

SARPY/CASS DEPARTMENT OF HEALTH AND WELLNESS
Board Meeting Agenda
November 21, 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 August 22, 2011 and September 12, 2011 meeting minutes
- V. Treasurer's Report
 - A) Transfer of funds to Pinnacle Bank – Roxanne Pfeifer, CPA; Spencer Kimball, Pinnacle Bank
 - B) Presentation: 2010-2011 Audit – Jane Onken, CPA, Schliessmann, Onken & Associates
- VI. Staff Presentation – Monica Ulises, RN, Public Health Nurse
- VII. Director's Report
 - A) Administrative Issues
 - B) Public Health Issues
 - C) Personnel Issues
- VIII. Other Business
- IX. Standing Committee Reports:
 - A) Nomination Committee – Dr. Strohmyer, Tedder & Baroni
 - B) Policy Committee – D. Davenport
 - C) Personnel Committee – D. Davenport
 - D) Program Committee – V. Roberts, J. Nitchals & Dr. Strohmyer
 - D) Medical Director's Report – Dr. Strohmyer
- X. Public Input
- XI. Information:
 - A) Announcements
 - B) Correspondence
 - C) Next meeting
- XII. Executive Session
- XIII. Adjournment