

**Sarpy/Cass Department of Health & Wellness
Board of Health Meeting
October 27, 2014**

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 – excused; Dale Davenport – present; Dr. John Harris – present; Dr. Matt Neumann – present; Jane Nitchals – present; John Sheehan – present; Dr. Jeffrey Strohmeyer – present; Jim Thompson – excused; John Warsing – present.

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

Guests Present: Mike Williams and Stephanie Dow, Williams-Deras & Associates; Kaitlyn Sopcich, student, Clarkson School of Nursing; Amanda Beckner, student, Clarkson School of Nursing; Robert Kentner, student, Fort Hayes State University; Lorri Kentner.

Approval of Agenda:

Per the Open Meetings Act the agenda may not be altered after 24 hours prior to the meeting, unless an emergency arises.

Dr. Strohmeyer moved, seconded by Warsing to approve the agenda as submitted. Roll call states as follows: Cover – excused; Davenport – aye; Dr. Harris – aye; Dr. Neumann – aye; Nitchals – aye; Sheehan – aye; Dr. Strohmeyer – aye; Thompson – excused; Warsing – aye.

Approval of Meeting Minutes:

Dr. Strohmeyer moved, seconded by Warsing to approve the September 22, 2014 minutes as submitted. Roll call states as follows: Cover – excused; Davenport – aye; Dr. Harris – aye; Dr. Neumann – aye; Nitchals – aye; Sheehan – aye; Dr. Strohmeyer – aye; Thompson – excused; Warsing – aye.

2014 – 2015 Insurance Renewal, Mike Williams, Williams-Deras & Associates:

Williams recommends the Board move forward with the CoOpportunity Health plan. The plan will begin December 1, 2014.

Nitchals moved, seconded by Dr. Neumann to approve the CoOpportunity Health plan. Roll call states as follows: Cover – excused; Davenport – aye; Dr. Harris – aye; Dr. Neumann – aye; Nitchals – aye; Sheehan – aye; Dr. Strohmeyer – aye; Thompson – excused; Warsing – aye.

Treasurers Report:

Nitchals moved, seconded by Sheehan to approve the treasurers report as submitted. Roll call states as follows: Cover – excused; Davenport – not present; Dr. Harris – aye; Dr. Neumann – aye; Nitchals – aye; Sheehan – aye; Dr. Strohmeyer – aye; Thompson – excused; Warsing – aye.

Director's Report:

Per Steventon:

The Department received \$5,000 grant for the accreditation process.

The annual report was turned in and approved by the State.

The new Elder Care Coordinator, Leslee Campbell has the foot care clinics for seniors back open. They are taking place at various senior centers in Sarpy and Cass Counties.

Carol Timm, Maternal Child Health Coordinator, will retire at the end of January.

Ebola Reponse:

The ERC, Dale Tedder and ER Planning Specialist, Jim DiMauro, are currently working with area hospitals to develop their isolation and transportation plans, Papillion Fire & Rescue will go into Cass County if needed; Tedder and DiMauro have also helped the 911 centers draft their response plan.

UNMC will not take any suspect cases; Steventon, Tedder and DiMauro all participate in weekly conference calls with the State and Dr. Acierno.

Steventon informed the BOH that she would like to suspend the mini-grant program until further notice, if not indefinitely. The BOH is in agreement that the decision is Steventon's to make.

Other Business:

Nothing to report

Standing Committee Reports:

Nomination Committee:

A) Nomination of Officers: the topic was tabled until the next meeting. The BOH was in consensus; no roll call taken.

Policy Committee: Nothing to report

Personnel Committee: Nothing to report

Program Committee: Nothing to report

Medical Director's Report: Nothing to report

Public Input:

None

Information:

Announcements: None

Correspondence: None

Next Meeting: January 26, 2015, 5:30 p.m., at the Sarpy/Cass Department of Health & Wellness, 701 Olson Drive, Ste. 101, Papillion, NE 68046.

Executive Session:

None

Adjournment:

Sheehan moved, seconded by Dr. Neumann to adjourn the meeting at 6:20 p.m. Roll call states as follows: Cover – excused; Davenport – not present; Dr. Harris – aye; Dr. Neumann – aye; Nitchals – aye; Sheehan – aye; Dr. Strohmeyer – aye; Thompson – excused; Warsing – aye.

ATTEST:

A handwritten signature in black ink, appearing to read "Matt Neumann".

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

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