

SARPY/CASS DEPARTMENT OF HEALTH AND WELLNESS
Board Meeting Agenda
August 31, 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 June 6, 2009 meeting minutes
- V. Staff Presentation – Emergency Response Coordinator, Nancy Braswell (10 minutes)
- VI. Budget Hearing: Presentation of the budget for Fiscal Year 2009-2010 – Roxanne Pfeifer, Rischel & Pfeifer, P.C.
- 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) Nomination of new board member for vacated Sarpy County seat
 - 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. Executive Session
- XIII. Adjournment