

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~

<https://us02web.zoom.us/j/89227096287?pwd=AVqzgtYCZP3haJR0d0Wdn35uDaOB8B.1>

MONDAY, NOVEMBER 25, 2024

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 October 28 , 2024

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. FY2024 Annual Audit – Lengemann & Associates

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

January 27, 2025
February 24, 2025
March 24, 2025
April 28, 2025
May 26, 2025
June 23, 2025