

Sarpy/Cass Department of Health & Wellness
Board of Health Meeting
September 12, 2011

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Board Vice-President, Vicky Roberts, called the budget hearing to order at 5:37p.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: John Baroni – excused; Dale Davenport – present; Dr. John Harris – present; Dr. Matt Neumann – present; Jane Nitchals – not present (**arrived at 5:40 p.m.**); Vicky Roberts – present; Dr. Jeffry Strohmeyer – present; Dale Tedder – excused; Jim Warren – present.

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

Guests Present: Roxanne Pfifer, CPA, Rischel & Pfeifer & Associates

Approval of Fiscal Year 2011-2012 Budget

Pfeifer presented the proposed budget for the fiscal year 2011-2012.

Warren moved, seconded by Dr. Harris to approve the fiscal year 2011-2012 budget as submitted. Roll call states as follows: Baroni – excused; Davenport – aye; Dr. Harris – aye; Dr. Neumann – aye; Nitchals – aye; Roberts – aye; Dr. Strohmeyer – aye; Tedder – excused; Warren – aye.

Adjournment

The meeting was adjourned at 5:50 p.m.

Warren moved, seconded by Davenport to adjourn. No roll call was taken as the BOH was in consensus of adjourning the meeting.

ATTEST:

Jane Nitchals, President
Sarpy/Cass Board of Health

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