

**Sarpy/Cass Department of Health & Wellness  
Board of Health Meeting  
June 29, 2015**

Board President, Dr. John Harris, 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:** Ruth Cover – present; Dale Davenport – not present; Dr. John Harris – not present (arrived at 5:45 p.m.); Dr. Matt Neumann – not present (arrived at 5:45 p.m.); John Sheehan – present; Dr. Jeffry Strohmyer – present; Jim Thompson – present; John Warsing – present.

**Staff Present:** Shavonna Lausterer, Director; Jenny Steventon, Assistant Director; Erin Ponec, Acting Recorder.

**Guests 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 consensus. No roll call taken.

**Approval of Meeting Minutes:**

Dr. Strohmyer moved, seconded by Warsing to approve the April 27, 2015, meeting minutes as submitted. Roll call states as follows: Cover – aye; Davenport – excused; Dr. Harris – not present; Dr. Neumann – not present; Sheehan – aye; Dr. Strohmyer – aye; Thompson – aye; Warsing – aye.

**Treasurer's Report:**

Warsing moved, seconded by Dr. Strohmyer to approve the treasurer's report as submitted. Roll call states as follows: Cover – aye; Davenport – excused; Dr. Harris – aye; Dr. Neumann – aye; Sheehan – aye; Dr. Strohmyer – aye; Thompson – aye; Warsing – aye.

**Director's Report:**

Per Lausterer:

Several changes have been made to internal processes in order to make things more efficient.

Ponec will be working closer with the program coordinators regarding grant management.

Michelle Leahy, RN, is now a Certified Lactation Consultant.

Papillion Senior Center sent an email praising Leslee Campbell, Elder Care Coordinator, for all of her work she has done with the seniors at their location.

Several staff members participated in the Sarpy County Active Shooter drill at Papillion LaVista High School.

Work on the budget for the FY 2015-2016 will begin next week. The grant formerly known as BT is now known as PHEP (Public Health Emergency Preparedness) was cut by 2% this year; the CRI grant (Cities Readiness Initiative) was not cut.

Jane Husz did an on-air interview with WOWT about fireworks safety. Also, 1,000 FACT sheets on firework safety and 1,500 glow sticks to the Main Street Association firework fundraiser in Plattsmouth.

Sheehan would like to see numbers of injuries reported by emergency rooms on the 4<sup>th</sup> of July.

Lausterer will be attending the NACCHO conference the second week in July. July 25<sup>th</sup> is the CRI POD dispensing exercise at the Cass County fairgrounds. Board members are welcome to participate and/or observe.

**Other Business:**

Nothing to report

**Standing Committee Reports:**

**Nomination Committee:** Per Dr. Harris, Dale Davenport submitted a letter of resignation. An announcement for a new BOH member will be placed in the local papers.

**Candidate for vacated Sarpy seat:** The nomination committee recommends Linda Finney for the vacant Sarpy seat.

Dr. Neumann moved, seconded by Warsing to offer the Sarpy seat to Linda Finney. Roll call state as follows: Cover – aye; Davenport –excused; Dr. Harris – aye; Dr. Neumann – aye; Sheehan – aye; Dr. Strohmyer – aye; Thompson – aye; Warsing – aye.

**Term expiration:** John Sheehan's current term will expire in August; he has agreed to another 3 year term (August 2015 – August 2018). Dr. Neumann moved, seconded by Thompson to approve Sheehan for another 3 year term. Roll call states as follows: Cover – aye; Davenport –excused; Dr. Harris – aye; Dr. Neumann – aye; Sheehan – aye; Dr. Strohmyer – aye; Thompson – aye; Warsing – aye.

Dr. Harris moved, seconded by Dr. Neumann to elect John Warsing as Vice President of the BOH. Roll call states as follows: Cover – aye; Davenport –excused; Dr. Harris – aye; Dr. Neumann – aye; Sheehan – aye; Dr. Strohmyer – aye; Thompson – aye; Warsing – aye.

**Policy Committee:** John Sheehan has agreed to join the policy committee.

**Personnel Committee:** Nothing to report

**Program Committee:** Nothing to report

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

**Public Input:**

None

**Information:**

**Announcements:** None

**Correspondence:** None

**Next Meeting:** August 24, 2015, 5:30 p.m., at the Sarpy/Cass Department of Health & Wellness, 701 Olson Drive, Ste. 101, Papillion, NE 68046.

**Executive Session:**

None

**Adjournment:**

Warsing moved, seconded by Dr. Strohmyer to adjourn the meeting at 6:25 p.m. The Board was in consensus. No roll call was taken.

**ATTEST:**

Dr. John Harris, President  
Sarpy/Cass Board of Health

John Sheehan, Secretary  
Sarpy/Cass Board of Health