

PUBLIC HEALTH SOLUTIONS District Health Department

Board of Health

December 8, 2016

Board Members in Attendance:

Larry Cerny, Dave Bruning, Judy Henning, John Hill, Mark Schoenrock, Jeremy Christiansen, Paul Utemark, Linda Ament

Board Members Absent:

Trudy Clark, Dr. Bruce Kennedy, Dr. Jenna Cook, Janet Henning

Staff Members in Attendance:

Jane Ford Witthoff, Health Director; Sonya Williamson; Fiscal Administration; Jenik Davis, Administrative Assistant

Guest:

Stephanie Knight, Fillmore County Hospital, Tom Sommers, Beatrice Community Hospital & Health Center, Chad Jurgens, Jefferson Community Health Center, Drew Kotil, Crete Area Medical Center, Dana F. Cole & Company, LLP, CPAs

Call to Order:

The meeting was called to order at 8:32am by Larry Cerny. (Attendees appear above).

Notice of the meeting was given in advance thereof by posting required by law. It was stated a copy of the Open Meetings Act is posted in the meeting room, which is accessible to members of the public.

Agenda: Approval

The agenda was reviewed.

Linda Ament moved to accept the agenda, seconded by Judy Henning. All voted aye, motion #1 carried.

Minutes: Approval

Meeting minutes from October 20th were emailed before the meeting and distributed at the onset of the meeting.

Judy Henning moved to accept the minutes, seconded by Paul Utemark. All voted aye, motion #2 carried.

Financial Report: Acceptance

Financial reports through November 2016 were emailed to all board members prior to the meeting. Sonya Williamson gave a summary of the financial reports.

Mark Schoenrock moved to accept the financial report, seconded by Jeremy Christiansen. All vote aye, motion #3 carried.

Audit Report: Acceptance

Dana F. Cole & Company, CPAs gave the report. Copies of the audit were distributed at the onset of the meeting.

Dave Bruning moved to accept the audit report, seconded by Mark Schoenrock. All vote aye, motion #4 carried.

Minutes of PHS Board of Health Meeting

Directors Report:

Jane gave a brief report of the following topics; Bioterrorism grant, budget, reaching government officials. No actions or motions taken.

Grants & Contracts: Acceptance

Accreditation grant for acceptance for the BOH meeting, January 19th. No updates were available for the Dental Program.

No actions or motions taken.

Hospital CEO's or Designee:

Paul Utemark, and Stephanie Knight, Fillmore County Hospital (FCH), gave a brief description of how the hospital is approaching behavior health on a broad spectrum.

There was an open discussion on what the other hospitals have been doing, or have been seeing in their areas and what are the barriers and challenges in the communities they serve.

Open Forum

The next Board of Health Meeting is Thursday, January 19, 2016 at 8:30 a.m. in Crete, NE.

Being no further business the meeting was declared adjourned at 10:14am.

Minutes prepared by Jenik Davis