



Board of Health Minutes

Salem Lutheran Church 220

7 miles South of Nelson

January 6, 2016, 8:37 a.m.

Topic, Lead Person	Comments/Actions	Vote
		Staff Present: Bever & Ferguson
Welcome & Public Comment - Chair	Open Meeting Statement: Prior to this meeting a notice was posted in the newspapers in Adams, Clay, Nuckolls County, and that each member of the Board received a copy of the proposed agenda. The agenda for this meeting was kept continuously current and was available for public inspection at South Heartland District Health Department, 606 N Minnesota Suite 2, Hastings NE. This meeting is being held in open session. A copy of the Nebraska Open Meeting Law has been posted in this meeting room and is available for public's review.	
	Roll Call; 4 present and 11 absent no Quorum.	Present: Christensen, Kuehner, Meyer, and Neumann, Absent: Bohrer, Clark, Griffin, Kleppinger, Reimer, Samuelson, Salyards, Shackelford, Siemsem, Oldham, Poore.
	Approval or Amend Agenda; No Action due to Non-Quorum	
	Public Comments- No Comments	
Previous Board Meeting Minutes	Approve Minutes for Nov 4th ¹ meeting. No Action due to Non-Quorum	
Personnel Committee – J Reimer	Health Director letter regarding Merit Raise: discussed but No Action due to Non-Quorum.	
Financials	Financial Report. Report given but no action due to Non-Quorum. <ul style="list-style-type: none"> • Line of credit update was given • Grants/ Funding Status • Insurance Policy Renewal Costs 	
Accreditation	Resolution and Letter of Support for Accreditation Process was discussed but no action due to non-quorum	
Introduction to Community Leaders	Karen Tinkham, Brodstone Memorial Hospital and Larry Brittenham, Superior Streets. Were cancelled due to no Quorum.	
Policy Committee	<ul style="list-style-type: none"> • Wellness Policy Revision • Holiday- Vacation- Sick Policy revision • Weapons and Firearms Policy • Attendance and Job Abandonment Policy • Electronic Communications Policy • Procurement Policy <p>No action due to Non-Quorum</p>	
Executive Director's Report	<ul style="list-style-type: none"> • Bi-monthly report • Mini-Mapp (Mobilizing for Action through Planning and Partnerships) • Legislative- Testimony for LR257 	



	<ul style="list-style-type: none">• Organizational- Organizational Chart Up-date & Workforce Development• Financial & Cash Flow• Annual Meeting March 2 Officer elections/reappointments• Board Attendance• Work well Stress Challenge	
Board Member Communication	<ul style="list-style-type: none">• P. Meyer handed out flyer for Wellness Classes in Superior	
Adjourn: 11.30		

Signature: _____ Date: _____

DRAFT