



**PUBLIC HEALTH SOLUTIONS
BOARD OF HEALTH
ANNUAL MEETING
AGENDA**

9:30am

Thursday, May 17, 2018
Doane University Campus
Perry Campus Center-Board Room
Crete, NE

1. Agenda for **Approval**
2. Minutes from previous meeting for **Approval**
3. Financial Reports for **Acceptance**
4. Nomination of Christy Lucking to BOH for **Approval**
5. Grants and Contracts for **Acceptance**
6. BOH Bylaws for **Discussion**
7. Election of Secretary/Treasurer Position-for **Approval**
8. Director's **Report**
9. Open Forum
10. Next meeting
11. Adjourn

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.

**PUBLIC HEALTH SOLUTIONS
District Health Department**

Board of Health

May 17, 2018

Board Members in Attendance:

Linda Ament, Larry Cerny, Judy Henning, Dr. Bruce Kennedy, Stephanie Knight, Christy Lucking, Mark Schoenrock

Board Members Absent:

Dave Bruning, Trudy Clark, Dr. Josue Gutierrez, Janet Henning, John Hill

Staff Members in Attendance:

Kim Buser, Health Director; Sonya Williamson, Fiscal Administration; Megan Garcia, Administrative Coordinator

Call to Order:

The meeting was called to order at 9:49 A.M. by Larry Cerny. (Attendees appear above).

Notice of the meeting was given in advance thereof by posting required by law.

New Board Member: Approval

Previous motion was made to accept Christy Lucking as a new PHS Board Member. Linda Ament motioned to approve, seconded by Mark Schoenrock. All ayes, motion #1 carried.

Agenda: Approval

Meeting agenda was reviewed and called for a motion to approve. Mark Schoenrock motioned to approve, seconded by Judy Henning. All ayes, motion #2 carried.

Minutes: Approval

Previous meeting minutes were emailed before the meeting. Motion to approve the minutes by Mark Schoenrock, seconded by Stephanie Knight. All ayes, motion #3 carried.

Financial Report: Acceptance

Sonya Williamson presented on the Financial Reports. Documents included in BOH packets. Sonya reported no out of the ordinary expenses in the fiscal report. Projections show a positive budget amount for this year.

Dr. Bruce Kennedy motioned to accept the financial reports, seconded by Judy Henning. All ayes, motion #4 carried.

Grants/Contracts: Acceptance

Kim reported no grants or contracts for acceptance at this time.

BOH Bylaws: Discussion

Discussion will be tabled until the next meeting. Dr. Gutierrez is currently working on the Bylaws.

Officer Election

Election of Secretary/Treasurer will be tabled until the July meeting.

Minutes of PHS Board of Health Meeting

Directors Report

Kim reported on budget implications for next fiscal year. A draft budget was included in the BOH packet. No official word on the future of 1422 which is a high-performing grant at PHS. Funding is set to end September 30 of this year. DHHS has written the grant for funding for 1422 and will inform PHS of the outcome. Potential grant funding was discussed. Those are not definite at this point but have been requested. Changes will be made in order to address some of these budget implications. Sonya has worked on several draft budgets to address possible outcomes.

Open Forum

Board members reported on the Partners for a Healthy Community kick-off meeting and how well it was received. A very diverse group of community members are involved and seem very engaged at this point. Suggestions were also made to Kim to do personal visits/presentations with County Boards in order to champion for the health department and work to draw funding from counties. The PHS Annual Report this year was very well done and would be of great value to take to those meetings to show what PHS does in the different counties. Possibility of doing private clinics to help the bottom line funding was also discussed. There is a need for certain clinical services in our five-county district. Updates on the Performance Evaluations were requested. Kim reported the system has worked very well and staff and supervisors alike are appreciative of the process.

The next Board of Health Meeting is Thursday, July 19, 2018 at 8:30 a.m. in Crete, NE.

Being no further business, the meeting was declared adjourned at 10:43 A.M.
Minutes prepared by Megan Garcia.

