



Board of Health Minutes
 Red Cloud Community Center
 142 West 3rd Ave, Red Cloud NE
 July 1, 2015, 8:30 a.m.

Topic, Lead Person	Comments/Actions	Vote
		Staff Present: Michele Bever, Denise Ferguson, Elizabeth Hardy, Jim Morgan
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: Bohrer, Griffin, Kuehner, Neumann, Oldham, Poore, Reimer, Salyards, Shackelford, Siemsen. Absent: Clark, Christensen, Kleppinger, Meyer, Samuelson
	Approval or Amend Agenda: Motion to accept agenda was made by Neumann and seconded by Bohrer	Ayes: Bohrer, Griffin, Kuehner, Neumann, Oldham, Poore, Reimer, Salyards, Shackelford, Siemsen. Nays: None. Absent: Clark, Christensen, Kleppinger, Meyer, Samuelson
	Public Comments- No Comments	
	Introduction of Local Community Leaders by Board of Health member Roger Bohrer. Director, Kay Lockhart, Cherry Corners Assisted Living	
	Public Health Response Report – Jim Morgan, Response to Roseland and Hardy area severe weather/tornadoes	
	Prevention Connection Report – Elizabeth Hardy, SHDHD Chronic Disease Prevention Coordinator, updates on partnerships, assessments results.	
Previous Board Meeting	Approve Minutes for May 6 th meeting	
	Motion to accept minutes of May 6 th , was made by Neumann and seconded by Salyards.	Ayes: Bohrer, Griffin, Kuehner, Neumann, Oldham, Poore, Reimer, Salyards, Siemsen. Nays: None. Abstained: Shackelford. Absent: Clark, Christensen, Kleppinger, Meyer, Samuelson
Financial	Awareness of financial health/funding sources/budgetary needs	
	Accept Financial Report	
	Motion to accept financial reports was made by Oldham and seconded by Shackelford	Ayes: Bohrer, Griffin, Kuehner, Neumann, Oldham, Poore, Reimer, Salyards, Shackelford, Siemsen. Nays: None. Absent: Clark, Christensen, Kleppinger, Meyer, Samuelson
	Motion to obtain a agency credit card with a limit of 15,000 and a line of credit for the agency for up to \$100,000	Ayes: Bohrer, Kuehner, Neumann, Oldham, Poore, Reimer, Salyards, Shackelford, Siemsen. Nays: None. Abstained: Griffin. Absent: Clark, Christensen, Kleppinger, Meyer, Samuelson



Committee Reports	Budget Committee	
	Personnel Committee	
	Introduction of Local Community Leader by Board of Health Member Luke Poore Gary Ratzlaff, Mayor of Red Cloud	
Executive Director's Report	Bi-monthly Board Report, Latest updates on key issues, Strategic Plan, CHIP, Performance Management, QI, Accreditation, Grant Projects.	
Communications from Board Members		
<ul style="list-style-type: none"> BOH County Committee Updates Board members share community public health activities/issues and community or professional meeting briefs 	<p>Neumann: Public Health issues, Seatbelt usage & Helmet Laws. Salyards: Vacancy of Chief Medical Officer, does board need to send letter of concern? Judy: SALBOH meeting in Louisville KY in August. PHAN Meeting in September 22 & 23 in Kearney Dixie: Attendance at Old Trusty Days in Clay Center?</p>	
Adjourn: 11:30am		

Signature: Ronald K. Kuehn Date: 9/2/15