



Board of Health Minutes
South Heartland District Health Department
July 6, 2016, 8:30 a.m.

Topic, Lead Person	Comments/Actions	Vote
		Staff Present:
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. A copy of the Nebraska Open Meeting Law has been posted in this meeting room and is available for public's review.</p>	
	<p>July Board of Health meeting was called to order by Vice-President P. Salyards: Roll Call: Introductions:</p>	<p>Present: Christensen, Meyer, Neumann, Reimer, Salyards, Samuelson, Shackleford, Siemsen. Absent: Bohrer, Kuhner, Kleppinger, and Oldham.</p>
	Public Comments- No Comments	
	Motion to approve the agenda was made by Neumann and seconded by Meyer with a consensus vote of the Board of Health.	Ayes : All Nays: None
Previous Board Meeting	Approve Minutes for May 2 meeting Motion to accept minutes was made by Siemson and seconded by Shackleford with a consensus vote of the Board of Health.	Ayes : All Nays: None
Board Appointments & Officers Update	<p>1. Webster County Public Spirited- Mirya Hallock- appointed by County Supervisors.</p> <p>2. Veterinarian Position – Dr. Lindsay Waechter-Mead Motion to appoint Dr Mead was made by C. Neumann and seconded by Shackleford.</p> <p>3. Treasurer Position – Recommendation Motion to appoint N Shackleford as treasurer was made by Meyer and seconded by Reimer,</p> <p>4. Appointed E. Samuelson to Budget committee.</p>	<p>Ayes: Christensen, Meyer, Neumann, Reimer, Salyards, Samuelson, Shackleford, Siemsen. Nays: None. Absent: Bohrer, Kuhner, Kleppinger, and Oldham.</p> <p>Ayes: Christensen, Meyer, Neumann, Reimer, Salyards, Samuelson, Shackleford, Siemsen. Nays: None. Absent: Bohrer, Kuhner, Kleppinger, and Oldham.</p> <p>Ayes: All Nays: None</p>



<p>Finances</p>	<p>Motion to accept Financial report was made by Meyer and seconded Shackleford with a consensus vote of the Board of Health.</p> <ol style="list-style-type: none"> 1. Financial Report 2. Line of Credit updates 3. Grants/Funding updates 4. Mini-Grant Request: <ol style="list-style-type: none"> a. Project Homeless Connect – SCP Morton to approve mini-grant was made by Neumann and seconded by Shackleford with a consensus vote of the Board of Health. b. Healthy Family Home- YMCA Motion to table mini-grant application to obtain additional information. 5. Immunization Grant Audit Results 6. Update on TriCities Medical Response System Funding 	<p>Ayes: All Nays: None</p> <p>Ayes : All Nays: None</p> <p>Ayes: All Nays: None</p>
<p>Committee Reports</p>	<p>Personnel Committee – J. Reimer</p> <ol style="list-style-type: none"> 1. Health Insurance 2. Salary Schedule <p>Personnel Committee recommends the adoption of the Salary Schedule as presented vote by consensus of Board of Health.</p>	<p>Ayes: All Nays: None</p>
<p>Accreditation</p>	<p>Accreditation Update – Janis Johnson Quality Improvement – In Brief</p>	
<p>Local Community Leaders</p>	<p>Marty Stange, environmental supervisor, Hastings Utilities, Update on Nitrates and Uranium in local water supplies.</p>	
<p>Communications from the Exec. Director</p>	<ul style="list-style-type: none"> • Bi Monthly Report • Key Issues • Strategic Plan • CHIP • Community Partners • Legislative Update 	



Communications from Board Members	Neumann, Diesel Vehicles idling causing air quality issues. Neumann vendor issues of money before grants pays.	
	J. Reimer- SALBOH report National Meeting in Saint Louis: State Meeting is in Lincoln.	

Adjournment	11:00	

Signature: Ronald K. Kuehner Date: 9-7-16