

**Sarpy/Cass Department of Health & Wellness
Board of Health Meeting
June 1, 2009**

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Board President, Vicky Roberts, called the meeting to order at 5:35 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: Dale Davenport – present; Jim Engelkemier– present; Tricia Freeman – excused; Dr. John Harris – excused; Joni Jones – not present (arrived at 5:45pm); Dr. Matt Neumann – excused; Jane Nitchals – present; Vicki Roberts – present; Dr. Jeff Strohmyer - present.

Staff Present: Dianne Kelly, Health Director; Erin Ponec, Acting Recorder; Jenny Steventon, Environmental Health Coordinator.

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.

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

Approval of March 23, 2009 Meeting Minutes:

Dr. Strohmyer moved, seconded by Davenport to approve the March 23, 2009 meeting minutes as submitted. Roll call states as follows: Davenport – aye; Engelkemier– aye; Freeman – excused; Dr. Harris – excused; Jones – aye; Dr. Neumann – excused; Nitchals – aye; Roberts – aye; Dr. Strohmyer – aye.

Staff Presentation: Jenny Steventon, Environmental Coordinator

Steventon has been doing business and public education for the implementation of the new Clean Indoor Air Act (CIAA). Steventon has visited and/or mailed information about the CIAA to 275 businesses in both Sarpy and Cass Counties.

Pool Cool Program: This is a sun safety education program that is being implemented at the public pool in Eagle, NE. This program is funded by the State Cancer Prevention division. Steventon purchased large pump bottles of sunscreen for the pool and also \$500 to purchase new umbrellas for the lifeguard chairs. In addition, the swim instructors will be giving five minute presentations on sun safety.

Steventon will begin swimming pool inspections the week of June 8th.

Steventon also mentioned that the West Nile Virus season has begun. The department began to collect dead birds as well as provide information to the public on May 26th.

Treasurer's Report:

Kelly gave the treasurer's report in the absence of Dr. Neumann.

Dr. Strohmyer moved, seconded by Engelkemier to approve the Treasurer's report with the format change. Davenport – aye; Engelkemier – aye; Freeman – excused; Dr. Harris – excused; Jones – aye; Dr. Neumann – excused; Nitchals – aye; Roberts – aye; Dr. Strohmyer – aye.

Director's Report:

Per Kelly, the renter in suite 104 will be moving at the end of June. Kelly would like to use the space for storage and offices. The BOH was in agreement. No roll call was taken.

Kelly informed the BOH the H1N1 cases in the counties have held steady at only 5. The state has had 43 confirmed cases. Jones commended Kelly for keeping her calm during a stressful time.

Kelly has also been invited to give a presentation on public health at Senator Ben Nelson's office.

Other Business:

Standing Committee Reports:

Nominating Committee: Per Jones, Freeman has submitted her letter of resignation. Dr. Neumann will continue to serve on the Board.

Policy Committee: Nothing to report

Personnel Committee: Nothing to report

Medical Director's Report: Nothing to report

Public Input: None

Information: None

Next Meeting: August 24, 2009, at 5:30pm, at the offices of the offices of SCDHW.

Adjournment:

The meeting was adjourned at 6:40p.m.. Roll call states as follows: Davenport – aye; Engelkemier – aye; Freeman – excused; Dr. Harris – excused; Jones – aye; Dr. Neumann – excused; Nitchals – aye; Roberts – aye; Dr. Strohmyer – aye.

ATTEST:

Vicky Roberts, President
Sarpy/Cass Board of Health

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