



Board of Health Minutes
South Heartland District Health Department
United Church of Christ, 220 S. Alexander, Clay Center, NE 68933
November 1, 2023, 8:30am

Topic, Lead Person	Comments/Actions		Roll Call/Vote	
	Staff	Michele Bever, Kelly Derby, Sam Coutts		
	Guests	Dr. Mark Boggess, Center Director, U.S. Meat Animal Research Center; Donna Jensen, CCHD Director.		
	COVID-19 mods: Hand sanitizer and masks available			
Welcome & Call Meeting to Order Board President (Chair)	The November 2023 Board of Health meeting was called to order by Board President, Nanette Shackelford at 8:31am			
	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. A link to the Nebraska Open Meeting Law is posted with Board Agenda on the SHDHD website.</i>			
Determine Quorum	Introductions/Roll Call		Present	Amyot, Grove, Kleppinger, Murphy Buschkoetter, Nejezchleb, Neumann, Oldham, Shackelford, Vance
	<i>Quorum met</i>		Absent	Harrington, Jobman, Kohmetscher, McMeen, Shaw, Stitchka

Approve or Amend Agenda	Motion to approve the November 1, 2023 Board meeting Agenda		Ayes: All
	Motion	Murphy Buschkoetter	Nays: None
	Second	Kleppinger	
	<i>Motion Passed (voice vote)</i>		
Approve Minutes	Motion to approve the September 6, 2023 Minutes		Ayes: All
	Motion	Neumann	Nays: None
	Second	Nejezchleb	
	<i>Motion Passed (voice vote)</i>		
Finances K Derby	Derby presented the financial report. Cash position is \$962K with no debt. Net Income of \$297K, fiscal YTD, is slightly under-budget. IDC remains at 27% of total expenses; net IDC is -\$61K, which will be covered by General Funds. Invoices of about \$11K are more than 30 days old.		Ayes: All
	Motion to accept the Financial Report		Nays: None
	Motion	Nejezchleb	
	Second	Amyot	
	<i>Motion Passed (voice vote)</i>		
Audit Report K Derby	Derby reported on the finalized audit. With Federal expenses exceeding \$750K, a single audit was required this year. The EP and ARPA programs were chosen for this additional scrutiny. Findings are three: 1) the level of cash in the bank exceeded FDIC guarantee so additional collateralization is needed, 2) matching funds for the EP program were inadequate and also partially paid by other Federal funds, and 3) the sellers of the building purchased in December via the ARPA program were not checked for debarment/suspension from Federal participation.		Ayes: Amyot, Grove, Kleppinger, Murphy Buschkoetter, Nejezchleb, Neumann, Oldham, Shackelford, Vance
	Motion to accept the Audit Report		Nays: None
	Motion	Grove	
	Second	Amyot	
	<i>Motion Passed (roll call vote)</i>		
Policy Committee S Nejezchleb	Nejezchleb reviewed the Policy Committee meeting (minutes included in the packet). The Policy Committee's meeting on October 23, 2023 and today's board meeting were held less than 10 days apart, so in accordance with policy, reviewing the bylaw recommendations has been tabled until the January 3, 2024 meeting.		
	Motion	<i>none</i>	
	Second	<i>none</i>	

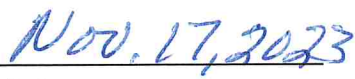
Staff Bi-Monthly Report M Bever	<p>Bever presented the Staff Bi-Monthly report to the Board, highlighting public health in action pictures, activities under each of the 10 essential public health services, and the success story about Diabetes on Track Hastings Coalition</p> <p>Motion to accept the Bi-Monthly Report</p> <table border="1" data-bbox="407 394 1101 474"> <tr> <td>Motion</td> <td>Murphy Buschkoetter</td> </tr> <tr> <td>Second</td> <td>Nejezchleb</td> </tr> </table> <p><i>Motion Passed (voice vote)</i></p>	Motion	Murphy Buschkoetter	Second	Nejezchleb	Ayes: All Nays: None
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Board Training M Bever	<p>Bever explained the connections between the SHDHD Mission, NE Public Health Statutes, Health Care Cash Fund & the SHDHD Strategic Plan.</p>					
Communications from Director M Bever	<p>Communications included: communicable disease briefing; leadership and professional service (not included in the handout was a presentation about careers in public health she presented to high school counselors at a CCC educational event); operational & personnel concerns and changes; financial concerns; facility status (renovation pictures shared; program updates for Healthy Families America, Nebraska Teeth Forever, and Environmental Health Capacity funding; Community Health Assessment cycle; News from NACCHO and NALBOH, SHDHD annual report to the legislature (included in the packet); and NE Appropriations Committee Hearings.</p>					
Communications from Board Members Chair	<p>N Shackelford, Clay Center, informed the board that Sandy Creek school received their flu shots last week. Also mentioned that pink eye among cattle is currently the biggest problem with herd management.</p> <p>K Murphy Buschkoetter, Webster County, informed the board that they have the new Covid Vaccine at the clinic, but not at the pharmacies.</p> <p>She helped coordinate a health booth at Husker Harvest Days - screened nearly 500 people for skin cancer and over 1500 people had blood pressures taken.</p> <p>The Webster County Clinic was recently recognized by DHHS Nebraska for its efforts in preventing skin cancer by referring people to their primary care physicians.</p>					

Announcements/Upcoming Events M Bever	Upcoming events, activities and announcements were provided on the back of the agenda.													
Local Community Leader	Dr. Mark Boggess, Center Director, U.S. Meat Animal Research Center, provided a brief overview of the current activities of the swine and beef cattle industries as well as the Army Corps of Engineers water remediation project; Additionally, he provided an overview of the five research units at the Research Center, as well as numerous initiatives planned for 2024, including the rebrand and reset of USMARC.													
Public Comment	Donna Jensen, Clay County Health Department, informed the Board that they have ordered the vaccine but have not received it yet. They will be doing the Bridge Program for adults, the VFC program, and for commercial they will only be billing Blue Cross Blue Shield or Medicare.													
Adjourn	<table border="1"> <tr> <td colspan="2">Motion to adjourn</td> </tr> <tr> <td>Motion</td> <td>Murphy Buschkoetter</td> </tr> <tr> <td>Second</td> <td>Kleppinger</td> </tr> <tr> <td colspan="2"><i>Motion Passed (voice vote)</i></td> </tr> <tr> <td colspan="2">Adjourned 11:06am</td> </tr> <tr> <td colspan="2">Next Meeting: January 3, 2024, Nuckolls County</td> </tr> </table>	Motion to adjourn		Motion	Murphy Buschkoetter	Second	Kleppinger	<i>Motion Passed (voice vote)</i>		Adjourned 11:06am		Next Meeting: January 3, 2024, Nuckolls County		Ayes: All Nays: None
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Respectfully submitted,



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



Date