

**Sarpy/Cass Department of Health & Wellness
Board of Health Meeting
August 31, 2009**

Sarpy/Cass Department of Health & Wellness
June 31, 2009

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– absent; Dr. John Harris – excused; Joni Jones –present; Dr. Matt Neumann – not present (arrived at 5:50 p.m.); Jane Nitchals – present; Vicki Roberts – present; Dr. Jeff Strohmyer - present.

Staff Present: Dianne Kelly, Health Director; Erin Ponec, Acting Recorder; Nancy Braswell, Emergency ResponseCoordinator.

Guest(s) Present: Roxanne Pfeifer, Rischel & Pfifer, P.C.

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.

Dr. Strohmyer moved, seconded by Davenport to approve the agenda as submitted. Roll call states as follows: Davenport – aye; Engelkemier– not present; Dr. Harris – excused; Jones – aye; Dr. Neumann – not present; Nitchals – aye; Roberts – aye; Dr. Strohmyer – aye.

Approval of June 6, 2009 Meeting Minutes:

Jones moved, seconded by Dr. Strohmyer to approve the August 31, 2009 meeting minutes as submitted. Roll call states as follows: Davenport – aye; Engelkemier– not present; Dr. Harris – excused; Jones – aye; Dr. Neumann – not present; Nitchals – aye; Roberts – aye; Dr. Strohmyer – aye.

Staff Presentation: Nancy Braswell, Emergency Response Coordinator

Braswell presented to the Board of Health the work that she and various staff members have been doing in preparation for the H1N1 outbreak. There have been 35 reported cases in the State of Nebraska, 2 being confirmed. Braswell has been presenting to schools on flu/H1N1 prevention; as well as participating in daily conference calls with the Centers for Disease Control (CDC).

Kelly acknowledged Braswell's hard work on all of the H1N1 information. Roberts thanked Braswell also.

Budget Hearing Fiscal Year 2009-2010:

The budget hearing opened at 6:10 p.m.

Roxanne Pfeifer, CPA, Rischel & Pfeifer, P.C. presented the budget to the BOH.

The budget hearing closed at 6:25 p.m.

Davenport moved, seconded by Nitchals to approve the 2009-2010 budget as presented with an amendment by Davenport that the BOH will discuss at the next meeting on which programs to put

more money into. Roll call states as follows: Davenport – aye; Engelkemier– not present; Dr. Harris – excused; Jones – aye; Dr. Neumann – aye; Nitchals – aye; Roberts – aye; Dr. Strohmeyer – aye.

Director’s Report:

Kelly reported that the Nebraska Mission of Mercy dentists treated over 1,400 patients and \$608,000 of dental services were provided.

The state health departments and other groups in the area have joined together to create the Nebraska Children’s Health Consortium. The purpose of this group is to get children access to medical care through Medicaid. Each health department will receive about \$12,000 for participating in this group.

Kelly proposed to the BOH about changing the name of the department to Sarpy/Cass Public Health Department. Total cost of changing the signage would be around \$10,000. The BOH is not ready to commit to spending this type of money on a name change at this time.

Other Business:

Standing Committee Reports:

Nominating Committee: Jones recommended the nomination of Dale Tedder, a Sarpy County Resident, to the Board.

Jones moved, seconded by Dr. Strohmeyer to accept Tedder’s nomination. Roll call states as follows: Davenport – aye; Engelkemier– not present; Dr. Harris – excused; Jones – aye; Dr. Neumann – aye; Nitchals – aye; Roberts – aye; Dr. Strohmeyer – aye.

Policy Committee: Nothing to report

Personnel Committee: Nothing to report

Medical Director’s Report: Nothing to report

Public Input: None

Information: None

Next Meeting: September 28, 2009, at 5:30pm, at the offices of the offices of SCDHW.

Executive Session

The BOH motioned to enter into executive session at 7:10 p.m.

Jones moved, seconded by Nitchals to enter into executive session. Roll call states as follows: Davenport – aye; Engelkemier– not present; Dr. Harris – excused; Jones – aye; Dr. Neumann – aye; Nitchals – aye; Roberts – aye; Dr. Strohmeyer – aye.

The BOH motioned to exit executive session at 7:35 p.m.

Jones moved, seconded by Nitchals. Roll call states as follows: The BOH motioned to enter into executive session at 7:10 p.m.

Davenport – aye; Engelkemier– not present; Dr. Harris – excused; Jones – aye; Dr. Neumann – aye; Nitchals – aye; Roberts – aye; Dr. Strohmeyer – aye.

In the executive session the BOH approved Kelly to recruit an additional employee for the position of Community Health Educator/Data Analyst.

Adjournment:

The meeting was adjourned by consensus at 7:45 p.m. No roll call was taken.

ATTEST:

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

Vicky Roberts, President
Sarpy/Cass Board of Health