

**Sarpy/Cass Department of Health & Wellness  
Board of Health Meeting  
May 19, 2008**

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Board President, Virgil Keller, called the meeting to order at 6:55 p.m. at Confluence – Bookstore, Bistro & Business Center at 505 Cornhusker Road, # 107, Bellevue, NE 68005.

**Roll Call:**

Erin Ponec, Acting Recorder

**Roll call states as follows:** Dale Davenport – present; Jim Engelkemier – present; Dr. Linda Ford – present; Tricia Freeman – present; Joni Jones – present; Virgil Keller – present; Dr. Matt Neumann – present; Nancy Noda – present; Vicki Roberts – absent.

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

**Guest(s) Present:** None

**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.**

**NOTE:** By consensus it was decided to move the Election of Officers to the end of the agenda.

**Approval of April 28, 2008 Meeting Minutes:**

Engelkemier moved, seconded by Freeman to approve the April 28, 2008 meeting minutes as submitted. Roll call states as follows: Davenport – aye; Engelkemier – aye; Dr. Ford – aye; Freeman – aye; Jones – aye; Keller – aye; Dr. Neumann – aye; Noda – aye; Roberts – absent.

**United Way 2-1-1 Contract**

**NOTE:** Keller, being an employee of the United Way of the Midlands, will abstain from any voting on the matter of the 2-1-1 contract.

Dr. Ford moved, seconded by Davenport to renew the 2-1-1 contract with the United Way of the Midlands for a three month time period, while Nancy Braswell implements a departmental plan for disaster response. Braswell is to attend future BOH meetings to report progress with the disaster response plans. Roll call states as follows: Davenport – aye; Engelkemier – nay; Dr. Ford – aye; Freeman – nay; Jones – nay; Keller – abstain; Dr. Neumann – aye; Noda – nay; Roberts – absent.

**MOTION DENIED**

Freeman moved, seconded by Noda to immediately terminate the 2-1-1 contract with the United Way of the Midlands. The subject will be revisited in three months and the BOH will vote to re-enter the contract if needed at the end of this time period. Kelly is also to draft a letter to Jamie Moore, Vice President, Volunteer & Community Services with a copy to Mike McLarney, President & CEO, United Way of the Midlands. Roll call states as follows: Davenport – aye; Engelkemier – aye; Dr. Ford – aye; Freeman – aye; Jones – aye; Keller – abstain; Dr. Neumann – aye; Noda – aye; Roberts – absent.

**Treasurer's Report:**

No report given.

**Director's Report:**

Per Kelly:

LB 962 – public is no longer required to sign in at meetings.

Preliminary results from the Professional Research Consultants (PRC) survey, health concerns identified: heart disease, stroke, lung disease, alcohol abuse, obesity and smoking cessation. Bruce Lockwood, PRC, will attend either the June or July BOH meeting to present the results.

Kelly, Vicki Roberts and Carol Timm, Community Outreach Coordinator had a meeting at OneWorld in Plattsmouth regarding the outreach program. They, along with the Plattsmouth schools are very eager to work with the Department.

**Other Business:** None

**Standing Committee Reports:**

Policy Committee: Per Davenport, policies drafted will be presented at the next BOH meeting.

Nominating Committee: **Election of Officers:** Freeman moved, seconded by Noda to open the slate: President – Vicki Roberts; Vice President – Dale Davenport; Secretary / Treasurer: Dr. Matt Neumann. Freeman moved, seconded by Engelkemier to approve the slate. Roll call states as follows: Davenport – aye; Englekemier – aye; Dr. Ford – aye; Freeman – aye; Jones – aye; Keller – aye; Dr. Neumann – aye; Noda – aye; Roberts – absent.

**New Board of Health Members:** Jones moved, seconded by Noda to open the slate: Dr. Jeffrey Strohmeyer; Dr. John Harris; Jane Nitchals nominated to serve a three year term (May 2008-May 2011). Freeman moved, seconded by Engelkemier to close the slate. Roll call states as follows: Davenport – aye; Englekemier – aye; Dr. Ford – aye; Freeman – aye; Jones – aye; Keller – aye; Dr. Neumann – aye; Noda – aye; Roberts – absent.

**Medical Director:** Davenport moved, seconded by Neumann to appoint Dr. Jeffrey Strohmeyer as the Medical Director of the BOH. It was also decided that Kelly & Roberts will draft a letter to Dr. Harris letting him know the decision of the BOH.

Personnel Committee: Nothing to report

Program Development: Nothing to report

Medical Director's Report: Nothing to report

**Public Input:** None

**Information:**

Announcements: Freeman would like staff members to attend a meeting and inform the BOH what is going on in their programs. Kelly will arrange for one staff member to be present.

Davenport moved, seconded by Freeman to commend Keller, Dr. Ford and Noda for their years of service to the Sarpy/Cass Board of Health. No official roll call was taken.

Correspondence: None

Next Meeting: June 23, 2008 at the Sarpy/Cass Department of Health & Wellness office located at 701 Olson Drive, Ste. 101, Papillion, NE 68046.

**Adjournment:**

It was by consensus of the BOH to adjourn the meeting at 8:24pm. No roll call was taken.

ATTEST:

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Virgil Keller, President  
Sarpy/Cass Board of Health

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Vicky Roberts

Secretary/Treasurer  
Sary/Cass Board of Health