



Board of Health

Webster County: Red Cloud Community Center, Red Cloud, NE

May 2, 2018 8:30 a.m. (Light Breakfast available at 8:15 am)

AGENDA

Apprx. Time	Topic, Lead Person	Expected Outcomes
8:30 (4')	Welcome & Opportunity for Public Comment - Chair	<ol style="list-style-type: none"> 1. Meeting Call to Order, Open Meeting Statement 2. Introductions / Roll Call 3. Approve Agenda 4. Public Comments
8:34 (1')	March 6, 2018 Board Meeting Minutes – Chair	Approve Minutes of March Meeting – Board Action
8:35 (10')	Accreditation Update – J. Johnson, Accreditation Coord. <ul style="list-style-type: none"> • Accreditation Site Visit Debrief and Site Visit Team Report • Process status, next steps <i>(multiple Essential Services; PHAB Domain 12)</i>	<ol style="list-style-type: none"> 1. Board is able to describe Department’s progress along the Accreditation timeline.
8:45 (15')	Finances – Exec. Dir. Administration/Management - <i>PHAB Domain 11, SP Goal 4</i> <ul style="list-style-type: none"> • Financial Report • Line of Credit Update • Grants/Funding Status/ Contracts/Subawards Status • Introduction: New SHDHD Finance and Operations Manager • Program Review Report & Recommendations for PHEP Q4 2016 <i>Governance – PHAB domain 12, PHAB domain 11; BOH Core Functions</i>	<ol style="list-style-type: none"> 1. Accept Financial Report – Board Action 2. Awareness of financial health /funding sources/ budgetary needs 3. Board meets Joseph(Joe) Streufert 4. Aware of program audit recommendations and Department response
9:00 (15')	Committee Reports: Finance Committee – C. Neumann <ul style="list-style-type: none"> • Audit Bid Recommendation • COLA Recommendation • INTERNAL PROCEDURES REGARDING COSTS, BUDGETS, SUBRECIPIENT MONITORING, AND FINANCIAL ACCOUNTABILITY provided to Local Health Departments on 04.05.18 by DHHS Division of Public Health, Public Health Preparedness and Emergency Response Unit <i>Governance – PHAB domain 12; ES 5; BOH Core Functions</i>	<ol style="list-style-type: none"> 1. Accept Audit Bid – Board Action 2. Approve COLA for FY 2019 – Board Action 3. Learn about subrecipient procedures for fiscal accountability – Informational
9:15 (5')	Follow up to Annual Meeting Business – Chair N. Shackelford <ul style="list-style-type: none"> • Board Meetings Evaluation - Summary • Board Physician Appointment <i>PHAB Domain 12</i>	<ol style="list-style-type: none"> 1. Board reviews Meetings Evaluation Summary and makes recommendations for improvement 2. Approve Board Physician Appointment – Board Action
9:25 (5')	Community Needs Assessment 2018 update – Exec. Director <i>Essential Service 1; PHAB Domain 1</i>	<ol style="list-style-type: none"> 1. Board is able to describe Department’s progress along the Accreditation timeline.
9:30 (10')	Break (10 min)	Refreshment / Stretch & Move!
9:40 (5')	Bi Monthly Report on 10 Essential Services from Staff <i>Governance – PHAB Domain 12; All Essential Services</i>	<ol style="list-style-type: none"> 1. Board is able to describe activities of the Department 2. Accept Bi-Monthly Report – Board Action
9:45 (5')	Communications from Exec. Director <ul style="list-style-type: none"> • Executive Director’s Report Q and A <i>Governance – PHAB Domain 12</i>	<ol style="list-style-type: none"> 1. Latest updates on key issues, work plan updates, etc. (Workforce development plan update; follow ups from last Board meeting)
9:50 (10')	Communications from Board Members - Chair Announcements/Upcoming Events – All (see next page) <i>Governance – PHAB Domain 12</i>	<ol style="list-style-type: none"> 1. SALBOH update –J Reimer 2. Board members share their community/county public health activities/issues and community or professional meeting briefs and legislative days – All Board Members
10:00 (25')	Introduction of Local Community Leader by Board member Roger Bohrer <i>Strategic Plan Goal 2B: Increase Community Engagement</i>	Board shares local public health needs and successes, learns about Webster County health concerns and successes. Guest: Gary Ratzlaff, Veterans Service Officer for Webster Co.
10:30	Adjourn	Board Action <i>(Next Meeting – July 11, 2018, in Clay County)</i>