

## MINUTES

November 13, 2023

### BOARD OF HEALTH MEETING

#### OFFICIAL PROCEEDINGS

A general meeting of the Central District Health Department (CDHD) Board of Health was held Monday, November 13, 2023, 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 November 8, 2023, in the Grand Island Independent.

**MEMBERS PRESENT:** Yetzira Calvillo Bermudez (excused at 6:15 p.m.), Traci Dieckmann, Chuck Haase, Shay McGowan, Ron Peterson, Dick Phillips (6:03 p.m.), Cody Rush, Holly Solt, Tom Weller. A quorum was established.

**MEMBERS ABSENT:** Brandon Bowley (excused),

**CDHD EXECUTIVE ADMINISTRATION:** Teresa Anderson.

**CDHD STAFF:** Blaire Dreessen, Bridget Miller, Karly Simonson, Cindy Valdez

**RESERVATION TO SPEAK:** None.

**APPROVAL OF MINORITY HEALTH REPRESENTATION:** Tom Weller (McGowan) made a motion to approve Yetzira Calvillo Bermudez as the Minority Health Representative. Roll call vote: Aye – Dieckmann, Haase, Peterson, Rush, Solt. Motion carried.

**APPROVAL OF REBRANDING LOGO:** Chuck Haase (Dieckmann) made a motion to approve Central District Health Department's rebranding logo as presented by Jack Sheard, Idea Bank, and Mike Bockoven, Communication Specialist. Roll call vote: Aye – McGowan, Peterson, Phillips, Rush, Solt, Weller, Bermudez. Motion carried.

**HEALTHY FAMILIES AMERICA OVERVIEW:** Blaire Dreessen, Outreach Manager, presented an overview of the Healthy Families American program.

**APPROVAL OF JULY MINUTES:** Cody Rush (Weller) made a motion to approve the minutes for July 31, 2023, as emailed. Roll call vote: Aye – Dieckmann, Haase, McGowan, Peterson, Phillips, Solt. Motion carried.

**APPROVAL OF AMENDED BUDGET FY 2022-2023 MINUTES:** Chuck Haase (McGowan) made a motion to approve the amended budget FY 2022-2023 minutes for July 31, 2023, as emailed. Roll call vote: Aye – Dieckmann, Peterson, Phillips, Rush, Solt, Weller. Motion carried.

**APPROVAL OF BUDGET FY 2023-2024 MINUTES:** Cody Rush (Dieckmann) made a motion to approve the budget FY 2023-2024 minutes for July 31, 2023, as emailed. Roll call vote: Aye – Haase, McGowan, Peterson, Phillips, Solt, Weller. Motion carried.

**APPROVAL OF SEPTEMBER MINUTES:** Dick Phillips (McGowan) made a motion to approve the minutes for September 2023, as emailed. Roll call vote: Aye – Dieckmann, Haase, Peterson, Rush, Solt, Weller. Motion carried.

**PAYMENT OF CLAIMS:** Chuck Haase (Weller) made a motion to approve the payment of claims as presented from July 24, 2023, to September 1, 2023, in the amount of \$368,062.55. Roll call vote: Aye – Dieckmann, McGowan, Peterson, Phillips, Rush, Solt. Motion carried.

**PAYMENT OF CLAIMS:** Tom Weller (Phillips) made a motion to approve the payment of claims as presented from September 4, 2023, to October 20, 2023, in the amount of \$798,903.32. Roll call vote: Aye – Dieckmann, Haase, McGowan, Peterson, Rush, Solt. Motion carried.

**FINANCIAL REPORT:** Chuck Haase (Phillips) made a motion to approve the Grant and Financial Reports for July 2023. Roll call vote: Aye – Dieckmann, McGowan, Peterson, Rush, Solt, Weller. Motion carried.

**FINANCIAL REPORT:** Chuck Haase (Rush) made a motion to approve the Grant and Financial Reports for August 2023 and September 2023. Roll call vote: Aye – Dieckmann, McGowan, Peterson, Phillips, Solt, Weller. Motion carried.

**APPROVAL OF REVISED OF BOH POLICY MANUAL:** Chuck Haase (Dieckmann) made a motion to approve the revision of the Board of Health Policy Manual as presented. Roll call vote: Aye – McGowan, Peterson, Phillips, Rush, 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 7:05 p.m.

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Chuck Haase, Secretary  
Board of Health

By: Cindy Valdez, Sr. Executive Assistant