

Board of Health Minutes

South Heartland District Health Department

Brodstone Healthcare, North Conference Room, 520 W 10th St, Superior, NE 68978

November 6, 2024 8:30am

Topic, Lead Person	Comments/Actions	Roll Call/Vote				
	<table border="1"> <tr> <td>Staff</td> <td>Michele Bever, Kelly Derby, Sam Coutts</td> </tr> <tr> <td>Guests</td> <td>Treg Vyzourek, CEO Brodstone Hospital</td> </tr> </table> <p>COVID-19 mods: Hand sanitizer and masks available</p>	Staff	Michele Bever, Kelly Derby, Sam Coutts	Guests	Treg Vyzourek, CEO Brodstone Hospital	
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<p>Welcome & Call Meeting to Order Board President (Chair)</p>	<p>The November 2024 Board of Health meeting was called to order by Board President, Sandra Nejezchleb, at 8:34 am.</p> <p>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></p> <p>A link to the Nebraska Open Meeting Law is posted with Board Agenda on the SHDHD website.</p>					
<p>Determine Quorum</p>	<p>Introductions/Roll Call</p> <p><i>Quorum met</i></p>	<p>Present Amyot, Grove, Harrington, Jobman, Kleppinger, Kohmetscher, McMeen, Murphy Buschkoetter, Nejezchleb, Oldham, Pohlmeier-Mans, Shackelford</p> <p>Absent Neumann, Shaw, Williams</p>				
<p>Approve or Amend Agenda</p>	<table border="1"> <tr> <td colspan="2">Motion to approve the November 6, 2024 Board Meeting Agenda</td> </tr> <tr> <td>Motion</td> <td>Shackelford</td> </tr> </table>	Motion to approve the November 6, 2024 Board Meeting Agenda		Motion	Shackelford	<p>Ayes: All</p>
Motion to approve the November 6, 2024 Board Meeting Agenda						
Motion	Shackelford					

	<table border="1"> <tr> <td>Second</td> <td>Murphy Buschkoetter</td> </tr> <tr> <td colspan="2"><i>Motion Passed (voice vote)</i></td> </tr> </table>	Second	Murphy Buschkoetter	<i>Motion Passed (voice vote)</i>		Nays: None		
Second	Murphy Buschkoetter							
<i>Motion Passed (voice vote)</i>								
Approve Minutes	Motion to approve the September 4, 2024 Minutes	Ayes: All						
	<table border="1"> <tr> <td>Motion</td> <td>Shackelford</td> </tr> <tr> <td>Second</td> <td>McMeen</td> </tr> <tr> <td colspan="2"><i>Motion Passed (voice vote)</i></td> </tr> </table>	Motion	Shackelford	Second	McMeen	<i>Motion Passed (voice vote)</i>		Nays: None
Motion	Shackelford							
Second	McMeen							
<i>Motion Passed (voice vote)</i>								
Finances K Derby	<p>Derby reported that as of October 31, 2024, the Department has \$1.1M in cash, no debt, and net income of \$69K. Net income has averaged \$300K over the past year, so the \$69K this period represents a change, likely the result of an abatement of lump sum funding sources. Income and expenses compare well to budget. Indirect costs (IDC) are left uncovered by \$55K. This \$55K, too, signifies a change, as IDC has over the past year averaged a loss of \$130K. This change is likely the result of an increased negotiated IDC rate of 45%. Derby will be watching to see if these trends continue.</p> <p>Motion to accept the Financial Report</p> <table border="1"> <tr> <td>Motion</td> <td>Kohmetscher</td> </tr> <tr> <td>Second</td> <td>Harrington</td> </tr> <tr> <td colspan="2"><i>Motion Passed (voice vote)</i></td> </tr> </table>	Motion	Kohmetscher	Second	Harrington	<i>Motion Passed (voice vote)</i>		<p>Ayes: All</p> <p>Nays: None</p>
Motion	Kohmetscher							
Second	Harrington							
<i>Motion Passed (voice vote)</i>								
Finance Committee N Shackelford	N Shackelford provided the Board with a brief update on the audit and the accounting and payroll migration from QuickBooks Desktop to QuickBooks online. The floor was opened to the Board for any questions regarding the information included in the packet.							
Policy Committee N Shackelford	<p>Policy Committee minutes were included in the Board packet. N Shackelford presented the following policies for Board approval following the Policy Committee review on 10/31/2024:</p> <p><u>HR303 (Complaint Against Employees)</u> - Minor reorganization and edits.</p> <p><u>HR306 (Dress Code)</u> - Changed the description of the dress code from "business casual" to "elevated casual" to better match the health department's practices.</p> <p>Nannette and Sam are working on the form for the Board Review of the Executive Director</p> <p>Motion to Approve Revised Policies HR303 and HR306</p> <table border="1"> <tr> <td>Motion</td> <td>Policy Committee</td> </tr> <tr> <td colspan="2"><i>Motion Passed (roll call)</i></td> </tr> </table>	Motion	Policy Committee	<i>Motion Passed (roll call)</i>		<p>Ayes:</p> <p>Amyot, Grove, Harrington, Jobman, Kleppinger, Kohmetscher, McMeen, Murphy Buschkoetter, Nejezchleb, Oldham, Pohlmeier-Mans, Shackelford</p> <p>Nays: None</p>		
Motion	Policy Committee							
<i>Motion Passed (roll call)</i>								
Policy Committee N Shackelford	<p>A resolution to promote the safe use of cell phones and social media among children and adolescents was brought to the Board for approval. The resolution highlights the risks and benefits of social media, stressing the need for schools and all youth-serving organizations within the health district to adopt policies that limit access and provide education on responsible use. The Board recommends the health department provide tools and guidance for parents, caretakers, schools, and youth-serving organizations to support healthy online behavior.</p> <p>Motion to Approve Resolution #2024-9</p> <table border="1"> <tr> <td>Motion</td> <td>Policy Committee</td> </tr> <tr> <td colspan="2"><i>Motion Passed (roll call)</i></td> </tr> </table>	Motion	Policy Committee	<i>Motion Passed (roll call)</i>		<p>Ayes:</p> <p>Amyot, Grove, Harrington, Jobman, Kleppinger, Kohmetscher, McMeen, Murphy Buschkoetter, Nejezchleb, Oldham, Pohlmeier-Mans, Shackelford</p> <p>Nays: None</p>		
Motion	Policy Committee							
<i>Motion Passed (roll call)</i>								

