

MINUTES

July 31, 2023

BOARD OF HEALTH MEETING

OFFICIAL PROCEEDINGS

A general meeting of the Central District Health Department (CDHD) Board of Health was held Monday, July 31, 2023, 5:00 p.m. at 111 Public Safety Drive, Grand Island, NE. President Ron Peterson called the meeting to order at 5:00 p.m. and announced the location of the Open Meeting Act. Legal notification of meeting was published July 26, 2023, in the Grand Island Independent.

MEMBERS PRESENT: Traci Dieckmann, Chuck Haase, Ron Peterson, Dick Phillips, Cody Rush, Holly Solt (5:24), Tom Weller. Quorum was established.

MEMBERS ABSENT: Brandon Bowley (excused), Shay McGowan (excused).

CDHD EXECUTIVE ADMINISTRATION: Teresa Anderson.

CDHD STAFF: Bridget Miller, Jeremy Collinson, Rachel Sazama, Karly Simonson, Jonna Mangeot.

RESERVATION TO SPEAK: None.

CDHD FY 2022-2023 AMENDED BUDGET AS PUBLISHED: Chuck Haase (Weller) made a motion to approve CDHD FY 2022-2023 Amended Budget as published. Roll call vote: Aye – Dieckmann, Peterson, Phillips, Rush. Motions carried.

CDHD FY 2023-2024 BUDGET AS PUBLISHED: Tom Weller (Rush) made a motion to approve CDHD FY 2023-2024 Budget as published. Roll call vote: Aye – Dieckmann, Haase, Peterson, Phillips. Motions carried.

APPROVAL OF AUDIT BID: Chuck Haase (Rush) made a motion to approve the audit bid presented by CORE CPAs, PC. Roll call vote: Aye – Dieckmann, Peterson, Phillips, Weller. Motion carried.

APPROVAL OF MAY MINUTES: Dick Phillips (Weller) made a motion to approve the minutes for May 15, 2023, as emailed. Roll call vote: Aye – Dieckmann, Haase, Peterson, Rush. Motion carried.

PAYMENT OF CLAIMS:

Cody Rush (Dieckmann) made a motion to approve the payment of claims as presented from May 1, 2023, to July 21, 2023, in the amount of \$627,891.98. Roll call vote: Aye – Haase, Peterson, Phillips, Weller. Motion carried.

FINANCIAL REPORT: Chuck Haase (Phillips) made a motion to approve the Grant and Financial Reports for April 2023, May 2023, and June 2023. Roll call vote: Aye – Dieckmann, Peterson, Rush, 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 5:35 p.m.

Chuck Haase, Secretary
Board of Health

By: Cindy Valdez, Sr. Executive Assistant