



701 Olson Drive, Suite 101, Papillion, NE 68046 | 402-339-4334 | FAX 402-339-4235

**Board of Health Meeting Minutes (Virtual Meeting)
January 13, 2025**

President, Dr. Brandon Grimm, called the meeting to order at 5:30 p.m., at the Sarpy/Cass Health Department office, located at 701 Olson Dr., Papillion, NE 68046; and virtually on Zoom.

Roll Call: Sarah Schram, Acting Recorder

Roll Call States as Follows: Angi Burmeister – present; Autumn Sky Burns – present; Dr. Brandon Grimm – present; Angela Ling – present; Dr. Sharon Medcalf – present; Dr. Matt Neumann – present; Kathy Roehrig – present; Dr. James Watson - present.

Staff Present: Sarah Schram, Health Director; Jenny Steventon, Assistant Health Director

Guest(s) Present: Judd Allen, Nebraska Association of County Officials; Sam Singery, CPA, Eide Bailly

Approval of Agenda:

Per the Open Meetings Act the agenda may not be altered after 24 hours prior to the meeting unless an emergency arises.

Burns moved, seconded by Roehrig to approve the January 13, 2025, agenda as presented. Roll call states as follows: Burmeister - aye; Burns - aye ; Dr. Grimm – aye; Ling – aye; Dr. Medcalf – aye; Dr. Neumann – aye; Roehrig – aye; Dr. Watson – aye.

Approval of Meeting Minutes:

Roehrig moved, seconded by Burns to approve the November 25, 2025, minutes as submitted. Roll call states as follows: Burmeister – aye; Burns – aye; Dr. Grimm – aye; Ling – aye; Dr. Medcalf – aye; Dr. Neumann – aye; Roehrig – aye; Dr. Watson – aye.

Approval of Action Items:

- a. Health Insurance Renewal: Burns moved, seconded by Neuman to approve the health insurance plan through BCBS as presented by Judd Allen, NACO. Roll call states as follows: Burmeister – aye; Burns – aye; Dr. Grimm – aye; Ling – aye; Dr. Medcalf – aye; Dr. Neumann – aye; Roehrig – aye; Dr. Watson – aye.

- b. Burns moved, seconded by Neumann to continue the department contribution of the health insurance at 74% and the employee portion of the health insurance 26%. Roll call states as follows: Burmeister – aye; Burns – aye; Dr. Grimm – aye; Ling – aye; Dr. Medcalf – aye; Dr. Neumann – aye; Roehrig – aye; Dr. Watson – aye.

Treasurer’s Report:

Neumann moved, seconded by Ling approval of report as presented by Eide Bailly. Roll call states as follows: Burmeister – aye; Burns – aye; Dr. Grimm – aye; Ling – aye; Dr. Medcalf – aye; Dr. Neumann – aye; Roehrig – aye; Dr. Watson – aye.

President’s Report: Nothing to report

Director’s Report: Attached

Other Business: None

Standing Committee Reports:

- a. Nominating Committee: Nothing to report
- b. Finance Committee: Nothing to report
- c. Policy Committee: Nothing to report
- d. Personnel Committee: Nothing to report
- e. Program Committee: Nothing to report
- f. Medical Consultant’s Report: Nothing to report

Executive Session: None

Next Meeting: February 24, 2025

Adjournment:

Burns moved, seconded by Ling, to adjourn the meeting at . Roll call states as follows: Burmeister – Aye; Burns – Aye; Dr. Grimm – Aye; Ling – Aye; Dr. Medcalf – Aye; Dr. Neumann – Aye; Roehrig – Aye; Dr. Watson – Aye.

ATTEST:

Dr. Brandon Grimm, President
Sarpy/Cass Board of Health

Dr. Sharon Medcalf, Secretary
Sarpy/Cass Board of Health