

**Sarpy/Cass Department of Health & Wellness
Board of Health Meeting
February 28, 2006**

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The meeting was called to order at 6:30 p.m. by Board President, Virgil Keller, on February 28, 2006 at the Sarpy/Cass Department of Health & Wellness, located at 701 Olson Drive, Ste. 101, Papillion, NE 68046.

Roll Call:

Erin Ponec, Acting Recorder, conducted Roll Call

Roll Call States as follows: Kathy Burson – present; Bob Clancy – absent, John Baroni served as Clancy’s voting alternate; Dr. Linda Ford – absent; Tim Gay – present; Virgil Keller – present; Carrie Krist – present; Nancy Noda – present; Vicki Roberts – present; Dr. Frank Varon – absent.

Staff Present: Dianne Kelly, Health Director; Erin Ponec, Acting Recorder; Nancy Braswell, Emergency Response Coordinator

Guest(s) Present: Phyllis Dutton, Chair, Omaha Metropolitan Medical Response System (OMMRS); Vickie Stevens, Medical Response Corps (MRC) Coordinator, United Way of the Midlands; Elizabeth Markey, Nursing student present to observe.

Approval of Agenda:

Amendment to Agenda: Noda requested an addition to the agenda: Discuss the topic of deferring expenses for members of the Cass County Walking program at the Midlands Health Fair, to the Other Business category.

Gay moved, seconded by Roberts to approve the agenda as amended. Roll call states as follows: Burson –aye; Baroni – aye; Dr. Ford – absent; Gay – aye; Keller – aye; Krist – aye; Noda – aye; Roberts – aye; Dr. Varon – absent.

Approval of January 24, 2006 Meeting Minutes:

Burson moved, seconded by Krist to approve the meeting minutes as submitted. Roll Call states as follows: Burson –aye; Baroni – aye; Dr. Ford – absent; Gay – aye; Keller – aye; Krist – aye; Noda – aye; Roberts – aye; Dr. Varon – absent.

Presentation by the Emergency Responses Organizations:

This presentation was recorded on audio tape. If there is an interest in listening to the tape please contact, Erin Ponec, at the Sarpy/Cass Department of Health & Wellness at 339-4334 x201.

Braswell distributed the departments Emergency Response Plan (ERP) and asked each member present to sign a note stating that they had received a copy of the plan. She asked the board members to carefully review the binder so that the members would become familiar with the plan.

Treasurer’s Report:

Roberts reviewed the budget noting that the columns now provide for comparison of budgeted and actual amounts.

Gay moved, seconded by Baroni to approve the Treasurer's Report as submitted. Roll call states as follows: Burson – aye; Baroni – aye; Dr. Ford – absent; Gay – aye; Keller – aye; Krist – aye; Noda – aye; Roberts – aye; Dr. Varon – absent.

Director's Report:

Kelly showed the BOH the article from the Plattsmouth Journal on the Food Pyramid presentation to the Plattsmouth Kiwanis Club by Cindy Ossino.

LB 1219 – Extra Pubic Health Funding has been indefinitely postponed. The original request for all Health Departments across Nebraska was for \$7.4 million. The Public Health Association of Nebraska and the lobbyist decided to decrease dollar amount to \$1.8 million. Kelly will be kept posted on any changes with this bill.

Kelly distributed information from a meeting between the Local Health Directors and State Public Health Officials.

Kelly distributed information regarding efforts to prevent unintended pregnancy in Nebraska. It was the consensus of the Board that Kelly, move forward on this issue while recognizing the sensitivity of the issue. Gay and Roberts volunteered to meet with Kelly to provide additional assistance.

Kelly informed the Board that she has been in touch with various banks in Sarpy and Cass counties about reinvesting department monies and that she will report on the results at a future meeting.

Other Business:

Discussion of the appropriateness to provide incentives for the Cass County walking program in the form of \$10 coupons.

Noda moved, seconded by Gay to provide reimbursement in the form of a \$10 coupon, up to (\$1500) to Cass County Walkers for the Midlands Health Fair. Roll call states as follows: Burson – aye; Baroni – aye; Dr. Ford – absent; Gay – aye; Keller – aye; Krist – aye; Noda – aye; Roberts – aye; Dr. Varon – absent.

Standing Committee Reports:

Nominating Committee: Baroni mentioned that nominations for Burson's Sarpy County seat need to be forwarded to Clancy.

Nomination of Dr. Matt Neuman to replace Dr. Varon:

Roberts moved, seconded by Baroni to nominate Dr. Neuman as the Board dentist to replace Dr. Varon. Roll call states as follows: Burson – aye; Baroni – aye; Dr. Ford – absent; Gay – aye; Keller – aye; Krist – aye; Noda – aye; Roberts – aye; Dr. Varon – absent.

Finance Committee: See Treasurer's Report

Personnel Committee: Nothing to report

Program Development: Nothing to report

Community Education/Disease Prevention:

Medical Director's Report: Per Kelly, the next meeting of the Physicians Advisory Board will be held on April 3, 2006 at 6:00pm at the Sarpy/Cass Department of Health & Wellness.

Public Input: None

Information:

Announcements: None

Correspondence: None

Next Meeting: Monday, March 27, 2006, 6:30pm, Sarpy/Cass Department of Health & Wellness office, 701 Olson Drive, Ste. 101, Papillion, NE 68046.

Executive Session: None

Adjournment:

The meeting was adjourned by consensus at 8:45pm.

ATTEST:

Virgil Keller, President
Sarpy/Cass Board of Health

Vicky Roberts
Secretary/Treasurer
Sarpy/Cass Board of Health