

Board of Health Minutes
South Heartland District Health Department
Red Cloud Community Center
July 1, 2026

Topic, Lead Person	Comments/Actions		Roll Call/Vote
	Staff	Michele Bever, Kelly Derby	
	Guests	Matt Kenny, Integrity Rehab	
Welcome & Call Meeting to Order Board President (Chair)	The July 2026 Board of Health meeting was called to order by Board President, Sandra Nejezchleb, at 8:30am. 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		Present Amyot, Grove, Harrington, Jobman, Kleppinger, Kohmetscher, Murphy, Nejezchleb, Oldham, Pohlmeier-Mans, Shackelford (8:40), Shaw, Williams
	Quorum met		Absent McMeen, Neumann
Approve or Amend Agenda	Motion to approve the July 1, 2026 Board Meeting Agenda		Ayes: All
	Motion	Shackelford	
	Second	Kleppinger	Nays: None
	Motion Passed (voice vote)		
Approve Minutes	Motion to approve the May 7, 2026 Minutes		Ayes: All
	Motion	Harrington	
	Second	Amyot	Nays: None
	Motion Passed (voice vote)		

Finances K Derby	At fiscal year end, June 30, 2026, the Department has \$1M in cash, down from \$1.2M last year. The spending of cash was planned, to finish our building remodel. The Department netted a negative \$257K. (This amount is in error on the Balance Sheet, which stated -\$254K.) Looking at the income statement, the Department is on budget on the income side, but overspent on the expense side, largely in Personnel, in the amount of \$135K. State Appropriations netted \$11K. This is the first year of State Appropriations cuts, so a net positive is good to see.		
	Motion to accept the Financial Report		Ayes: All
	Motion	Shackelford	Nays: None
	Second	Murphy	
	<i>Motion Passed (voice vote)</i>		
Finance Committee Neumann	The Committee recommends to the Board approval of Wage Guidelines.		
	Motion to approve Wage Guidelines		Ayes:
	Motion	Finance Committee	Amyot, Grove, Harrington,
	Second		Jobman, Kleppinger,
			Kohmetscher, Murphy,
			Nejezchleb, Oldham,
			Pohlmeier-Mans,
			Shackelford (8:40), Shaw,
			Williams
	<i>Motion Passed (roll call vote)</i>		Nays: None
Policy Committee Shackelford	Three policies -- HR408 (Media), HR611 (Electronic Files), HR613 (Fees) -- had minor revisions and were recommended to the Board for approval.		
	Motion to approve revised policies		Ayes:
	Motion	Policy Committee	Amyot, Grove, Harrington,
	Second		Jobman, Kleppinger,
			Kohmetscher, Murphy,
			Nejezchleb, Oldham,
			Pohlmeier-Mans,
			Shackelford (8:40), Shaw,
			Williams
	<i>Motion Passed (roll call vote)</i>		Nays: None

Communications from Director M Bever	Executive Director's report was included in the Board Packet. Informational: Update on Public Pool Inspection & Permitting Program. Regs are not ready from state for adoption; planning on holding a hearing at September board meeting. Highlighted: Bever to receive Preceptor Partnership Award from UNMC CPH, recognition event following our Sept Board meeting. Staff development and staffing updates. HFA Fidelity Certification and additional HFA funds for next year. CHW Referral Pathways diagram. Facility renovations. News from Washington (FDA approval of OTC Naloxone Nasal Spray and mRNA Flu Vaccine; SAMHSA study on health risks related to alcohol consumption). ED intent to retire next March 2027.		Informational
Executive Committee S Nejezchleb	The Executive Committee recommends approval of Resolution #2026-6 and appoints Executive Search Committee: Nejezchleb (Clay), Oldham (Adams), Grove (Nuckolls), Kohmetscher (Webster), Amyot (Professional Representative). Board president will also recruit two SHDHD Staff to serve on the Committee.		
	Motion to approve Resolution and committee appointments		Ayes: Amyot, Grove, Harrington, Jobman, Kleppinger, Kohmetscher, Murphy, Nejezchleb, Oldham, Pohlmeier-Mans, Shackelford (8:40), Shaw, Williams Nayes: None
	Motion	Executive Committee	
	Second		
	Motion Passed (roll call vote)		
break			
Bi Monthly Report M Bever	Highlights of bi-monthly report from staff: Public health in action photo documentation (noted implementation of Strategic Priority 2: Enhance Collaboration and retirement of 2 staff). Success Story: First <i>Circle of Security Parenting Program</i> delivered in Spanish. Also: Program/Administrative updates. Surveillance and Disease Response report (especially noted large mosquito trapping collections). Line of Sight dashboard. Staff Specific Reports. Noted copy of Devi D's presentation for NACCHO PHI Conference: "Doing More with Less: Rapid Measles Case Investigation and Forecasting in a Rural Health Department: An Open-Source Analytics Toolkit".		
	Motion to accept Bi-Monthly Report		Ayes: All Nayes: None
	Motion	Shaw	
	Second	Pohlmeier-Mans	
	Motion Passed (voice vote)		

Communications from the Board Members	SN - NALBOH Conference Oct 12-14, San Antonio, TX. Early bird registration by end of July; Deweese Fireworks show. JG - Asked for more information about Nebraska's rollout of RHTF funding. MO - Invitation to her Retirement Party, July 31, 4-9 pm, The Lark, in Hastings. NS - Food Bank of Nebraska is in need of donations. Asked for additional clarification about Circle of Security and other parenting programs. EJ - Screw Worm (risk to public low, but likely to eventually show up in Nebraska cattle); tickborne diseases (e.g., Theileria) that impact cattle. TK - Expecting, due end of September Nejezchleb noted the packets for each Board member containing flyers to distribute. (Topics: Extreme Heat Cautions; Diabetes on Track Coalition's "WeCAN Move It!" campaign: Sun Safety.)											
Public Comment	None											
Community Leaders Matt Kenny, PT, DPT, Integrity Rehab	Matt Kenny shared his history in the Red Cloud community, ultimately buying his family's lumber yard and converting a space at the lumber yard to house his growing physical therapy business. Today he's full-time with physical therapy. He concentrates on neurological issues, particularly Parkinson's, which is prevalent in the area. He's certified in LSVT BIG therapy, which helps Parkinson's patients move more naturally.	Informational										
Adjourn	<table><tr><td colspan="2">Motion to adjourn</td></tr><tr><td>Motion</td><td>Shackelford</td></tr><tr><td>Second</td><td>Kleppinger</td></tr><tr><td colspan="2">Motion Passed (voice vote)</td></tr><tr><td colspan="2">Adjourned 10:25am</td></tr></table>	Motion to adjourn		Motion	Shackelford	Second	Kleppinger	Motion Passed (voice vote)		Adjourned 10:25am		Ayes: All Nays: None
Motion to adjourn												
Motion	Shackelford											
Second	Kleppinger											
Motion Passed (voice vote)												
Adjourned 10:25am												
	Next Meeting: September 2, 2026, in Adams County											

Respectfully submitted,



Michelle Oldham, Secretary pro tem
Board of Health
South Heartland District Health Department

7/7/26
Date