



**Board of Health Minutes**  
**South Heartland District Health Department**  
**July 6, 2016, 8:30 a.m.**

Topic, Lead Person	Comments/Actions	Vote
		Staff Present:
Welcome & Public Comment - Chair	Open Meeting Statement: Prior to this meeting a notice was posted in the newspapers in Adams, Clay, Nuckolls & Webster Counties, 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.	
	July Board of Health meeting was called to order by Vice-President P. Salyards: Roll Call:  Introductions:	Present: Christensen, Meyer, Neumann, Reimer, Salyards, Samuelson, Shackleford, Siemsen. Absent: Bohrer, Kuehner, Kleppinger, and Oldham.
	Public Comments- No Comments	
	Motion to approve the agenda was made by Neumann and seconded by Meyer with a consensus vote of the Board of Health.	Ayes : All Nays: None
Previous Board Meeting	Approve Minutes for May 2 meeting Motion to accept minutes was made by Siemson and seconded by Shackleford with a consensus vote of the Board of Health.	Ayes : All Nays: None
Board Appointments & Officers Update	1. Webster County Public Spirited- Mirya Hallock- appointed by County Supervisors.  2. Veterinarian Position – Dr. Lindsay Waechter-Mead Motion to appoint Dr Mead was made by C. Neumann and seconded by Shackleford.  3. Treasurer Position – Recommendation Motion to appoint N Shackleford as treasurer was made by Meyer and seconded by Reimer,  4. Appointed E. Samuelson to Budget committee.	Ayes: Christensen, Meyer, Neumann, Reimer, Salyards, Samuelson, Shackleford, Siemsen. Nays: None. Absent: Bohrer, Kuehner, Kleppinger, and Oldham.  Ayes: Christensen, Meyer, Neumann, Reimer, Salyards, Samuelson, Shackleford, Siemsen. Nays: None. Absent: Bohrer, Kuehner, Kleppinger, and Oldham.  Ayes: All Nays: None



<p>Finances</p>	<p>Motion to accept Financial report was made by Meyer and seconded Shackleford with a consensus vote of the Board of Health.</p> <ol style="list-style-type: none"> <li>1. Financial Report</li> <li>2. Line of Credit updates</li> <li>3. Grants/Funding updates</li> <li>4. Mini-Grant Request:             <ol style="list-style-type: none"> <li>a. Project Homeless Connect – SCP Morton to approve mini-grant was made by Neumann and seconded by Shackleford with a consensus vote of the Board of Health.</li> <li>b. Healthy Family Home- YMCA Motion to table mini-grant application to obtain additional information.</li> </ol> </li> <li>5. Immunization Grant Audit Results</li> <li>6. Update on TriCities Medical Response System Funding</li> </ol>	<p>Ayes: All Nays: None</p> <p>Ayes : All Nays: None</p> <p>Ayes: All Nays: None</p>
<p>Committee Reports</p>	<p>Personnel Committee – J. Reimer</p> <ol style="list-style-type: none"> <li>1. Health Insurance</li> <li>2. Salary Schedule Personnel Committee recommends the adoption of the Salary Schedule as presented vote by consensus of Board of Health.</li> </ol>	<p>Ayes: All Nays: None</p>
<p>Accreditation</p>	<p>Accreditation Update – Janis Johnson Quality Improvement – In Brief</p>	
<p>Local Community Leaders</p>	<p>Marty Stange, environmental supervisor, Hastings Utilities, Update on Nitrates and Uranium in local water supplies.</p>	
<p>Communications from the Exec. Director</p>	<ul style="list-style-type: none"> <li>• Bi Monthly Report</li> <li>• Key Issues</li> <li>• Strategic Plan</li> <li>• CHIP</li> <li>• Community Partners</li> <li>• Legislative Update</li> </ul>	



Communications from Board Members	Neumann, Diesel Vehicles idling causing air quality issues. Neumann vendor issues of money before grants pays.	
	J. Reimer- SALBOH report National Meeting in Saint Louis; State Meeting is in Lincoln.	

Adjournment	11:00	

Signature: Ronald K. Kuehner Date: 9-7-16

