

**Board of Health**

**Adams County:** South Heartland District Health Department, 606 N. Minnesota Ave, Ste 2 Hastings, NE  
**July 6, 2016, 8:30 a.m. (Light Breakfast available at 8:15 am)**

AGENDA		
Apprx. Time	Topic, Lead Person	Expected Outcomes
8:30	Welcome & Opportunity for Public Comment - Chair	<ol style="list-style-type: none"> <li>1. Meeting Call to Order, Open Meeting Statement</li> <li>2. Roll Call</li> <li>3. Introductions</li> <li>4. Approve or Amend Agenda</li> <li>5. Public Comments</li> </ol>
8:35	May 4 Board Meeting Minutes – Chair	<ol style="list-style-type: none"> <li>1. Approve Minutes of May 2 Meeting – Board Action</li> </ol>
8:40	Board Appointments & Officers Update – Chair <i>Governance – PHAB Domain 12</i> <ul style="list-style-type: none"> <li>• Webster Co Public Spirited – Mirya Hallock</li> <li>• Veterinarian Position – Dr. Lindsay Waechter-Mead</li> <li>• Treasurer position recommendation</li> </ul>	<ol style="list-style-type: none"> <li>1. Informational – Webster County Appointment</li> <li>2. Action on veterinarian position</li> <li>3. Action on treasurer position</li> </ol>
8:50	Finances – Exec. Dir. <i>Administration/Management - PHAB Domain 11, SP Goal 4</i> <ul style="list-style-type: none"> <li>• Financial Report</li> <li>• Line of Credit Update</li> <li>• Grants/Funding Status</li> <li>• Mini-Grant Requests – <i>SP Goal 1B</i> <ol style="list-style-type: none"> <li>1. Project Homeless Connect - SCP</li> <li>2. Healthy Family Home - Hastings YMCA</li> </ol> </li> <li>• Immunization Grant Audit Results</li> <li>• Update on TriCities Medical Response System Funding</li> </ul>	<ol style="list-style-type: none"> <li>1. Accept Financial Report – Board Action</li> <li>2. Action on mini-grant request</li> <li>3. Awareness of financial health /funding sources/ budgetary needs.</li> </ol>
9:10	Committee Reports: <i>Governance – PHAB Domain 12</i> Personnel Committee – Judy Reimer <ul style="list-style-type: none"> <li>• Health Insurance</li> <li>• Salary Schedule</li> </ul>	<ul style="list-style-type: none"> <li>• Update on personnel committee discussions</li> <li>• Approval of Salary Schedule</li> </ul>
9:15	Accreditation Update – Janis Johnson, A.C. <i>Quality Improvement – In Brief</i> <i>PHAB Domain 9, Strategic Plan Goal 4B</i>	<ul style="list-style-type: none"> <li>• Board gains understanding of efforts to improve quality, performance and accountability.</li> </ul>
9:25	Break (10 min)	<ul style="list-style-type: none"> <li>• Refreshment / Stretch &amp; Move!</li> </ul>
9:35	Introduction of Local Community Leader by Board member <i>Strategic Plan Goal 2B: Increase Community Engagement</i>	Board learns about public water system quality/safety in Hastings and Adams County. Guest: Marty Stange, environmental supervisor, Hastings Utilities
10:05	Communications from Exec. Director <i>Governance – PHAB Domain 12</i>	<ol style="list-style-type: none"> <li>1. Bi-Monthly Report, latest updates on key issues, Strategic Plan, CHIP, Community Partnerships, Legislative Update, etc.</li> </ol>
10:25	Communications from Board Members Announcements/Upcoming Events – All <i>Governance – PHAB Domain 12</i>	<ol style="list-style-type: none"> <li>1. SALBOH update – J. Reimer</li> <li>2. Board members share their community/county public health activities/issues and community or professional meeting briefs and legislative days – All Board Members</li> </ol>
10:30	Adjourn	

*Next Meeting in Nuckolls County – September 7*

See Next page for Calendar of Events and Observances.