

Board of Health Minutes

South Heartland District Health Department

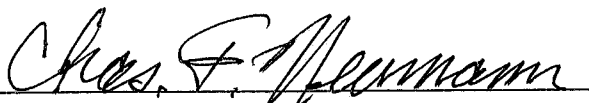
Hastings Public Library, Meeting Room AB, 314 N Denver Ave, Hastings, NE 68901

September 4, 2024, 8:30am

Topic, Lead Person	Comments/Actions		Roll Call/Vote
	Staff	Michele Bever, Kelly Derby, Sam Coutts	
	Guests		
	COVID-19 mods: Hand sanitizer and masks available		
Welcome & Call Meeting to Order Board President (Chair)	<p>The September 4, 2024 Board of Health meeting was called to order by Board President, Sandra Nejezchleb, at 8:30 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. A link to the Nebraska Open Meeting Law is posted with Board Agenda on the SHDHD website.</i></p>		
Determine Quorum	Introductions/Roll Call <i>Quorum met</i>		Present Amyot, Grove, Harrington, Kleppinger, Nejezchleb, Neumann, Oldham, Shackelford, Shaw, Williams Absent Jobman, Kohmetscher, McMeen, Murphy Buschkoetter
Approve or Amend Agenda	Motion to approve the September 4, 2024 Budget Hearing Motion Shackelford		Ayes: All

	Second Amyot	Nays: None
	<i>Motion Passed (voice vote)</i>	
Open Budget Hearing	Motion to open the budget hearing	Ayes: All
	Motion Shackelford	
	Second Amyot	Nays: None
	<i>Motion Passed (voice vote)</i>	
FY 2024 SHDHD Budget Presentation K Derby	Derby presented the proposed budget for FY 2025: \$2.2M, including \$500K of Unsecured Funding added in order to be able to take advantage of unknown funding opportunities. Income is based on grant budgets plus State Appropriations, which haven't changed since last year. Expenses are based on last year's spending, with the following notations: Personnel (increase due to 3.2% COLA passed by the Board in July, plus new staff & merit increases), Staff Development (increase due to additional staff appreciation), Accounting Services (increase due to new auditor), IT Services (increase due to new IT service), and Equipment (increase due to purchase of new van). Unsecured Funding Income will be offset by only \$175K in expenses. The remainder (approximately \$325K), budgeted as Capital Improvement (for phase 2 remodel of new building and new windows), will be funded with Cash. A reduction of Retained Earnings should be the result. She answered questions from the Board.	
Public Comment	None	
Close Budget Hearing	Motion to close the budget hearing	Ayes: All
	Motion Harrington	
	Second Neumann	Nays: None
	<i>Motion Passed (voice vote)</i>	
Adjourn	Motion to Adjourn	Ayes: All
	Motion Kleppinger	
	Second Neumann	Nays: None
	<i>Motion Passed (voice vote)</i>	
	Adjourned at 9:00 am	
	Next Meeting: September 4, 2024, following this one	

Respectfully submitted,



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

Sept. 23, 2024
Date