



Board of Health Special Meeting Minutes

South Heartland District Health Department

Virtual Meeting: <https://us02web.zoom.us/j/86006845625> or by Phone: (346)248-7799, Access Code 86006845625#

Physical Location: SHDHD, Conf Rm 1, 606 N Minnesota Ave, Hastings, NE 68901

September 24, 2025 4:00pm

Topic, Lead Person	Comments/Actions		Roll Call/Vote
	Staff	Michele Bever, Kelly Derby	
	Guests		
Welcome & Call Meeting to Order Board President (Chair)	The September 2025 Board of Health meeting was called to order by Board President, Sandra Nejezchleb, at 4:00 pm. Open Meeting Statement read aloud by Board President Sandra Nejezchleb: <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 <i>Quorum met</i>		Present Amyot, Harrington, Jobman, Murphy Buschkoetter, Nejezchleb, Neumann, Oldham, Pohlmeier-Mans, Shackelford (4:03), Shaw, Williams Absent Grove, Kleppinger, Kohmetscher, McMeen

Approve or Amend Agenda			Ayes: Amyot, Harrington, Jobman, Murphy Buschkoetter, Nejezchleb, Neumann, Oldham, Pohlmeier- Mans, Shackelford, Shaw, Williams
	Motion to approve the September 24, 2025 Board Meeting Agenda		Nays: None
	Motion	Amyot	
	Second	Shaw	
	Motion Passed (roll call vote)		
Public Comment	None		
Approve Minutes			Ayes: Amyot, Harrington, Jobman, Murphy Buschkoetter, Nejezchleb, Neumann, Oldham, Pohlmeier- Mans, Shackelford, Shaw, Williams
	Motion to approve the July 2, 2025 Minutes		Nays: None
	Motion	Shackelford	
	Second	Harrington	
	Motion Passed (roll call vote)		
Approve Minutes			Ayes: Amyot, Harrington, Jobman, Murphy Buschkoetter, Nejezchleb, Neumann, Oldham, Pohlmeier- Mans, Shackelford, Shaw, Williams
	Motion to approve the September 3, 2025 Budget Hearing Minutes		Nays: None
	Motion	Amyot	
	Second	Harrington	
	Motion Passed (roll call vote)		
Finances K Derby			Ayes: Amyot, Harrington, Jobman, Murphy Buschkoetter, Nejezchleb, Neumann, Oldham, Pohlmeier- Mans, Shackelford, Shaw, Williams
			Nays: None

	Motion to accept the Financial Report		
	Motion	Shackelford	
	Second	Pohlmeier-Mans	
	Motion Passed (roll call vote)		
Finance Committee C Neumann			Ayes: Amyot, Harrington, Jobman, Murphy Buschkoetter, Nejezchleb, Neumann, Oldham, Pohlmeier- Mans, Shackelford, Shaw, Williams
	Motion to approve the FY2025 Annual Budget		Nays: None
	Motion	Neumann	
	Second	Shaw	
	Motion Passed (roll call vote)		
Finance Committee C Neumann			Ayes: Amyot, Harrington, Jobman, Murphy Buschkoetter, Nejezchleb, Neumann, Oldham, Pohlmeier- Mans, Shackelford, Shaw, Williams
	Motion to approve Resolution #2025-3		Nays: None
	Motion	Shackelford	
	Second	Amyot	
	Motion Passed (roll call)		
Policy Committee N Shackelford			Ayes: Amyot, Harrington, Jobman, Murphy Buschkoetter, Nejezchleb, Neumann, Oldham, Pohlmeier- Mans, Shackelford, Shaw, Williams
	Motion to approve Community Health Improvement Plan 2025-2030		Nays: None
	Motion	Shackelford	
	Second	Amyot	
	Motion Passed (roll call vote)		

Policy Committee N Shackelford	Motion to approve Strategic Priorities 2026-2031 Motion Shackelford Second Neumann Motion Passed (roll call vote)	Ayes: Amyot, Harrington, Jobman, Murphy Buschkoetter, Nejezchleb, Neumann, Oldham, Pohlmeier- Mans, Shackelford, Shaw, Williams Nays: None
Policy Committee N Shackelford	Motion to approve revised policies Motion Neumann Second Harrington Motion Passed (roll call)	Ayes: Amyot, Harrington, Jobman, Murphy Buschkoetter, Nejezchleb, Neumann, Oldham, Pohlmeier- Mans, Shackelford, Shaw, Williams Nays: None
Communications from Director M Bever	Informational - Report included in meeting packet.	
Staff in person Bi Monthly Report	Motion to accept Bi-Monthly Report Motion Shackelford	Ayes: Amyot, Harrington, Jobman, Murphy Buschkoetter, Nejezchleb, Neumann, Oldham, Pohlmeier- Mans, Shackelford, Shaw, Williams Nays: None

	<table><tr><td>Second</td><td>Harrington</td></tr></table>	Second	Harrington	
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	Motion Passed (roll call)			
Board Roles in Community Outreach and Public Health Information Sharing M Bever	Informational - Bever stated that board members should have received an email today from Lauren Hauser, environmental program assistant, sharing information about poor air quality notifications included to board members and encouraging them to forward these alerts to anyone who might benefit - such parents, caregivers, or people with heart and lung conditions.			
Communications from Board Members Chair	Amyot, who attended the Department's visit from State Epidemiologist, Dr Sydney Stein, reports that it was a transparent view of what's happening regarding vaccine recommendations. She also learned there are few ways to meet the governor's priorities, but that Dr Stein is helping to focus these efforts. Neumann, also in attendance, learned about changes to SNAP, and a definition for Highly Processed Food.			
Community Leaders M Bever	Informational: Key takeaway from meeting with community leaders: invitation will be coming from City of Hastings for SHDHD to attend City Council meetings quarterly to provide health department updates.			
Adjourn	Motion to adjourn	Ayes: All		
	<table><tr><td>Motion</td><td>Shackelford</td></tr></table>	Motion	Shackelford	Nays: None
	Motion	Shackelford		
	<table><tr><td>Second</td><td>Neumann</td></tr></table>	Second	Neumann	
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Motion Passed (voice vote)				
Adjourned 4:23pm				
	Next Meeting: November 5, 2025, Webster County			

Respectfully submitted,


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


Date

