



**Board of Health Minutes**  
**South Heartland District Health Department**  
**Meeting Location: Salem Lutheran Church**  
**January 3, 2018**

Topic, Lead Person	Comments/Actions	Roll Call / Vote
	Staff Present: Michele Bever, Denise Ferguson Guests Present: Sergeant Jill Allgood, Superior Police Department	
Welcome & Public Comment - Chair	January Board of Health meeting was called to order by President N. Shackelford at 8:30 am	
	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.	
	Introduction Donna Fegler Daiss /Roll Call	Present: Bohrer, Christensen, Daiss, Hallock, Meyer, Neumann, Reimer, Samuelson, Shackelford.  Absent: Blum, Kuehner, Kleppinger, Mead, Salyards, Siemsen.
	Approve or Amend Agenda: Motion to approve Agenda made by Meyer and seconded Reimer, Voice vote. <i>Motion Passed</i>	Ayes: All Nays: None
	Public Comments – No comments	
	Motion To accept November minutes was made by Neumann and seconded by Meyer. Voice vote. <i>Motion Passed</i>	Ayes: All Nays: None
Community Leader	Superior Police Department. Chief Perry Freeman was ill so speaker was Sergeant Jill Allgood, Concerns include low income housing, families of low income who have young children, truant issues in school, low resources, mental health issues, high school students coming to school under the influence of drugs and alcohol. Fluid population and revolving door issues. Cost of extra para for children, school lunch program, lack of local mental health resources for children and adults. Role SPD takes in following up on DHHS hotline calls, concern for underlying issues even though the call may not meet the DHHS criteria. Board member Donna Fegler Daiss suggested programs (e.g., STARS Truancy Program that extends beyond Adams County) mental health counseling, meeting with families, etc. could be implemented in Superior and suggested reaching out to Amy Swayze at Hastings High School. Also discussion among group of lack of follow through by people when they are referred to services, and barriers to connecting with these resources, as well as failures with the system. Drug Court as an option for other counties? Daiss: Not enough staff currently to expand it to other counties without more funding. Shackelford: Children's Health Fund has some ability to support various needs. A person in Superior has been working on putting together a resource guide of mental health resources. Dr. Bever offered that SHDHD tries to keep a resource guide of various services for the 4 counties.	
Finances	Finances – Exec Director Dr. Bever gave the financial report: Balance Sheet, Income and Expenses Report. Line of Credit update - The line of credit was used once in this reporting period, but was paid back within 1 week. Dr. Bever mentioned there have been delays in subaward execution and delays in payments (e.g., Health Hub and Public Health Emergency Preparedness), and that staff are being encouraged to complete reports for all grants and contracts early in the month that they are due in order to speed the reimbursement time. Grants/Funding Status: Dr. Bever referred the Board to the Executive Director's report.  Motion to accept Financial report by Neumann and seconded by Hallock. Voice vote. <i>Motion passed.</i>	Ayes: All Nays: None



	department that asked us about it. The accreditation site visit is scheduled for April 18 <sup>th</sup> and 19 <sup>th</sup> . Board training for the site visit will occur at the March Board meeting. Review of SHDHD's Performance Management Framework and presentation of Community Health Improvement Plan Dashboard for Obesity, Cancer, Mental Health and Access to Care goals. Planning for the next Community Health Assessment (CHA) in 2018. Dr. Bever discussed the importance of data in telling the story of public health needs and successes to legislators at the state and federal levels with data. Discussed meeting with state senators. Suggestion from Roger Bohrer to put together a coffee with our senators (on a Saturday?) for health department and potentially other organizations we partner with. Ms. Shackelford encouraged Board members to put the Accreditation Site visit on their calendars and also to plan to attend the next Board meeting followed by the Annual Luncheon, both at Lochland.	
Bi-Monthly Report on 10 Essential Services	Motion by Reimer and seconded by Meyer to accept the Bi-monthly Report. Board members commented on the amount accomplished by our small staff. They appreciated the power of the "Making a Difference" stories and asked how they are used (helps us share with people what we do, can be used with legislators, helps with funding). Voice vote. <i>Motion Passed.</i>	Ayes: All Nays: None
Communications from Executive Director	Ex Director: M. Bever gave highlights of her report including discussing with the Executive Committee other potential funding streams for the Department (diversification that could help reduce reliance on grants/contracts), and legislative updates on federal tax bill, opioid crisis, and NACO priorities; position papers topics (Board was interested in knowing more about medical marijuana as well as new research on effects and safety of e-cigarettes). Also status of the Workforce Development 2017-2018 work plan and planning for the next Community Health Assessment (CHA) in 2018.	
Communications from Board Members	SALBOH – Reimer: no report. Ms. Shackelford – highlighted the info on the back of the agenda about 2018 being the 100 <sup>th</sup> anniversary of the Great Influenza pandemic, when we lost more people in 1 year than all of WWI. So "get your flu shots!" Meyer reported that the Good Samaritan Center in Superior gives free flu shots to all of the kids in school. Reimer requested to add info on when terms expire to the Committee Assignments document. Ms. Shackelford requested that Board members update their Professional Networks listing. Mr. Bohrer - mentioned progress on wind farm development in Webster County (approximately 40 in place now) – the County receives tax revenue. Early Childhood Development Center in Red Cloud is ready to open and there will be shared services with the adjacent senior living center. Beginning a study on the jail in Webster County (it is the oldest active jail in the state of Nebraska).	
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Adjournment	Shackelford adjourned the meeting at 10:50 am.  Next meeting: March 7, 2018, at Lochland Country Club, Hastings	

Respectfully Submitted,

Signature:  Feb. 26, 2018

Charles Neumann, Secretary/Treasurer  
Board of Health  
South Heartland District Health Department