



July Minutes	S. Nejezchleb motioned to approve the July 11 Board meeting minutes, seconded by D. Fegler-Daiss. Voice vote. <i>Motion Passed</i>	Ayes: All Nays: None
Accreditation Update		
Financial Report	Mr. Streufert presented the financial report for July & August 2018 as well as the July Bank reconciliations (August bank statements were not received in time for this meeting) and stated that the Line of Credit was not utilized in the last two months. Mr. Streufert also reviewed the outstanding grant/contract payments and provided an update on those that have been received. Motion to accept Financial report was made by R. Kuehner and seconded by M. Blum. <i>Motion Passed</i> Grants/Funding Status: Summary of new grants and proposals in Executive Director's Report.	Ayes: All Nays: None
Finance Committee Report	C. Neumann gave an overview of the two recent Finance Committee meetings held in August 9, 2018 and August 22, 2018. In addition to annual budget, the Committee received updates on the audit with the State Auditor of Public Accounts, provided feedback on department equipment needs (copier machine and telephone system) and reviewed the Public Health Emergency Preparedness Program desk review results and recommendations.	
Approval of the FY 2019 Budget	Motion to approve the FY 2019 Budget by E. Samuelson, seconded by C. Neumann. Voice Vote. <i>Motion Passed</i>	Ayes: All Nays: None
Policy Committee Report	P. Meyer provided an overview of the Policy Committee meeting of August 30, 2018, which included a discussion of Employee Retirement Income Security Act (ERISA) requirements with Brian Bassett of Ellerbrock-Norris Insurance. The policy coverage would be \$234 for three years of coverage at \$100K and this would cover SHDHD until fund reaches \$1M (currently at \$450K). The committee also reviewed HR 316: Identification Policy and made recommendations for Petty Cash and Copier Fund close-out. Motion by L. Waechter-Mead to approve the ERISA policy, seconded by C. Neumann. Voice vote. <i>Motion Passed</i> Motion by P. Meyer to approve HR 316 Identification Policy, seconded by M. Blum. Voice vote. <i>Motion Passed</i> Motion by C. Neumann to approve the close-out of both the petty cash fund and the copier use fund, seconded by E. Samuelson. Voice vote. <i>Motion Passed</i>	Ayes: All Nays: None Ayes: All Nays: None Ayes: All Nays: None
Accreditation Update	J. Johnson provided an update on SHDHD's status in the PHAB accreditation process. The department has 90 days to create and submit an action plan to the Public Health Accreditation Board. Ms. Johnson shared a 5 minute video created by PHAB titled "Life after an Action Plan."	Informational
Bi-monthly Report to the Board from Staff	SHDHD staff members joined the meeting to present highlights of their programs and outcomes. M. Blum motioned to approve the bi-monthly report, seconded by S. Nejezchleb. Voice vote. <i>Motion Passed</i>	Judy Reimer arrived. Ayes: All Nays: None
Executive Director's Report	The Executive Director Report was provided in the Board packets, including updates regarding the following: <ol style="list-style-type: none"> 1. Financial 2. Organizational Annual Financial Audit 3. Public Health Emergency Preparedness (PHEP) program audit 4. New Grants and Subawards 5. Legislative Update 6. PHAB Accreditation Process 	

	<ul style="list-style-type: none"> 7. Workforce Development/Staffing 8. Community Needs Assessment (CHA)/Community Health Improvement Plan (CHIP) 9. Annual Report to DHHS 10. E.D's Work/Life balance notes. 	
Community Leader	Guest: Senator Steve Halloran, District 33. Dr. Bever asked Senator Halloran to comment on the topics of medical marijuana and e-cigarettes, which are issues that each may be a focus of upcoming Board of Health position statements. Senator Halloran spoke about medical cannabis and some arguments he hears for the benefits of medical cannabis for certain health conditions, and about legalizing hemp as a crop.	
Communication from Board Members - Chair	J. Reimer – no SALBOH meeting. N. Shackelford – New Aquatic Center will be on the ballot for Clay county. Current pool is the second oldest in the state of Nebraska.	
Adjournment	Motion to adjourn by P. Meyer, second by M. Kleppinger. Voice vote. <i>Motion Passed</i> <i>Adjourned at 10:55 am.</i> Next meeting: November 7, 2018 in Nuckolls County.	Ayes: All Nays: None

Respectfully Submitted,

Signature: _____ Date: _____

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