

**Sarpy/Cass Department of Health & Wellness
Board of Health Meeting
October 26, 2015**

Board President, Dr. John Harris, called the meeting to order at 5:30 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; Linda Finney – present; Dr. John Harris – present; Dr. Matt Neumann – not present; John Sheehan – excused; Dr. Jeffrey Strohmyer – present; Jim Thompson – present; John Warsing – present.

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

Guests Present: Pat Lopez, Friends of Public Health; Margaret Brink, Chairperson, State Association of Local Boards of Health (SALBOH)

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:

Warsing moved, seconded by Dr. Strohmyer to approve the August 24, 2015, meeting minutes as submitted. Roll call states as follows: Cover – aye; Finney – aye; Dr. Harris – aye; Dr. Neumann – not present; Sheehan – excused; Dr. Strohmyer – aye; Thompson – aye; Warsing – aye.

Nomination and Vote on Member for the Vacant Sarpy County Seat

The nomination committee recommends Demetria Geraldts for the vacant Sarpy County seat.

Thompson moved, seconded by Warsing to accept the nomination committee’s recommendation to invite Demetria Geraldts to join the BOH. Roll call states as follows: Cover – aye; Finney – aye; Dr. Harris – aye; Dr. Neumann – not present; Sheehan – excused; Dr. Strohmyer – aye; Thompson – aye; Warsing – aye.

Public Input:

None

Adjournment:

Warsing moved, seconded by Cover to adjourn the meeting at 5:35 p.m. Roll call states as follows: Cover – aye; Finney – aye; Dr. Harris – aye; Dr. Neumann – not present; Sheehan – excused; Dr. Strohmyer – aye; Thompson – aye; Warsing – aye.

ATTEST:

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

John Sheehan, Secretary
Sarpy/Cass Board of Health