

## MINUTES

January 22, 2024

### BOARD OF HEALTH MEETING

#### OFFICIAL PROCEEDINGS

A general meeting of the Central District Health Department (CDHD) Board of Health was held Monday, January 22, 2024, at 6:00 p.m. at 1137 South Locust Street, Grand Island, NE. President Ron Peterson called the meeting to order at 6:00 p.m. and announced the location of the Open Meeting Act. Legal notification of the meeting was published on January 17, 2024, in the Grand Island Independent.

**MEMBERS PRESENT:** Yetzira Calvillo Bermudez, Ron Peterson, Dick Phillips, Cody Rush, Holly Solt. A quorum was established.

**MEMBERS ABSENT:** Brandon Bowley (excused), Traci Dieckmann (excused), Tom Weller

**CDHD EXECUTIVE ADMINISTRATION:** Teresa Anderson, Karly Simonson

**CDHD STAFF:** Bridget Miller, Cindy Valdez

**RESERVATION TO SPEAK:** None.

**RECOGNITION OF BOARD OF HEALTH SERVICES:** Chuck Haase, Board Secretary and Shay McGowan, Board Vice-President were recognized for their commitment as board of health members.

**2023-24 ANNUAL AUDIT REPORT:** Mark DeDiana, CPA, CORE CPAs, presented the 2023 – 2024 annual audit report. There were no findings. Dick Phillips (Rush) made a motion to approve the audit as presented. Roll call vote: Aye – Bermudez, Peterson, Solt. Motion carried.

**ELECTION OF OFFICERS:** Dick Phillips ceased the motion to nominate Ron Peterson as Board of Health President. Roll call vote: Aye – Bermudez, Peterson, Rush, Solt. Motion carried.

Holly Solt ceased the motion to nominate Brandon Bowley as Board of Health Vice President. Roll call vote: Aye – Bermudez, Peterson, Phillips, Rush. Motion carried.

Cody Rush ceased the motion to nominate Holly Solt as Board of Health Secretary. Roll call vote: Aye – Bermudez, Peterson, Phillips, Solt. Motion carried.

**APPROVAL OF DEPUTY DIRECTOR AS SIGNER FOR CHECKS:** Cody Rush (Phillips) made a motion to approve CDHD Deputy Director as signer for checks. Roll call vote: Aye – Bermudez, Peterson, Solt. Motion carried.

**APPROVAL OF NOVEMBER MINUTES:** Dick Phillips (Solt) made a motion to approve the minutes for November 13, 2023, as emailed. Roll call vote: Aye – Bermudez, Peterson, Rush. Motion carried.

**PAYMENT OF CLAIMS:** Dick Phillips (Bermudez) made a motion to approve the payment of claims as presented from October 30, 2023, to January 5, 2024, in the amount of \$1,027,435.39. Roll call vote: Aye – Peterson, Rush, Solt. Motion carried.

**FINANCIAL REPORT:** Dick Phillips (Solt) made a motion to approve the Grant and Financial Reports for October 2023 and November 2023. Roll call vote: Aye – Bermudez, Peterson, Rush, Weller. Motion carried.

**HEALTH DIRECTOR ANNUAL EVALUATION** Dick Phillips (Rush) made a motion to go into closed session at 6:33 p.m. for personnel matter. Roll call vote: Aye – Bermudez, Peterson, Solt. Motion carried.

Dick Phillips (Rush) made a motion to come out of closed session at 6:36 p.m. Roll call vote: Aye – Bermudez, Peterson, Solt. Motion carried.

Chuck Haase (Bowley) made a motion to approve director's evaluation with a 3% wage increase. Roll call vote: Aye – Dieckmann, Peterson, Phillips, Solt, Weller. Motion carried.

**DIRECTOR'S REPORT:** Board members are aware of the current activities of the organization's staff and director.

**COMMITTEE REPORTS:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** None.

**ADJOURNMENT:** Adjournment at 7:00 p.m.

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Holly Solt, Secretary  
Board of Health

By: Cindy Valdez, Sr. Executive Assistant