

**SARPY/CASS BOARD OF HEALTH**

Sarpy/Cass Health Department

701 Olson Drive, Ste. 101

Papillion, NE 68046

5:30 pm

~This meeting is held within the guidelines of the Nebraska Open Meetings Act~

**MONDAY, FEBRUARY 24, 2025**

**AGENDA**

**I. Call to Order**

- A. Official Notice of Publication
- B. Open Meetings Act located on north wall
- C. Roll Call
- D. Introduction of public/visitors

**II. Approval of Agenda**

- a. Review and approve

**III. Approval of Minutes**

- a. Vote to approve the minutes and attachments for the meeting held on January 13, 2025

**IV. Public Comment**

*This is an opportunity for members of the audience to be heard at this time for a maximum of 3 minutes regarding any topic not on the agenda as it relates to the Board of Health.*

**V. Approval of Action Items**

- a. LB261 Letter of Opposition

**VI. Staff Presentation – No presentation this month**

**VII. President’s Report – Dr. Grimm**

**VIII. Treasurer’s Report – Dr. Neumann/Eide Bailly**

- a. Financial Report

**IX. Director’s Report – Sarah Schram**

**X. Board Members Comments, Committee Reports and/or Updates**

- a. Nominating Committee: Dr. Grimm, Dr. Medcalf
  - i. Member Renewal Vote and Approval as Needed
- b. Finance Committee: Dr. Neumann, Dr. Grimm
- c. Policy Committee: Autumn Sky Burns
- d. Personnel Committee: Officers of the Board
- e. Program Committee:
- f. Medical Consultant’s Report: Dr. Watson

**XI. Executive Session**

*This Board reserves the right to enter into Executive Session in order to protect the public interest with respect to discussion regarding litigation, personnel, and other matters listed in Nebraska Revised Statute 84-1410.*

**XII. Approval to Adjourn**

**Fiscal Year 2025 Board of Health Officers**

Dr. Brandon Grimm – President  
Autumn Sky Burns – Vice President  
Dr. Matt Neumann – Treasurer  
Dr. Sharon Medcalf – Secretary

**Board of Directors FY2025 Renewals**

Kathy Roehrig – July 2025

**FY25 BOH Meeting Schedule**

March 24, 2025  
April 28, 2025  
May 26, 2025  
June 23, 2025