

SARPY/CASS DEPARTMENT OF HEALTH AND WELLNESS
Board Meeting Agenda
January 26, 2009, 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 October 27, 2008 meeting minutes
- V. Presentation – Fiscal Year 2007-2008 Audit Report, Jane Onken, Auditor (10 minutes)
- VI. Staff Presentation – Sarpy/Cass Community Outreach Program, Carol Timm, RN (15 minutes)
- VII. Treasurer's Report
- VIII. Director's Report
 - A) Administrative Issues
 - B) Public Health Issues
 - C) Personnel Issues
- IX. Other Business
- X. Standing Committee Reports:
 - A) Nomination Committee – J. Jones
 - B) Policy Committee – D. Davenport
 - C) Personnel Committee – V. Roberts
 - D) Program Development – Dr. Neumann
 - E) Medical Director's Report – Dr. Strohmeyer
- XI. Public Input
- XII. Information:
 - A) Announcements
 - B) Correspondence
 - C) Next meeting
- XIII. Adjournment