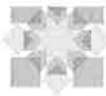




Board of Health Minutes
South Heartland District Health Department
February 5, 2016, 8:39 a.m.

Topic, Lead Person	Comments/Actions	Vote
		Staff Present: Michele, Janis and Denise
Welcome & Public Comment - Chair	<p>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. .</p> <p>Due to the blizzard, snow emergency declarations, and County and South Heartland District Health Department closure on Tuesday, February 2 and Wednesday February 3, this meeting originally scheduled for Wednesday, February 3, 2016, was postponed to Friday, February 5, 2016. Notification of the change to the public was provided on the SHDHD Website, SHDHD Facebook age, Weatherthreat.com announcements (KHAS Radio website and NTV website. E-mail notifications were sent to Channel 10/11Now (closed@10/11now.com) and NBC Nebraska (closed@nbnebc.com) stations. Notification was also published in the "Tribland" section of the Thursday, February 4 edition of the Hastings Tribune. A copy of the Nebraska Open Meeting Law has been posted in this meeting room and is available for public's review.</p>	
	Roll Call: Introductions;	Present: Christensen, Kuehner, Kleppinger, Meyer, Neumann, Poore, Reimer, Salyards, Samuelson, Shackleford. Absent: Bohrer, Clark, Griffin, Oldham, and Siemsen.
	Approval or Amend Agenda: Motion to accept agency was made by Neumann and seconded by Meyers.	Ayes: Christensen, Kuehner, Kleppinger, Meyer, Neumann, Poore, Reimer, Salyards, Samuelson, Shackleford. Nays: None. Absent: Bohrer, Clark, Griffin, Oldham, and Siemsen
	Public Comments- No Comments	
Previous Board Meeting	<p>Approve Minutes for November 4 and January 6 meeting Motion to accept minutes was made by Kleppinger and seconded by Meyer.</p> <p>Some BOH members abstained on January 6 meeting as they were not there.</p>	<p>November 4 meeting Ayes: Christensen, Kuehner, Kleppinger, Meyer, Neumann, Poore, Reimer, Salyards, Samuelson, Shackleford. Nays: None. Absent: Bohrer, Clark, Griffin, Oldham, and Siemsen</p> <p>January 6 meeting: Ayes: Christensen, Kuehner, Neumann and Meyers. Abstained were Kleppinger, Poore, Reimer, Salyards, Samuelson & Shackleford. Absent Bohrer, Clark, Griffin, Oldham, and Siemsen</p>
Personnel Committee	Health Director letter regarding Merit Raise. Motion to accept letter from Exec. Director was made by Neumann and seconded by Reimer with Comment that Board commends Michele for her decision.	Ayes: Christensen, Kuehner, Kleppinger, Meyer, Neumann, Poore, Reimer, Salyards, Samuelson,



		Shackleford. Nays: None. Absent: Bohrer, Clark, Griffin, Oldham, and Siemsen
Finances	Motion to accept Financial report was made by Salyards and seconded by Shackleford:	Ayes: Christensen, Kuehner, Kleppinger, Meyer, Neumann, Poore, Reimer, Salyards, Samuelson, Shackleford. Nays: None. Absent: Bohrer, Clark, Griffin, Oldham, and Siemsen
Accreditation	Resolution and Letter of Support for Accreditation; Motion to submit Letter of Support and BOH approves payment of Accreditation fees was made by Shackleford and seconded by Reimer, with wording change "To Whom it may concern" and Board President to sign letter.	Ayes: Christensen, Kuehner, Kleppinger, Meyer, Neumann, Poore, Reimer, Salyards, Samuelson, Shackleford. Nays: None. Absent: Bohrer, Clark, Griffin, Oldham, and Siemsen
	Motion to adopt Resolution 2016-1 in support of Accreditation was made by Meyer and seconded by Shackleford.	Ayes: Christensen, Kuehner, Kleppinger, Meyer, Neumann, Poore, Reimer, Salyards, Samuelson, Shackleford. Nays: None. Absent: Bohrer, Clark, Griffin, Oldham, and Siemsen
	Motion to adopt Resolution 2016-2 regarding Payment of Accreditation fees was made by Samuelson and seconded by Salyards	Ayes: Christensen, Kuehner, Kleppinger, Meyer, Neumann, Poore, Reimer, Salyards, Samuelson, Shackleford. Nays: None. Absent: Bohrer, Griffin, Oldham, and Siemsen
Annual Report	Motion to accept the Annual Report as written was made by Neumann and seconded by Shackleford	Ayes: Christensen, Kuehner, Kleppinger, Meyer, Neumann, Poore, Reimer, Salyards, Samuelson, Shackleford. Nays: None. Absent: Bohrer, Clark, Griffin, Oldham, and Siemsen
Communication to City/ County Government	Promoting community capacity to meet needs of returning veterans and their families. BOH asked Exec Director to put together a formal plan for communication for VetSet and mental health.	
	Reimer left 9:40	
Policy Committee Report	<p>Policy committee recommends the approval of the following policies seconded by Shackleford:</p> <ul style="list-style-type: none"> • Wellness Policy Revision • Holiday-Vacation- Sick Policy Revision • Weapons and Firearms Revision • Attendance and Job Abandonment Policy • Electronic Communication Policy • Procurement Policy <p>These policies will be tabled until March Meeting so Policy Committee can review them.</p> <ul style="list-style-type: none"> • Travel Time Compensation • Transportation of Sensitive Documents 	Ayes: Christensen, Kuehner, Kleppinger, Meyer, Neumann, Poore, Salyards, Samuelson, Shackleford. Nays: None. Absent: Bohrer, Clark, Griffin, Oldham, Reimer and Siemsen.
	Kleppinger left 10:00	



Legislative Activity	<p>LB 1013: Motion to adopt resolution 2016-3 in support to LB 1013 with communication of a letter to Appropriations Committee made by Salyards and seconded by Shackleford.</p> <p>LB 1032: Discussion and agreement that interested BOH members can contact their senators individually about transitional Insurance Program.</p> <p>Kuehner left @ 10:27 Shackleford left @ 10:30 Poore left @ 10:40</p>	<p>Ayes: Christensen, Kuehner, Meyer, Neumann, Poore, Salyards, Samuelson, Shackleford. Nays: None. Absent: Bohrer, Clark, Griffin, Kleppinger, Oldham, Reimer and Siemsen.</p>
Communications from the Director	<ol style="list-style-type: none"> 1. Bi-Monthly Report 2. Mini- MAPP Community Themes & Strengths Assessment Survey Health Status Assessment Focus Groups Community Health Assessment Report upcoming. 3. Legislative Testimony for LR575 Medicaid Expansion LR 306 4. Organizational Organizational Chart Workforce Development 5. Financial & Cash Flow Operating Line of Credit Technical Assistance/ Training 6. Annual Meeting Officers Eligible reappointments Annual Awards Banquet 7. Board Attendance: C. Neumann proposed that board members commit to attending at least 4 of the meeting each year. 8. Workwell Stress Challenge <p>Discussed:</p> <ul style="list-style-type: none"> • Zika virus global & state situation 	
	<p>Showed Marketing/Education Video for local public health:</p> <ol style="list-style-type: none"> 1. "Nebraska's Local Public Health Departments & Community Hospital: Partners in local solutions for improved community health." 2. "Making the Business Case: Community Health Investments Yield Results." 	
Communications from Board Members	Question on Best practice on teachable moments for tragedies.	
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Adjourn:	10:50	

Signature: Ronald K. Kuehner Date: 3-2-16