

**Sarpy/Cass Department of Health & Wellness
Board of Health Meeting
September 28, 2009**

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Board President, Vicky Roberts, called the meeting to order at 5:35 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 – Excused; Jim Peterson (Peterson was in attendance for Jim Engelkemier) – present; Dr. John Harris – present; Joni Jones – excused; Dr. Matt Neumann – not present (arrived at 6:10 p.m.); Jane Nitchals – present; Vicki Roberts – present; Dr. Jeff Strohmyer – present; Dale Tedder - present.

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

Guest(s) Present: Mike Williams, Williams-Deras & Associates; Stephanie Dow, Williams-Deras & Associates

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 that the Treasurer's Report will be tabled at this meeting

Dr. Strohmyer moved, seconded by Dr. Harris to approve the agenda as submitted. Roll call states as follows: Davenport – excused; Peterson – aye; Dr. Harris – aye; Jones – excused; Dr. Neumann – not present; Nitchals – aye; Roberts – aye; Dr. Strohmyer – aye; Tedder – aye.

Approval of August 31, 2009 Meeting Minutes:

Dr. Strohmyer moved, seconded by Dr. Harris to approve the August 31, 2009 meeting minutes as submitted. Roll call states as follows: Davenport – excused; Peterson – aye; Dr. Harris – aye; Jones – excused; Dr. Neumann – not present; Nitchals – aye; Roberts – aye; Dr. Strohmyer – aye; Tedder – aye.

Department Insurance Renewal, Mike Williams:

Williams presented the Board with a new employee health insurance policy through Coventry Health Care. The proposed policy would include a Health Savings Account (HSA) for the employees to utilize. The BOH discussed the Department's contribution to the employee HSA accounts.

Dr. Strohmyer moved, seconded by Tedder to approve the new Coventry plan and contribute \$500/unit (employee & dependents) to the new HSA account. Roll call states as follows: Davenport – excused; Peterson – aye; Dr. Harris – not present; Jones – excused; Dr. Neumann – nay; Nitchals – nay; Roberts – nay; Dr. Strohmyer – aye; Tedder – aye.

Motion denied

Amendment to the motion:

Dr. Neumann moved, seconded by Nitchals to 1) Do not contribute per unit, but per employee, and 2) giving each employee \$500 immediately for the first year. Roll call states as follows: Davenport – excused; Peterson – aye; Dr. Harris – not present; Jones – excused; Dr. Neumann – aye; Nitchals – aye; Roberts – aye; Dr. Strohmyer – aye; Tedder – aye.

Peterson moved, seconded by Dr. Strohmyer to keep the Department premium percentage at 73% and the employee premium percentage at 27%. Roll call states as follows: Davenport – excused; Peterson – aye; Dr. Harris – not present; Jones – excused; Dr. Neumann – aye; Nitchals – aye; Roberts – aye; Dr. Strohmyer – aye; Tedder – aye.

Director’s Report:

Kelly reported to the BOH that she is still looking at investment rates on money as Roxanne Pfeifer recommended.

The seasonal flu clinics will begin soon.

Lindsay Johnston began work at the Department as the Health Educator/Data Analyst on September 15, 2009.

The meeting with Senator Tim Gay and other local health directors went very well.

Other Business:

Standing Committee Reports:

Nominating Committee: Nothing to report

Policy Committee: Nothing to report

Personnel Committee: Nothing to report

Medical Director’s Report: Nothing to report

Public Input: None

Information: None

Next Meeting: November 23, 2009, at 5:30pm, at the SCDHW offices.

Adjournment:

Dr. Neumann moved, seconded by Nitchals to adjourn the meeting at 7:40 p.m. Roll call states as follows: Roll call states as follows: Davenport – excused; Peterson – aye; Dr. Harris – not present; Jones – excused; Dr. Neumann – nay; Nitchals – nay; Roberts – nay; Dr. Strohmyer – aye; Tedder – aye.

ATTEST:

Vicky Roberts, President
Sarpy/Cass Board of Health

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