



Board of Health Minutes
 Clay County: United Church of Christ
 220 South Alexander, Clay Center NE
September 2, 2015, 8:31 a.m.

Topic, Lead Person	Comments/Actions	Vote
		Staff Present: Bever & Ferguson
Welcome & Public Comment - Chair	Open Meeting Statement: Prior to this meeting a notice was posted in the newspapers in Adams, Clay, Nuckolls County, 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	Present: Christensen, Griffin, Kuehner, Kleppinger, Meyer, Reimer, Salyards, Samuelson, Shackelford, Siemsen. Absent: Bohrer, Clark, Neumann, Oldham, Poore.
	Approval or Amend Agenda: Motion to accept agenda was made by Kleppinger and seconded by Meyer.	Ayes: Christensen, Griffin, Kuehner, Kleppinger, Meyer, Reimer, Salyards, Samuelson, Shackelford, Siemsen. Nays: None: Absent: Bohrer, Clark, Neumann, Oldham, Poore.
	Public Comments- No Comments	
Previous Board Meeting	Approve Minutes for July 1 st meeting Motion to accept minutes was made by Shackelford and seconded by Salyards.	Ayes: Christensen, Griffin, Kuehner, Kleppinger, Meyer, Reimer, Salyards, Shackelford, Siemsen. Nays: None Abstained: Samuelson. Absent: Bohrer, Clark, Neumann, Oldham, Poore. Clark arrived @ 8:39
	Financials Motion to accept Financials was made by Griffin and seconded by Shackelford. Update on current grants.	Ayes: Christensen, Clark, Griffin, Kuehner, Kleppinger, Meyer, Reimer, Salyards, Shackelford, Siemsen. Nays: None. Abstained: Samuelson. Absent: Bohrer, Neumann, Oldham, Poore.
Budget Committee- D. Clark		
	Approve Resolution #2015-3 – Establish Line of Credit. Motion to approve Resolution was made by Shackelford and seconded by Clark.	Ayes: Clark, Christensen, Griffin, Kuehner, Kleppinger, Meyer, Reimer, Salyards, Samuelson, Shackelford, Siemsen. Nays: None: Absent: Bohrer, Neumann, Oldham, Poore.
	Budget Hearing- Open 9:00 Motion to open Budget Hearing was made by Samuelson and seconded by Kleppinger	Ayes: Clark, Christensen, Griffin, Kuehner, Kleppinger, Meyer, Reimer, Salyards, Samuelson, Shackelford, Siemsen. Nays: None: Absent: Bohrer, Neumann, Oldham, Poore.
	Budget Hearing- Closed 9:15 Motion to close Budget Hearing was made by Shackelford and seconded by Meyer.	Ayes: Clark, Christensen, Griffin, Kuehner, Kleppinger, Meyer, Reimer, Salyards, Samuelson, Shackelford, Siemsen. Nays: None: Absent: Bohrer, Neumann, Oldham, Poore.
	Introduction of Local Community Leaders by Board of Health Exec Director, M	



	Bever Coach and Student Athletes, Scott Trimble, Hunter Wilkerson, Cassie Roberts from Harvard Public Schools- discussion on wellness and Pure Performance initiatives	
Budget Committee FY 2016 Annual Budget	Motion to accept budget was made by Budget Committee and seconded by Clark. Budget committee to look into issue that admin staff needs to be bonded.	Ayes: Clark, Christensen, Griffin, Kuehner, Kleppinger, Meyer, Reimer, Salyards, Samuelson, Shackelford, Siemsen. Nays: None: Absent: Bohrer, Neumann, Oldham, Poore.
	Marketing/Education Video for local public health: Nebraska's Local Public Health Departments & Community Hospital: Partners in local solutions for improved community health. Tabled until November meeting	
Executive Director's Report	<ul style="list-style-type: none"> • Bi-monthly report • Maternal & Child Health Block Grant • Mini-MAPP • Accreditation • Advocacy or Meet/Greet • Foundation Capabilities of Public Health Departments • Personnel Status • NACCHO 	
Communications from Board Members		
<ul style="list-style-type: none"> • BOH County Committee Updates • SALBOH Update – J Reimer 	Reimer invited Board of Health to attend a NALBOH national meeting.	
<ul style="list-style-type: none"> • Board members share community public health activities/issues and community or professional meeting briefs 	<p>*Salyards asked if ambulance service problem had been resolved.</p> <p>*Meyer is started training wellness classes in Superior – invited all to participate</p> <p>*Clark reminded that September is pediatric cancer awareness month</p>	
Adjourn: 10:41		

Signature: Ronald Kuehner Date: 11-30-2017