

**Sarpy/Cass Department of Health & Wellness
Board of Health Budget Hearing
September 15, 2008**

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***Note: The budget hearing was scheduled to begin at 6:00 p.m., but did not begin until 6:30 p.m. because there was not a quorum present.** Board President, Vicky Roberts, called the budget hearing to order at 6:30 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: Dale Davenport –present; Jim Engelkemier – not present; Tricia Freeman – not present; Dr. John Harris – not present; Joni Jones – present; Dr. Matt Neumann – present; Jane Nitchals – present; Vicki Roberts – present; Dr. Jeff Strohmeyer – not present.

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

Guest(s) Present: Sue Gaster, nursing student from University of Nebraska Medical Center

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.

There was no agenda posted because this meeting was for the sole purpose adopting the budget for Fiscal Year 2008-2009

Budget Hearing for Fiscal Year 2008-2009

Davenport moved, seconded by Nitchals to approve the proposed budget as submitted. Roll call states as follows: Davenport – aye; Engelkemier – absent; Freeman – absent; Dr. Harris – absent; Jones – aye; Dr. Neumann – aye; Nitchals – aye; Roberts – aye; Dr. Strohmeyer – absent.

Next Meeting: Monday, October 27, 2008 at 5:30 p.m. at the offices of the Sarpy/Cass Department of Health & Wellness.

Adjournment

Adjournment was approved by consensus at 6:40 p.m.

ATTEST:

Vicky Roberts, President
Sarpy/Cass Board of Health

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