



Board of Health

**Webster County: Red Cloud Community Center, 621 N. Franklin St., Red Cloud, NE
November 2, 2016, 8:30 a.m. (Light Breakfast available at 8:15 am)**

AGENDA		
Apprx. Time	Topic, Lead Person	Expected Outcomes
8:30	Welcome & Opportunity for Public Comment - Chair	<ol style="list-style-type: none"> 1. Meeting Call to Order, Open Meeting Statement 2. Roll Call 3. Introductions 4. Approve or Amend Agenda 5. Public Comments
8:35	FY 2016 Audit Report – McDermott & Miller	Action: Board accepts Audit Report
8:45	Senator Les Seiler, District 33	Board shares local public health issues and learns about Senator Seiler’s priorities for upcoming legislative session, including plans for Emergency Protective Custody housing and follow up at Hastings Regional Center
9:10	Introduction of Local Community Leaders by Board member Roger Bohrer Strategic Plan Goal 2B: <i>Increase Community Engagement</i>	Board learns local public health needs and successes. Guest: Webster County Sheriff Troy Schmitz; (?plus Amy Springer, MD, Webster County Hospital Clinic, Red Cloud City Council)
9:25	September 7 Board Meeting Minutes – Chair	<ol style="list-style-type: none"> 1. Approve Minutes of July 6 Meeting – Board Action
9:30	Break (10 min)	<ul style="list-style-type: none"> • Refreshment / Stretch & Move!
9:40	Finances – Exec. Dir. Administration/Management - PHAB Domain 11, SP Goal 4 <ul style="list-style-type: none"> • Financial Report • Line of Credit Update / Extension • Grants/Funding Status • Subaward/Fiscal Agent Status-TRIMRS/MRC 	<ol style="list-style-type: none"> 1. Accept Financial Report – Board Action 2. Awareness of financial health /funding sources/ budgetary needs.
9:55	Committee Reports: Governance – PHAB Domain 12 Personnel Committee – Judy Reimer	<ol style="list-style-type: none"> 1. Employee Wellness Performance Policy HR 206– Board Action 2. Resolution #2016-6: Employee Wellness Performance Bonus for FY2017 – Board Action
10:05	Accreditation Update – Exec. Director PHAB Contractual Elements <i>Video: Legal Aspects of Accreditation – PHAB</i> http://www.cecentral.com/activity/6523 <i>Domain 9, Strategic Plan Goal 4B</i>	<ol style="list-style-type: none"> 1. Board gains understanding of efforts to improve quality, performance and accountability
10:15	Communications from Exec. Director Governance – PHAB Domain 12	<ol style="list-style-type: none"> 1. Bi-Monthly Report, latest updates on key issues, Strategic Plan, CHIP, Community Partnerships, Legislative Update, Personnel/Staffing Updates, etc.
10:30	Communications from Board Members Announcements/Upcoming Events – All Governance – PHAB Domain 12	<ol style="list-style-type: none"> 1. PHAN Conference / SALBOH update – N. Shackelford 2. Board members share their community/county public health activities/issues and community or professional meeting briefs and legislative days – All Board Members
10:45	Adjourn	
	Optional: Post-meeting Tour of Red Cloud’s historic “Moon Block”	Interested Board members receive a private tour of the Red Cloud historic Moon Block – see description below.

Next Meeting in Clay County – January 4, 2016

See Next page for Calendar of Events and Observances.

SHDHD Calendar

Board Members - Please consider attending and/or helping us promote these upcoming events and observances:

- 1) Medication Take Back Events
 - Adams County – October 22, 10 am – 2 pm at SHDHD
 - Clay County – Ongoing at Clay County Sheriff Office and Clay County Health Department
 - Nuckolls County – Ongoing at Superior Police Department
 - Webster County – Ongoing at Webster County Sheriff Office
- 2) Clay County Health Fair – October 28
- 3) Ongoing: ‘Smart Moves’ Classes (Evidence-based Diabetes Prevention Program) – Refer people who might be eligible!
(share the brochure)
- 4) E.N. Thompson Forum on World Issues “Crossing Borders” – Lied Center, Lincoln – Nov. 9, 7:00 pm (Pre-Talk: 6:30 pm)
 - Global Pandemics | “Pandemic: From Cholera to Ebola and Beyond” – Sonia Shaw, Author and Investigative Science Journalist
 - Pre-talk: “On the Frontlines: How Nebraska Local Public Health Departments Prepare for Pandemics” – Michele Bever
- 5) No Wrong Door Training: *Are you ready for veterans and their families when they walk through your door?* Get the information you need to better serve the veterans and their families in your community. (Great Platte River Road Archway Monument, Kearney) – November 15, 8:00 am – 5:00 pm
- 6) American Cancer Society Great American Smokeout Event – November 17



Borders. These inky, winding lines divide our globe into 196 countries on seven continents, yet these somewhat arbitrary boundaries no longer bear the significance they once did. Each day millions of people cross borders to conduct business or seek adventure. Immigrants and refugees flood across borders in search of financial security and personal safety. Infectious diseases traverse borders, sneaky infiltrators that pay no heed to rules and regulations. Even the seemingly hard and fast lines defining American politics have blurred in the 2016 presidential election. The 2016-17 E.N. Thompson Forum on World Issues, "Crossing Borders," will explore the relevance of borders in our modern world—both how they define us and, increasingly, the ways in which we ignore them in the interest of commerce, education and personal freedom.

