

Sarpy/Cass Department of Health & Wellness  
Board of Health Meeting  
November 21, 2011

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Board President, Jane Nitchals, 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 – absent; Dr. Matt Neumann – not present (arrived at 6:00 pm); Jane Nitchals – present; Vicky Roberts – present; Dr. Jeffry Strohmeyer – present; Dale Tedder – excused; Jim Warren – excused.

**Staff Present:** Dianne Kelly, Health Director; Erin Ponec, Acting Recorder; Monica Ulses, Public Health Nurse.

**Guests Present:** Roxanne Pfeifer, Department accountant; Spencer Kimball – Pinnacle Bank; Jane Onken, Auditor, Schliesman Onken & 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.**

Agenda was approved by consensus. No roll call was taken.

**Approval of Meeting Minutes**

Dr. Strohmeyer moved, seconded by Roberts to approve the August 22<sup>nd</sup> & September 12, 2011 minutes as submitted. Roll call states as follows: Baroni – aye; Davenport – aye; Dr. John Harris – absent; Dr. Neumann – not present; Nitchals – aye; Roberts – aye; Dr. Strohmeyer – aye; Tedder – excused; Jim Warren – excused.

**Transfer of funds from American National Bank to Pinnacle**

SCDHW accountant, Roxanne Pfeifer, CPA, addressed the BOH about the continuing fees the Department has incurred at American National Bank. Per Pfeifer, Pinnacle Bank does not assess fees to either of the Department accounts and it would be her recommendation close all accounts at American National Bank and move all funds to Pinnacle Bank.

Spencer Kimball, Vice President, Pinnacle Bank, assured the BOH that the funds are insured by FDIC.

Davenport moved, seconded by Roberts to close accounts at American National Bank and move funds to Pinnacle Bank. Roll call states as follows: Baroni – aye; Davenport – aye; Dr. John Harris – absent; Dr. Neumann – not present; Nitchals – aye; Roberts – aye; Dr. Strohmeyer – aye; Tedder – excused; Jim Warren – excused.

do not have drug or alcohol related problems and do not need to be sent to jail, but need to be counseled to stay on their medication. Kelly says this related to the risky behaviors the Department has been working on.

Davenport expressed the concern of the complexity of a program of this nature.

Dr. Strohmyer would like to first see the PRC assessment outcomes before making any decisions.

**Other Business**

Nothing to report

**Standing Committee Reports**

- A) **Nomination Committee:** Nothing to report
- B) **Policy Committee:** Nothing to report
- C) **Personnel Committee:** Nothing to report
- D) **Program Committee:** The committee met in October
- E) **Medical Director's Report:** Nothing to report

**Public Input**

None

**Information**

- A) **Announcements:** None
- B) **Correspondence:** None
- C) **Next Meeting:** January, 23, 2012, 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:**

NA


**Adjournment**

Robets moved, seconded by Baroni to adjourn the meeting at 6:50 p.m. Roll call states as follows: Baroni – aye; Davenport – aye; Dr. Harris – absent; Dr. Neumann – aye; Nitchals – aye; Roberts – aye; Dr. Strohmyer – aye; Tedder – excused; Warren – excused.

ATTEST:

X 

Jane Nitchals, President  
Sarpy/Cass Board of Health

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