

**SARPY/CASS DEPARTMENT OF HEALTH AND WELLNESS**  
**Board Meeting Agenda**  
**January 25, 2010, 5:30 pm**  
**Sarpy/Cass Department of Health & Wellness**  
**701 Olson Drive, Ste. 101**  
**Papillion, NE 68046**

ORDER OF BUSINESS

This meeting is held within the guidelines of the Nebraska Open Meetings Act

- I. Call to order, announcement of publication of meeting notice and availability of regulations covering public meetings, and roll call
- II. Introductions of guests/public in attendance
- III. Agenda - Review and Approval
- IV. Minutes - Review and Approval of November 23, 2009 meeting minutes
- V. Presentation – Audit Report for Fiscal Year 2008-2009, Jane Onken, Schleisman Onken & Associates
- VI. Treasurer's Report
- VII. Director's Report
  - A) Administrative Issues
  - B) Public Health Issues
  - C) Personnel Issues
- VIII. Other Business
- IX. Standing Committee Reports:
  - A) Nomination Committee – J. Jones
    - i) Board Renewal of Dale Davenport
  - B) Policy Committee – D. Davenport
  - C) Personnel Committee – V. Roberts
  - D) Medical Director's Report – Dr. Strohmeyer
- X. Public Input
- XI. Information:
  - A) Announcements
  - B) Correspondence
  - C) Next meeting
- XII. Adjournment