

**Sarpy/Cass Department of Health & Wellness
Board of Health Meeting
March 15, 2010**

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Board President, Vicky Roberts, 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: John Baroni – present; Dale Davenport – present; Dr. John Harris – excused; Joni Jones – absent; Dr. Matt Neumann – not present (arrived at 6 p.m.); Jane Nitchals – present; Vicki Roberts – present; Dr. Jeff Strohmeyer – excused; Dale Tedder - present.

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

Guest(s) Present: Pat Clarke, Sarpy County Fleet Services

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.

Roberts announced the Board would adjourn into Executive Session at the end of the meeting.

Tedder moved, seconded by Nitchals to approve the agenda with the adjournment into Executive Session. Roll call states as follows: Baroni – aye; Davenport – aye; Dr. Harris – excused; Jones – absent; Dr. Neumann – not present; Nitchals – aye; Roberts – aye; Dr. Strohmeyer – excused; Tedder – aye.

Approval of Meeting Minutes:

Baroni moved, seconded by Davenport to approve the January 25, 2010 meeting minutes as submitted. Roll call states as follows: Baroni – aye; Davenport – aye; Dr. Harris – excused; Jones – absent; Dr. Neumann – not present; Nitchals – aye; Roberts – aye; Dr. Strohmeyer – excused; Tedder – aye.

Treasurer's Report:

Davenport moved, seconded by Tedder to approve the treasurer's report as submitted. Roll call states as follows Baroni – aye; Davenport – aye; Dr. Harris – excused; Jones – absent; Dr. Neumann – not present; Nitchals – aye; Roberts – aye; Dr. Strohmeyer – excused; Tedder – aye.

Director's Report:

Per Kelly, Dale Tedder and Pat Clarke led the presentation regarding the purchase of a new department vehicle.

Tedder gave the BOH members a packet with options for the car. Tedder wanted to get approval from the BOH before they made a purchase. Basic cost of a Suburban is \$33,573. Tedder would like to upgrade to leather interior due to minimal maintenance. Tedder also wanted to upgrade from rubber flooring to carpeted flooring. BOH members would like to keep the rubber flooring because it is easier to keep clean. Tedder will work with Clarke to put the final numbers together, including the upgrade to leather seats, and email it to the BOH members.

Kelly informed the BOH that she met with Carol Maguire of Midlands Hospital regarding the Vaccines for Children program. The Health Department will not be taking over the program as originally mentioned at a prior meeting.

Kelly spoke about the County Health Rankings. This study was prepared by the University of Wisconsin for all counties in the United States. Rankings are as follows:

	SARPY COUNTY	CASS COUNTY
HEALTH OUTCOMES (How healthy a county is)	# 7	# 33
HEALTH FACTORS (Influences on county health)	# 9	# 23
Mortality (Length of life)	#3	#17
Morbidity (Health-related quality of life & birth outcomes)	# 34	# 47
Health Behaviors	# 38	# 16
Clinical Care	# 7	# 27
Social & Economic Factors	# 3	# 39
Physical Environment	# 59	#68

BOH members found this data to be interesting and a good tool for future programs.

Public Health Accreditation: Kelly informed the BOH about a pilot program that would give the Department an opportunity for accreditation. The purpose is to have a set of standards and measures to assure that all Nebraska Public Health Departments are working in the same capacity. Kelly would like to start this process. The BOH supports Kelly's efforts.

Personnel Issues: Second interviews for the Safe Kids Coordinator will be scheduled.

Other Business:

Kelly would like to reinstate the mini-grant program that the Department used to have in place. The BOH decided that it is not necessary to do mini-grants. If Kelly feels that there is a program the Department should donate money, she would only need to come to them if it was over her approved \$5,000 amount.

Standing Committee Reports:

Nominating Committee: Renewal of Dale Davenport's BOH term.

Tedder moved, seconded by Dr. Neumann to renew Dale Davenport for another BOH term. Roll call states as follows: Baroni – aye; Davenport – aye; Dr. Harris – excused; Jones – absent; Dr. Neumann – not present; Nitchals – aye; Roberts – aye; Dr. Strohmeyer – excused; Tedder – aye.

Policy Committee: Nothing to report

Personnel Committee: To be discussed in the Executive Session

Medical Director's Report: Nothing to report

Public Input: None

Information: None

Next Meeting: May 24, 2010, at 5:30pm, at the SCDHW offices.

Executive Session

Dr. Neumann moved, seconded by Nitchals to adjourn into Executive Session at 7:10 p.m.

Nitchals moved, seconded by Tedder to adjourn the Executive Session at 7:30 p.m.

By consensus of the BOH it was approved to award Dianne Kelly a 4.5% salary increase.

Adjournment:

The meeting was adjourned by BOH consensus at 7:40 p.m. No roll call was taken.

ATTEST:

Vicky Roberts, President
Sarpy/Cass Board of Health

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