FREE and open to the public.

Lied Center for Performing Arts, 301 N 12th St,
Lincoln, NE 68508

[Printable version of schedule](#)



#ENTHOMPSONFORUM

SONIA NAZARIO

SEPT. 27 - 7:30 P.M.

Immigration

DAVID BROOKS

OCT. 4 - 7 P.M.

U.S. Election

SONIA SHAH

NOV. 9 - 7 P.M.

Global Pandemics



SONIA SHAH

NOVEMBER 9, 2016 - 7 P.M.

Global Pandemics | "Pandemic: From Cholera to Ebola and Beyond"

Sponsored by the UNL School of Biological Sciences, College of Journalism and Mass Communications, and Sigma Phi Epsilon Fraternity

Pre-talk: 6:30 p.m., Steinhart Room, Lied Center by **Michele M. Bever**, President, Nebraska Association of Local Health Directors; UNMC College of Public Health Adjunct Assoc. Professor; Executive Director, South Heartland District Health Department

Sonia Shah is an investigative science journalist and author of critically acclaimed and prize-winning books on science, human rights, and international politics. Her most recent book, "Pandemic: Tracking Contagions from Cholera to Ebola and Beyond," was selected as a New York Times Book Review Editor's Choice. Her critically acclaimed 2010 book, "The Fever: How Malaria Has Ruled Humankind for 500,000 Years," was based on five years of original reportage in Cameroon, Malawi, and Panama and was called a "tour-de-force" by the New York Times.

A former writing fellow of the Nation Institute and the Puffin Foundation, Shah's writing has appeared in the New York Times, the Wall Street Journal, Scientific American and Foreign Affairs, and has been featured on Fresh Air with Terry Gross, CNN, Al Jazeera and BBC. Her TED talk on malaria has been viewed over 1,000,000 times, and Shah has lectured at Columbia University's Earth Institute, MIT, Harvard, Yale, Brown and Georgetown. She served as the 2014 Ottaway Professor of Journalism at SUNY New Paltz and has been frequently supported by the Pulitzer Center on Crisis Reporting and The Nation Investigative Fund. She holds a bachelor's in journalism, philosophy, and neuroscience from Oberlin College.

Lecture Summary

Scientists agree that a pathogen is likely to cause a global pandemic in the near future. But which one? And how? Drawing on her own meticulous research, Sonia Shah will explore these questions by way of the tragic tale of cholera, one of history's most disruptive and deadly pathogens. She will then turn her attention to the new pathogens that stalk humankind today, from Ebola, Zika, and avian influenza to drug-resistant superbugs.



Sonia Shah



Willa Cather Foundation (WCF) and the Historic Moon Block*

Since the 1990s, a partnership with the Nebraska State Historical Society has enabled the WCF to oversee daily management and maintenance of the six historic Red Cloud properties that were initially amassed and restored by its founders. Taken in total, the WCF owns or manages the largest number of buildings and sites on the National Register of Historic Places devoted to an author in the United States. The “Willa Cather Thematic Group” is listed on the National Register of Historic Places and includes four historic districts and twenty-six individually designated buildings and sites.

Today, the Willa Cather Foundation's headquarters are located within the fully restored 1885 Red Cloud Opera House, where Willa Cather found a window to a wider world of art and music in the late 1800s. A \$1.7 million restoration of the Opera House in 2003 followed by a \$1.2 million endowment campaign significantly expanded the Willa Cather Foundation's base of operations and programs. The organization's offices, art gallery, and a bookstore are located on the main level of the Opera House and regular arts and cultural performances are now held in the restored auditorium on the second level.

In addition to overseeing the largest collection of nationally designated historic sites dedicated to any American author, the Willa Cather Foundation holds one of the nation's largest collections of materials related to the life and works of Willa Cather. The collection contains a plethora of original artifacts, historic photographs, rare books, art, and personal possessions that belonged to Cather and her family.

