

Board of Health

Adams County: South Heartland District Health Department, 606 N. Minnesota Ave, Ste 2, Hastings, NE
September 5, 2018, 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"> 1. Meeting Call to Order, Open Meeting Statement 2. Introductions / Roll Call 3. Approve or Amend Agenda 4. Public Comments
	BUDGET HEARING – Board President	Opportunity for public comments
8:50	July 11 Board Meeting Minutes – Chair	Approve Minutes of July 11 Meeting – Board Action
8:55	Finances – Exec. Dir. Administration/Management - PHAB Domain 11, SP Goal 4 <ul style="list-style-type: none"> • Financial Report • Line of Credit Update • Grants/Funding Status 	<ol style="list-style-type: none"> 1. Accept Financial Report – Board Action 2. Awareness of financial health /funding sources/ budgetary needs
9:05	Committee Reports: Finance Committee – C. Neumann <ul style="list-style-type: none"> • FY 2019 Budget Policy Committee – P. Meyer <ul style="list-style-type: none"> • ERISA policy • HR 316: Identification (Badging) policy • Closeout of Petty Cash and Copy Machine Cash Governance – PHAB Domain 12; All Essential Services	<ol style="list-style-type: none"> 1. Action: Board approves FY 2019 Budget 2. Action: Board approves Employee Retirement Income Security Act (ERISA) Policy 3. Action: Board approves HR 316: Identification Policy 4. Board approves closeout and deposit of petty cash and copy machine cash
9:25	Accreditation Update – J. Johnson <i>(multiple Essential Services; PHAB Domain 11)</i>	<ol style="list-style-type: none"> 1. Board learns about progress toward Accreditation
9:30	Break (10 min)	Refreshment / Stretch & Move!
9:40	Communications from Exec. Director <ul style="list-style-type: none"> • Bi-Monthly Report from Staff • Executive Director’s Report Governance – PHAB Domain 12; All Essential Services	<ol style="list-style-type: none"> 1. Board learns about SHDHD programs / staff activities 2. Action: Board approves bi-monthly report 3. Latest updates on key issues: Audit, Contract Review and Management Process, Legislative opportunities, Community Health Assessment Update, etc.
9:55	Introduction of Local Community Leader by Executive Director Strategic Plan Goal 2B: <i>Increase Community Engagement</i>	Guest: Senator Steve Halloran Board learns about legislative successes and opportunities for public health and LR 402 Interim Study
10:10	Introduction of Local Community Leader by Executive Director Strategic Plan Goal 2B: <i>Increase Community Engagement</i>	Guest: Senator John Kuehn Board learns about legislative successes and opportunities (e.g., Opioid bills from last session, next policy steps)
10:30	Communications from Board Members - Chair Announcements/Upcoming Events – All (see next page) Governance – PHAB Domain 12	<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, interim studies, and legislative days – All Board Members
10:35	Adjourn	

Next Meeting, in Nuckolls County – November 7, 2018 – Audit Report expected

See Next page for Calendar of Events and Observances.