

**Sarpy/Cass Department of Health & Wellness
Board of Health Meeting
February 9, 2015**

Board Vice-President, Dr. John Harris, called the meeting to order at 5:30 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: Ruth Cover – present; Dale Davenport – not present; Dr. John Harris – present; Dr. Matt Neumann – present; Jane Nitchals – present; John Sheehan – present; Dr. Jeffry Strohmeyer – present; Jim Thompson – not present; John Warsing – present.

Staff Present: Jenny Steventon, Interim Director; Erin Ponec, Acting Recorder;

Guests Present: Mike Polk, Attroney

Executive Session:

Warsing moved, seconded by Sheehan to adjourn into Executive Session at 5:45 p.m. Roll call states as follows: Cover – aye; Davenport – aye; Dr. Harris – aye; Dr. Neumann – aye; Nitchals – aye; Sheehan – aye; Dr. Strohmeyer – aye; Thompson – aye; Warsing – aye.

Warsing moved, seconded by Sheehan to adjourn out of Executive Session at 5:58 p.m. Roll call states as follows: Cover – aye; Davenport – aye; Dr. Harris – aye; Dr. Neumann – aye; Nitchals – aye; Sheehan – aye; Dr. Strohmeyer – aye; Thompson – aye; Warsing – aye.

The Board of Health voted unanimously for a vote of confidence in the current leadership and policies in place. No further action is warranted. A letter will be drafted and disseminated to the staff.

Adjournment:

Dr. Neumann moved, seconded by Cover to adjourn the meeting at 6:00 p.m. The Board was in consensus. No roll call was taken.

ATTEST:

Dr. John Harris, Vice-President
Sarpy/Cass Board of Health


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

