

SARPY/CASS DEPARTMENT OF HEALTH AND WELLNESS
Board Meeting Agenda
March 28, 2011, 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 24, 2011 meeting minutes
- V. Future Legal Services – Pat Sullivan, Adams & Sullivan
- VI. Staff Presentation – Cindy Ossino, School & Family Health Coordinator
- 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 – Dr. Strohmeyer, Tedder & Baroni
 - B) Policy Committee – D. Davenport
 - C) Personnel Committee – D. Davenport
 - D) Program Committee – V. Roberts, J. Nitchals & Dr. Strohmeyer
 - D) Medical Director's Report – Dr. Strohmeyer
- XI. Public Input
- XII. Information:
 - A) Announcements
 - B) Correspondence
 - C) Next meeting
- XIII. Adjournment