<p>Community Health Assessment and Community Health Improvement Planning M Bever</p>	<p>Informational: M Bever presented an overview of the outcomes from the Priority-Setting meeting, which included participation from all four counties within the health district, held on September 23, 2024. Based on the review of data, discussion, presentation from experts, and scoring process at that meeting, the new priorities are: Mental Wellbeing, Chronic Disease Conditions, and Senior/Elder Health. Additionally, the board was informed about the upcoming Community Health Improvement Strategy Meeting scheduled for November 22, 2024, from 9:00 AM to 1:30 PM. There will be simultaneous locations (1/county) participating and joined by Zoom to a facilitator at the Adams County site.</p>					
<p>Break: Stretch & Move</p>						
<p>Bi Monthly Report M Bever</p>	<p>Report included in packet. M. Bever presented the Staff Bi-Monthly report to the Board, highlighting several activities in the <i>Public Health in Action</i> pictures, Key Highlights and Successes by Program/Administrative Area (environmental health, disease surveillance & forecasting, lead surveillance, oral health, Healthy Families home visitation program), Staff Specific Report, and the Success Story from Healthy Families America indicating the significant impact the home visitation program had on one of the families. She also shared highlights from the Bi-Monthly Surveillance and Disease Response Report, which has new charts/graphs on Lab Order Rate, Case Incidence Rate by Disease Condition, and new Wastewater Surveillance that includes RSV, Influenza A and B, in addition to SARS-CoV-2.</p> <p>Motion to Accept the Bi Monthly Report</p> <table border="1" data-bbox="407 1066 1187 1140"> <tr> <td>Motion</td> <td>Murphy Buschkoetter</td> </tr> <tr> <td>Second</td> <td>Jobman</td> </tr> </table> <p><i>Motion Passed (voice vote)</i></p>	Motion	Murphy Buschkoetter	Second	Jobman	<p>Ayes: All Nays: None</p>
Motion	Murphy Buschkoetter					
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<p>Communications from Director M Bever</p>	<p>Communications included: Professional activities, status/information on the reaccreditation process, and SHDHD's annual report to the legislature, Nebraskan's Perception of Public Health infographic. Her written report also included national disease updates on avian flu detected in swine and dengue virus increasing in regions impacted by hurricanes. Bever stated that nominations for SHDHD's 2025 public health awards are due December 18, 2024.</p>					
<p>Communications from Board Members Chair</p>	<p>Kohmetscher - Megan Ockinga purchased Ron's Pharmacy, now known as Blue Hill Pharmacy, and it will remain open. Ockinga also owns both Red Cloud's and Franklin's pharmacy, Murphy Buschkoetter - Reported a great turnout for the collaborative effort with the Nebraska Cancer Coalition for cancer screenings at Husker Harvest Days.</p>					

Community Leader Treg Vyzourek	Informational Treg Vyzourek, CEO of Brodstone Memorial Hospital, described the hospital's recent expansion project, how they stay in the top 10 in the state for critical access hospitals through their efforts in Education, Legacy, and Purpose, and their community engagement through their wellness program and a new fundraising initiative called Blingle (included in handouts).	
Public Comment	None	
Adjourn	Motion to adjourn	Ayes: All
	Motion Amyot	
	Second Harrington	Nays: None
	<i>Motion Passed (voice vote)</i>	Excused: Michelle Oldham (left at 10:10)
	Adjourned 10:47am	
	Next Meeting: January 8, 2025, Webster County	<i>Changed to 2nd Wednesday due to Holiday January 1</i>

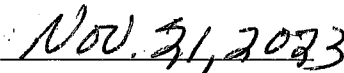
Respectfully submitted,



Charles Neumann, Secretary/Treasurer

Board of Health

South Heartland District Health Department



Date