



**PUBLIC HEALTH SOLUTIONS
BOARD OF HEALTH MEETING AGENDA
8:30am on Thursday, January 19, 2017
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**

Call to Order

Roll Call

- 1. Agenda for Approval**
- 2. Minutes from previous meeting (12/8/16) for Approval**
- 3. Financial Reports for Acceptance**
- 4. Director's Report**
- 5. Grants and Contracts for Acceptance**
- 6. Changes in Fiscal Policies & Procedures for Approval**
- 7. Vending Machine Purchase for Action**
- 8. Community Health Needs Assessment**
- 9. Role of PHS Board Dentist**
- 10. Funding**
- 11. Election of Officers**
- 12. Open Forum**
- 13. Next meeting**
- 14. Adjourn**

Meetings for FY 2017: Meetings are conducted in accord with the Open Meetings Act. Public Notice of the meeting is published in newspapers within the Counties of Fillmore, Gage, Jefferson, Saline and Thayer. 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.