

SARPY/CASS DEPARTMENT OF HEALTH AND WELLNESS
Board Meeting Agenda
March 23, 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 January 26, 2009 meeting minutes
- V. Presentation – Nebraska Mission of Mercy, Dr. Cassandra Pietrok (15 minutes)
- VI. Staff Presentation – Sarpy/Cass Public Health Nurse, Monica Ulises (15 minutes)
- VII. Presentation – Nebraska Legislature Issues, Senator Tim Gay (30 minutes)
- VIII. Treasurer’s Report – Roxanne Pfeifer, CPA will present the Treasurer’s Report this evening
- IX. Director’s Report
 - A) Administrative Issues
 - B) Public Health Issues
 - C) Personnel Issues
- X. Other Business
- XI. Standing Committee Reports:
 - A) Nomination Committee – J. Jones
 - B) Policy Committee – D. Davenport
 - C) Personnel Committee – V. Roberts
 - D) Medical Director’s Report – Dr. Strohmeyer
- XII. Public Input
- XIII. Information:
 - A) Announcements
 - B) Correspondence
 - C) Next meeting
- XIV. Adjournment