The Willa Cather Foundation's current endeavor is a multi-million dollar capital campaign to restore the historic Moon Block building that is adjacent to the Red Cloud Opera House to become the National Willa Cather Center, a state-of-the-art archive and museum to preserve and display the collection. The Moon Block—a site on the National Register of Historic Places—was developed and built in 1886, just three years after Willa Cather and her family moved to the area. It quickly became a prominent Red Cloud landmark and a symbol for the town's promise. Willa Cather was about thirteen when the structure was completed; and since the Moon Block occupies a good portion of on block of Red Cloud's main commercial thoroughfare, its construction would have caused much excitement in the burgeoning town. The building was home to numerous offices and retail businesses, and Cather would eventually weave it into her novels and short stories.

The historic Moon Block was acquired by the Willa Cather Foundation in 2000 to fulfill two mission-driven goals. First, preservation of historic properties that were relevant to Cather's life and work; and second, to fulfill a long-range plan for much-needed facility expansions. Most critically, renovation of the Moon Block to become the National Willa Cather Center was planned to create an environmentally secure home to preserve the invaluable objects in the Willa Cather Foundation's collection. In addition to providing much-needed space for a sustainable archive to house its growing collection, the renovation will create a dedicated study room for visiting researchers, archival and collection processing space, an exhibition room for visitor interpretation, a classroom for education activities, and expanded backstage facilities for the adjacent Opera House. Once complete in 2016, the National Willa Cather Center will become a world-class venue to celebrate Cather's life and legacy.

*Excerpted from: <https://www.willacather.org/willa-cather-foundation-history>



Open Meeting Compliance:

- Prior to this meeting a notice was posted in the newspapers in Adams, Clay, Nuckolls, and 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 the South Heartland District Health Department, 606 N. Minnesota Ave, Suite 2, Hastings, Nebraska. 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 the public's review.

South Heartland's Guiding Principles:

- We are committed to the principles of public health and strive to be a credible, collaborative and stable resource in our communities.
- We seek to perform our duties in a courteous, efficient and effective manner within the limits of sound fiscal responsibility.
- We work together to create a positive environment, listening carefully and treating everyone with honesty, sensitivity, and respect.

Board of Health Principles of Good Faith*:

- Regularly attend and actively participate in board of health and committee meetings. If unable to attend, be able to provide a valid excuse for absence.
- Ensure that time at board of health meetings is set aside for updates on public health problems and what the health department is doing, or needs to do, in regard to such challenges.
- Have a thorough knowledge of the duties and provisions found in the bylaws and charter of the organization.
- Involve others in health department functions and funding efforts, special events, and activities to promote and support programs and services.
- Heed corporate affairs and keep informed of the central activities and operations of programs.
- Support majority opinions of the board.
- Advocate for public health by communicating regularly with community leaders and elected officials about perceived needs and possible resources.
- Ensure minimum statutory or technical requirements are met regarding filing annual report, withholding employee taxes, etc.
- Record personal conduct and register dissents in the minutes, or by letter.
- Avoid any semblance of self-dealing or enrichment; discourage any business transactions between directors and the organization.
- Accept no pecuniary profits except that which is expressly provided in compensation or reimbursement within the bylaws or laws of the city, county, and state.

*Board of Health Handbook, page 32

South Heartland District Health Department Strategic Plan 2013 - 2017

Vision: Healthy people in healthy communities

Mission: The South Heartland District Health Department is dedicated to preserving and improving the health of residents of Adams, Clay, Nuckolls and Webster counties. We work with local partners to develop and implement a *Community Health Improvement Plan* and to provide other public health services mandated by Nebraska state statutes.

Guiding Principles:

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Goals and Priority Activities:

- 1. Provide leadership implementing the *Community Health Improvement Plan (CHIP)***
 - A. Monitor implementation of the plan and success achieving targeted outcomes, encouraging the use of evidence-based practices and reliable, accurate and timely measures and data
 - B. Work with partners to raise the visibility of the plan in our communities
- 2. Increase community engagement in the work of the South Heartland District Health Department (SHDHD)**
 - A. Identify “hearts/hubs” of small communities (places, events, and community leaders) and engage with them to collect feedback about health needs as well as to promote programs
 - B. Maximize the impact of board meetings by selecting visible community meeting sites, including a “Public Comment” agenda item and personally inviting local leaders to share their perspectives
 - C. Send clear, concise information to elected community officials on important public health legislation/issues at least once a year
- 3. Increase the Board’s capacity to perform core functions of public health governance**
 - A. Assess board members’ strengths, expertise and connections and use them effectively to further the work of the SHDHD
 - B. Provide brief training sessions at the end of three regularly scheduled board meetings and require members to participate in at least two training sessions per year
- 4. Assure sufficient resources to provide services**
 - A. Monitor legislative actions that could reduce Health Care cash fund and changes in funding streams related to the Affordable Care Act and other federal and state mandates
 - B. Continue focus on quality improvement and increasing operational efficiencies while providing staff and board members with the tools and training needed to do their work
 - C. Monitor SHDHD programs and services to identify where changes need to be made (reductions or expansions)
 - D. Assess sustainability when evaluating growth opportunities