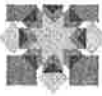


**Board of Health Minutes**  
**South Heartland District Health Department**  
**November 4, 2015, 8:32 a.m.**

Topic, Lead Person	Comments/Actions	Vote
		Staff Present: Bever, Ferguson, Johnson, Najera, Wolfe
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:  Shackleford arrived at 8:36	Present: Bohrer, Kuehner, Kleppinger, Meyer, Neumann, Reimer, Samuelson, Absent: Clark, Christensen, Griffin, Oldham, Poore, Salyards, Shackleford, & Siemsen.
	Approval or Amend Agenda Senator Kuehn could not attend meeting: Motion to accept agenda was made by Kleppinger and seconded by Neumann.	Ayes: Bohrer, Kuehner, Kleppinger, Meyer, Neumann, Reimer, Samuelson, Shackleford. Nays: None Absent: Clark, Christensen, Griffin, Oldham, Poore, Salyards, & Siemsen.
	Public Comments- No Comments	
Previous Board Meeting	Approve Minutes for Sept 2nd meeting Motion to accept minutes was made by Shackleford and seconded by Meyer.  Siemsen arrived at 8:50	Ayes: Bohrer, Kuehner, Kleppinger, Meyer, Neumann, Reimer, Samuelson, Shackleford. Nays: None Absent: Clark, Christensen, Griffin, Oldham, Poore, Salyards, & Siemsen.
Board Education	Video Reaping the Benefits of Accreditation Across the Nation The 10 Essential Services vs. the Foundational Capabilities of Public Health. Add accreditation application to agenda in January.	
Briefing with our Senators	Senator Les Seiler, District 33 Senator John Kuehn, District 38	
Audit Report	McDermott & Miller- Brooke Pauley	
	Motion to accept Audit presented by McDermott & Miller was made by Shackleford and seconded by Meyer	Ayes: Bohrer, Kuehner, Kleppinger, Meyer, Neumann, Reimer, Samuelson, Shackleford. Nays: None Absent: Clark, Christensen, Griffin, Oldham, Poore, Salyards, & Siemsen
	Financials Motion to accept Financials was made by Reimer and seconded by Shackleford.	Ayes: Bohrer, Kuehner, Kleppinger, Meyer, Neumann, Reimer, Samuelson, Shackleford. Nays: None Absent: Clark, Christensen, Griffin, Oldham, Poore,



		Salyards, & Siemsen
Personnel Committee Report	Exec. Director Evaluation Entered Executive Session at 10:30an made by Reimer and seconded by Shackleford. Exited Executive session at 10:50. Personnel committee recommended a 2% increase in Executive Directors wages seconded by Shackleford.	Ayes: Bohrer, Kuehner, Kleppinger, Meyer, Reimer, Shackleford. Nays: Neumann & Samuelson. Absent: Clark, Christensen, Griffin, Oldham, Poore, Salyards, & Siemsen.
Communications from the Director	<ol style="list-style-type: none"> <li>1. Bi-Monthly Report</li> <li>2. Health Services/Section 42</li> <li>3. Heartland Health Center</li> <li>4. Hazard Mitigation Plan</li> <li>5. Prevention Connection</li> <li>6. Quality Improvement</li> <li>7. EMS Update</li> <li>8. Community Needs Assessment</li> <li>9. Accreditation</li> <li>10. Policy Review</li> <li>11. Annual Report Options</li> <li>12. Personnel Status</li> </ol> Exec Director report attached	
	Marketing/Education Video for local public health: Nebraska's Local Public Health Departments & Community Hospital: Partners in local solutions for improved community health. Tabled to January due to time.	
Communications from Board Members	Communication from D Siemsen on EMS meeting in Edgar with State EMS Board on EMS National Registry Exam Issues, Training hours required. J. Reimer encouraged other Board of Health members to attend SALBOH and PHAN meetings. N. Shackleford reported working on a grant to expand playground in Clay center for 2 to 5 years old.	
	J. Reimer got a certificate for participating in the SHDHD WoW walking challenge.	
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Adjourn:	11:16	

Signature: Myllie Salyards Date: 2/5/16