

Sarpy/Cass Department of Health & Wellness
Board of Health Meeting
May 23, 2011

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Board President, Dale Davenport, called the meeting to order at 5:35p.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 – present; Dr. Matt Neumann – not present (**arrived at 5:45 p.m.**); Jane Nitchals – present; Vicky Roberts – present; Dr. Jeffrey Strohmeyer – not present (**arrived at 6:15 p.m.**); Dale Tedder – present; Jim Warren – absent.

Staff Present: Dianne Kelly, Health Director; Erin Ponec, Acting Recorder; Jenny Steventon Environmental Coordinator.

Guests Present: Andrea Skolkin, Executive Director, OneWorld Community Health 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.

Agenda approved by BOH consensus

Approval of Meeting Minutes

Nitchals moved, seconded by Baroni to approve the March 28, 2011 meeting minutes. Roll call states as follows: Baroni – aye; Davenport – aye; Dr. John Harris – aye; Dr. Neumann – not present; Nitchals – aye; Roberts – aye; Dr. Strohmeyer – not present; Tedder – aye; Jim Warren – absent.

Presentation - Jenny Steventon, Environmental Coordinator

Steventon presented information about the GIS mapping capabilities which she can produce for the department.

Presentation – Andrea Skolkin, OneWorld Community Health Centers

Skolkin presented information on the various programs offered and future expansion of the South Omaha OneWorld campus.

Treasurer's Report

Dr. Harris moved, seconded by Roberts to approve the Treasurer's report as submitted. Roll call states as follows: Baroni – aye; Davenport – aye; Dr. John Harris – aye; Dr. Neumann – aye; Nitchals – aye; Roberts – aye; Dr. Strohmeyer – aye; Tedder – aye; Jim Warren – absent.

Director's Report

Kelly reported the following:

Bellevue Public Schools sent a letter requesting support for a public health clinic in schools.

- The BOH would like someone from BPS to speak on this topic
The local health directors have applied for a grant offered by the Centers for Disease Control (CDC).
The Executive Committee approved the request that Mike Polk remain the attorney for the Department.
Four new TB cases in the area being followed by the department's public health nurse.
Expecting a 5-11% decrease in the Bioterrorism budget for the next fiscal year.

Other Business

Nothing to report

Standing Committee Reports

- A) **Nomination Committee:** Davenport will email committee members about upcoming terms.
- B) **Policy Committee:** Nothing to report
- C) **Personnel Committee:** Nothing to report
- D) **Program Committee:** Nothing to report
- E) **Medical Director's Report:** Nothing to report

Public Input

None

Information

A) Announcements:

B) Correspondence

C) Next Meeting: July 25, 2011, 5:30 p.m., at the office of the Sarpy/Cass Department of Health & Wellness, 701 Olson Drive, Ste. 101, Papillion, NE 68046

Executive Session:

Tedder moved, seconded by Dr. Strohmyer to enter into Executive Session at 7:00 p.m. to discuss personnel matters. Roll call states as follows: Baroni – aye; Davenport – aye; Dr. John Harris – aye; Dr. Neumann – aye; Nitchals – aye; Roberts – aye; Dr. Strohmyer – aye; Tedder – aye; Jim Warren – absent.

Roberts moved, seconded by Baroni to adjourn out of the Executive Session at 7:30 p.m. Roll call states as follows: Baroni – aye; Davenport – aye; Dr. John Harris – aye; Dr. Neumann – aye; Nitchals – aye; Roberts – aye; Dr. Strohmyer – aye; Tedder – aye; Jim Warren – absent.

Adjournment

The meeting was adjourned at 7:40 p.m. by BOH consensus.