



PUBLIC HEALTH SOLUTIONS
BOARD OF HEALTH MEETING AGENDA
8:30am on Thursday, October 20, 2016
Public Health Solutions District Health Department
995 East Highway 33, Suite 1
Crete, NE 68333

Meeting Facilitator: Jane Ford-Witthoff, Health Director

Invitees: Linda Ament, Dave Bruning, Larry Cerny, Jeremy Christiansen, Trudy Clark, Dr. Jenna Cook, Janet Henning, Judy Henning, John Hill, Dr. Bruce Kennedy, Mark Schoenrock, Paul Utemark

Guest: Senator Roy Baker

Call to Order

Roll Call

- 1. Agenda for Approval**
- 2. Minutes from last meeting (8/18/16) for Approval**
- 3. Financial Reports for Acceptance**
- 4. Director's Report**
- 5. Annual Report for Release**
- 6. Grants and Contracts for Acceptance**
- 7. Senator Roy Baker**
- 8. Policies for Review and Approval**
 - a. Personnel**
 - b. Fiscal**
 - c. Service Fees**
- 9. Open Forum**
- 10. Set next – December 15, 2016**
- 11. Adjourn**

Meetings for FY 2016: Meetings are conducted in accord with the Open Meetings Act. Public Notice of the meeting is published within the Counties of Gage, Saline, Thayer, Jefferson and Fillmore. The Agenda is posed at least 10 days in advance at the Public Health Solutions office where it is kept continually current. The Board may go into executive session at any time as permitted in the Open Meetings Act.