

**Sarpy/Cass Department of Health & Wellness
Board of Health Meeting
November 22, 2010**

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Board President, Dale Davenport, 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: Joni Albrecht – present; John Baroni – present; Dale Davenport – present; Dr. John Harris – not present; Dr. Matt Neumann – not present (arrived at 5:35 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.

Guests: NA

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.

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

Approval of Meeting Minutes:

Minutes will be approved at the January 24, 2011 meeting.

Treasurer's Report:

The BOH would like to see what percent of the year the budget is at on the report.

Tedder moved, seconded by Nitchals to approve the presented Treasurer's Report. Roll call states as follows: Albrecht – aye; Baroni – aye; Davenport – aye; Dr. Harris – not present; Dr. Neumann – aye; Nitchals – aye; Roberts – aye; Dr. Strohmyer – aye; Tedder – aye.

Director's Report:

There will be another flu vaccine clinic at the Sarpy YMCA on December 4th.

Updates from grant recipients:

Bellevue Elementary School – the money they received was used to plant a garden and establish a running club. Kelly is attending an assembly on November 23rd that the school has put together to thank the SCDHW for the grant money.

Elmwood Fire and Rescue – was able to purchase AED's for their rescue vehicle.

With this being Albrecht's last meeting, Kelly thanked Albrecht for her service on the BOH. Kelly also noted Albrecht's support that she gave when Kelly has presented updates to the Sarpy County Commissioners.

Kelly and Roberts are working together on a grant focusing on oral health for the Cass County Head Start program through the Department of Health & Human Services Dental Health. Per

Roberts, this grant would provide fluoride treatments to 600 children in the Head Start program. They will provide an update at the January meeting.

Other Business:

Nitchals has nothing to report yet regarding BOH training with Margaret Brink.

At the NALBOH conference Davenport was interested in the discussion on ways to allow for the sustainability of bike trails and sidewalks that connect to schools to keep children active.

Standing Committee Reports:

Davenport wanted to discuss re-establishing the Program Committee to assess department program needs. Roberts, Nitchals and Dr. Strohmyer volunteered to be members of this committee.

Nitchals moved, seconded by Tedder to re-establish the program committee. Roll call states as follows: Albrecht – aye; Baroni – aye; Davenport – aye; Dr. Harris – not present; Dr. Neumann – aye; Nitchals – aye; Roberts – aye; Dr. Strohmyer – aye; Tedder – aye.

Nomination Committee: Per Dr. Strohmyer, interviews for a new Cass County representative will be held before the next BOH meeting.

Proposal to amend by-laws (regarding term limits):

At the end of the Board members second term (6 years total), the Board member may reapply for an additional term (3 years). After the additional 3 year term, the Board member will need to reapply for the Board position.

Dr. Strohmyer moved, seconded by Baroni to approve the proposal to amend the by-laws regarding term limits. Roll call states as follows: Albrecht – aye; Baroni – aye; Davenport – aye; Dr. Harris – not present; Dr. Neumann – aye; Nitchals – aye; Roberts – abstain; Dr. Strohmyer – aye; Tedder – aye.

(NOTE: Roberts was excused for the discussion.)

Policy Committee: Nothing to report

Personnel Committee: Nothing to report.

Medical Director's Report: Nothing to report.

Public Input:

NA

Information:

Nothing to report

Next Meeting: January 24, 2011, at 5:30pm, at the SCDHW offices.

Adjournment:

The meeting was adjourned at 6:50 p.m.

Dr. Neumann moved, seconded by Albrecht to adjourn the meeting at 6:50 p.m. Roll call states as follows: Albrecht – aye; Baroni – aye; Davenport – aye; Dr. Harris – not present; Dr. Neumann – aye; Nitchals – aye; Roberts – aye; Dr. Strohmyer – aye; Tedder – aye.

ATTEST:

Dale Davenport, President
Sarpy/Cass Board of Health

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