

**Sarpy/Cass Department of Health & Wellness
Board of Health Meeting
August 23, 2010**

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Board Vice President, Dale Davenport, 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: Joni Albrecht – present; John Baroni – present; Dale Davenport – present; Dr. John Harris – excused; Dr. Matt Neumann – present; Jane Nitchals – present ; Vicki Roberts – present; Dr. Jeff Strohmyer – present; Dale Tedder - present.

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

Guests: Mike Williams and Stephanie Dow, Williams-Deras & Associates

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.

Due to the absence of Roxanne Pfeifer, Department CPA, the BOH will not review the drafted budget for fiscal year 2010-2011.

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

Approval of Meeting Minutes:

Tedder moved, seconded by Baroni to approve the July 12, 2010 meeting minutes as submitted. Roll call states as follows: Albrecht – abstain; Baroni – aye; Davenport – aye; Dr. Harris – excused; Dr. Neumann – aye; Nitchals – aye; Roberts – aye; Dr. Strohmyer – aye; Tedder – aye.

Department Insurance Renewal Information – Mike Williams:

Due to the significant rate increase with the current carrier, Coventry Health Care, Williams suggested the Board move to a policy with Blue Cross & Blue Shield. Williams presented the BOH with several BCBS policy options.

After discussion, the BOH agreed to defer to the Executive Committee to decide upon a new plan for employees. The Executive Committee will then bring their decision back to the BOH at the September 13, 2010 meeting.

Dr. Neumann moved, seconded by Nitchals to move to BCBS and defer plan decision to the Executive Committee. Roll call states as follows: Albrecht – aye; Baroni – aye; Davenport – aye; Dr. Harris – excused; Dr. Neumann – aye; Nitchals – aye; Roberts – aye; Dr. Strohmyer – aye; Tedder – aye.

Amendment to the vote: The BOH moved to maintain the premium percentages (73% paid by Department; 27% paid by employee). Roberts moved to approve the amendment, seconded by Nitchals. Roll call states as follows: Albrecht – aye; Baroni – aye; Davenport – aye; Dr. Harris – excused; Dr. Neumann – aye; Nitchals – aye; Roberts – aye; Dr. Strohmyer – aye; Tedder – aye.

Renewal of Principal Insurance Policies:

Disability/Life/AD&D: Per Williams recommendation, there were no changes made to the premiums or the policy, it is in the best interest of the BOH to renew.

Tedder moved, seconded by Nitchals to renew disability/life/AD&D policy. Roll call states as follows: Albrecht – aye; Baroni – aye; Davenport – aye; Dr. Harris – excused; Dr. Neumann – aye; Nitchals – aye; Roberts – aye; Dr. Strohmyer – aye; Tedder – aye.

Dental: Per Williams, stay with the Principal dental plan. Renewal rate is at 5.9%. Tedder moved, seconded by Albrecht to remain with the Principal dental plan. Roll call states as follows: Albrecht – aye; Baroni – aye; Davenport – aye; Dr. Harris – excused; Dr. Neumann – aye; Nitchals – aye; Roberts – aye; Dr. Strohmyer – aye; Tedder – aye.

Director's Report:

Kelly reported the following:

- Mini-grants: Elmwood Fire & Rescue sent Kelly a letter requesting funding of \$8,600 to purchase an AED (and supplies) for one of their emergency vehicles. After discussion, the BOH decided to grant \$5,000 to Elmwood Fire & Rescue in order to purchase the AED and other supplies.

Roberts moved, seconded by Albrecht to approve the \$5,000 for Elmwood Fire & Rescue to purchase and AED. Roll call states as follows: Albrecht – aye; Baroni – aye; Davenport – aye; Dr. Harris – excused; Dr. Neumann – aye; Nitchals – nay; Roberts – aye; Dr. Strohmyer – aye; Tedder – aye.

- Student Health And Risk Prevention (SHARP) Survey: This survey is given at the Junior and Senior High levels. The State is interested in Boards of Health writing a letter to the schools in their districts encouraging them to take part in this survey.

Albrecht moved, seconded by Baroni to write a letter to the school districts signed by each BOH member supporting the use of the SHARP survey. Roll call states as follows: Albrecht – aye; Baroni – aye; Davenport – aye; Dr. Harris – excused; Dr. Neumann – aye; Nitchals – nay; Roberts – aye; Dr. Strohmyer – aye; Tedder – aye.

Other Business:

Nothing to report

Standing Committee Reports:

Nominating Committee: Interested candidates for the Cass County seat have until August 31, 2010, to send Kelly a letter of interest.

Policy Committee: Nothing to report

Personnel Committee: Nothing to report

Medical Director's Report: Nothing to report

Public Input: None

Information:

Nothing to report

Next Meeting: September 13, 2010, at 5:30pm, at the SCDHW offices.

Adjournment:

The meeting was adjourned at 7:10 p.m.

Tedder moved, seconded by Albrecht to adjourn the meeting at 7:10. Roll call states as follows:
Albrecht – aye; Baroni – aye; Davenport – aye; Dr. Harris – excused; Dr. Neumann – aye;
Nitchals – aye; Roberts – aye; Dr. Strohmyer – aye; Tedder – aye.

ATTEST:

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

Dale Davenport, President
Sarpy/Cass Board of Health