



**Board of Health Minutes
Red Cloud Community Center
March 2, 2016, 8:39 a.m.**

Topic, Lead Person	Comments/Actions	Vote
		Staff Present: Michele, Janis and Denise
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.	
	Roll Call: Introductions:	Bohrer, Christensen, Kuehner, Neumann, Meyers, Poore, Reimer, Oldham, Salyards, Shackelford, Absent: Clark, Griffin, Kleppinger, Samuelson, & Siemsen,
	Public Comments- No Comments	
	Motion to approve the agenda was made by Reimer and seconded by Shackelford	Ayes: Bohrer, Christensen, Kuehner, Neumann, Meyers, Poore, Reimer, Oldham, Salyards, Shackelford, Nays: None. Absent: Clark, Griffin, Kleppinger, Samuelson, & Siemsen,
Previous Board Meeting	Approve Minutes for February 5 meeting Motion to accept minutes was made by Meyer and seconded by Shackelford .	Ayes: Bohrer, Christensen, Kuehner, Neumann, Meyers, Poore, Reimer, Oldham, Salyards, Shackelford, Nays: None. Absent: Clark, Griffin, Kleppinger, Samuelson, & Siemsen.
Finances	Motion to accept Financial report was made by Shackelford and seconded by Salyards	Ayes: Bohrer, Christensen, Kuehner, Neumann, Meyers, Poore, Reimer, Oldham, Salyards, Shackelford, Nays: None. Abstained: Siemsen. Absent: Clark, Griffin, Kleppinger, & Samuelson,
	Siemsen Arrived at 9:00 am	
Public Health Awards Resolutions	BR 2016 #4 Community Health Service Award BR 2016 #5 Public Health Leadership Award Motion to adopt Resolutions came out of committee.	Ayes: Bohrer, Christensen, Kuehner, Neumann, Meyers, Poore, Reimer, Salyards, Oldham, Shackelford, Siemsen, Nays: None. Absent: Clark, Griffin, Kleppinger, Samuelson,
	Shackelford left at 10:00	
Accreditation	Organizational Chart update and Training Opportunity for the Board of Health. Janis Jonson gave update on new organizational chart and short video on Performance Management Systems.	
Annual Meeting Business	Report of Reappointments: Adams County Supervisors reappointed Oldham, Clay County Supervisors reappointed Shackelford, Nuckolls County Commissioners reappointed Meyer and Webster County Commissioners reappointed Kuehner to Board of Health.	

	Nominating committee brought forth the slate of Officers to remain the same for the next two years. Discussion followed. Motion to elect Kuehner as President, Salyards for Vice President and nominating committee to have discussion with Clark to see if he can commit to position or position will be re-nominated for next Board meeting.	
	Committee Assignments: Committees to remain the same.	
Personnel Committee	M. Oldham gave update on Personnel Committee Meeting Items on agenda were Bonus, Insurance for staff and Workforce development plan	

Policy Committee Report	<p>Policy committee recommends the approval of the following policies.</p> <ul style="list-style-type: none"> • Travel Time Compensation • Transportation of Sensitive Documents <p>Tabled until May</p>	
	Break	
Local Community Leader	Sally Hansen, Vice President of Child Care Development Committee in Red Cloud, described their project for a new child development center in Red Cloud.	
	Poore left at 11:00	
Communications City/County Governments	No Communications	
Communication Exec Director	<ol style="list-style-type: none"> 1. Bi Monthly Report 2. Community Health Needs Assessment Mini- MAPP update Attended Moving Toward Population Health Conference and served as panelist. 3. Community Health Improvement Plan Mental Health Priority Goal- update on training opportunities 4. Legislative BOH resolution and letter of support LB 1013 Attended SACCHO winter meeting in Washington DC & met with Senators Sasse, Fisher and visited with staff from Rep. Ashford's office. 5. Organizational Organizational Chart update Workforce Development Planning Financial Assessment completed by H.B.E. 	
Communications from Board Members	Discussion on mental health and drug addiction/ substance abuse issues and need for treatment services to reduce recidivism in county jails and impact on communities..	
	Neumann-Adams county passed no vapor devices in/or on County property.	



Adjourn:	11:15	

Signature: Ronald Krehan Date: 5/4/16