



Board of Health Minutes

South Heartland District Health Department

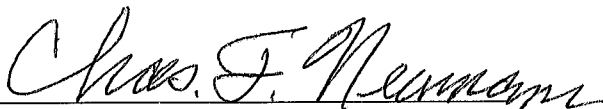
Hastings Public Library, Meeting Room AB, 314 N Denver Ave, Hastings

September 6, 2023, 8:30am

Topic, Lead Person	Comments/Actions		Roll Call/Vote
	Staff	Michele Bever, Kelly Derby, Janis Johnson, Sam Coutts	
	Guests		
	Infection Prevention: Hand sanitizer and masks available		
Welcome & Call Meeting to Order Board President (Chair)	The September 2023 Board of Health meeting was called to order by Board President, Nanette Shackelford at 8:30am		
	Open Meeting Statement read aloud by Board President, Nanette Shackelford: <i>Prior to this meeting a notice was posted in the newspapers in Adams, Clay, Nuckolls, and Webster counties. Each member of the Board received a copy of the proposed agenda. The agenda for this meeting was kept continuously current and was available for public inspection at South Heartland District Health Department (SHDHD), 606 N Minnesota, Ste 2, Hastings, NE, and on the website. This meeting is being held in open session. A copy of the Nebraska Open Meeting Law has been posted in this meeting room and is available for the public's review.</i> A link to the Nebraska Open Meeting Law is posted with Board Agenda on the SHDHD website.		
Determine Quorum	Introductions/Roll Call		Present Amyot, Grove at 8:38, Jobman, Kleppinger, Kohmetscher, McMeen, Murphy Buschkoetter, Nejezchleb, Neumann, Oldham at 8:33, Shackelford, Shaw
	<i>Quorum met</i>		
Approve or Amend Agenda	Motion to approve the September 6, 2023 Budget Hearing Agenda		Ayes: All
	Motion	Murphy Buschkoetter	Nays: None
	Second	Kleppinger	
	<i>Motion Passed (voice vote)</i>		

Open Budget Hearing	Motion to open the budget hearing		Ayes: All
	Motion	Neumann	Nays: None
	Second	Nejezchleb	
	<i>Motion Passed (voice vote)</i>		
FY 2024 SHDHD Budget Presentation K Derby	Derby presented the proposed budget for FY 2024. The budget of \$2.6M is based, as it was last year, on the ~25 grant budgets plus administrative costs distributed proportionately among those grants. As always, there is \$500K of Unsecured Funding added in order to be able to take advantage of unknown funding opportunities. A corresponding figure shows up in the Expenses portion of the budget as Maintenance Reserve, suggesting that any net would be reserved for much-needed building maintenance. Expenses of note: Personnel (includes the 6% COLA passed by the Board in July), Staff Training & Public Health Services (both increased per new grant initiatives), Promotion (decreased with the lifting of COVID as an emergency), Capital Improvements (new roof & new building remodel). She answered questions from the Board.		
Public Comment	None		
Close Budget Hearing	Motion to close the budget hearing		Ayes: All
	Motion	Nejezchleb	Nays: None
	Second	Kohmetscher	
	<i>Motion Passed (voice vote)</i>		
Adjourn	Motion to adjourn		Ayes: All
	Motion	Neumann	Nays: None
	Second	McMeen	
	<i>Motion Passed (voice vote)</i>		
	Adjourned at 9:00am		
Next Meeting: September 6, 2023, following this one			

Respectfully submitted,



Sept. 20, 2023
Date

Charles Neumann, Secretary/Treasurer
Board of Health
South Heartland District Health Department