk, has left the firm, but Adams & Sullivan would still be able to meet the needs of the Department.

Sullivan stated the retainer letter they have on file needs to be updated; he will send a newer version to Kelly.

Sullivan would also like to come to a few future BOH meetings to observe.

Presentation – Cindy Ossino, School & Family Health Coordinator

Ossino presented the Nebraska Physical Activity/Nutrition State Plan in which she is very involved.

Treasurer's Report

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

Nitchals – aye; Roberts – excused; Dr. Strohmyer – aye; Tedder – excused; Jim Warren – excused.

Director's Report

Per Kelly, influenza has peaked in the area. There was one death reported in Sarpy County, no other details available. Flu across the state is on the downturn.

Tamiflu stockpile – we still have 2,500 does that expire in October 2013.

Kelly has approved two mini-grant requests; one from Cass County Emergency Management and another from the Sarpy County Sherriff's Department and Elmwood-Murdock Schools.

Kelly wanted input from the BOH about a request from the YMCA for \$5,000 to help with the YMCA Community Scholarship Program for people who have diabetes, obesity and MS, etc. These people would be given the opportunity to receive a free membership to the Y and also medical and nutrition counseling. The YMCA would also like Cindy Ossino to sit on the advisory board of this committee.

The BOH would like to award the YMCA \$5,000 for their scholarship program as program development (not a grant); with the requirement the BOH receives a report as to how frequent the people who are awarded the scholarships are using them and how often they are issued.

Nitchals moved, seconded by Dr. Neumann. Roll call states as follows: Baroni – aye; Davenport – aye; Dr. John Harris – aye; Dr. Neumann – aye; Nitchals – aye; Roberts – excused; Dr. Strohmyer – aye; Tedder – excused; Jim Warren – excused.

Other Business

Nothing to report

Standing Committee Reports

A) **Nomination Committee:** They will need to meet to meet to discuss BOH members whose terms are almost expired.

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

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

D) **Program Committee:** Will discuss at the May meeting

E) **Medical Director's Report:** Nothing to report

Public Input

None

Information

A) **Announcements:**

B) **Correspondence**

C) **Next Meeting:** May 23, 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

The meeting was adjourned at 6:45 p.m. by BOH consensus. No roll call was taken.