**MINUTES**

**September 16, 2024**

**BOARD OF HEALTH MEETING**

**OFFICIAL PROCEEDINGS**

A general meeting of the Central District Health Department (CDHD) Board of Health was held Monday, September 16, 2024, 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 meeting was published September 11, 2024, in the Grand Island Independent.

**MEMBERS PRESENT:** Debb Niles, Pat O’Neil, Ron Peterson, Dick Phillips, Cody Rush, Brandon Bowley. A quorum was established.

**MEMBERS ABSENT:** Yetzira Bermudez (excused), Traci Dieckmann (excused), Holly Solt (excused), Tom Weller (excused), Francis McDonald.

**CDHD EXECUTIVE ADMINISTRATION:** Teresa Anderson

**CDHD STAFF:** Celia Webb, Jennifer Carreno

**RESERVATION TO SPEAK:** No

**APPROVAL OF JULY BUDGET MINUTES:** Dick Phillips (O’Neil) made a motion to approve the minutes for July 29, 2024, as emailed. Roll call vote: Aye – Bowley, Niles, Peterson, Rush. Motion carried.

**APPROVAL OF JULY MINUTES:** Cody Rush (Bowley) made a motion to approve the budget minutes for July 29, 2024, as emailed. Roll call vote: Aye – Niles, O’Neil, Peterson, Phillips. Motion carried.

**PAYMENT OF CLAIMS:** Debb Niles (Bowley) made a motion to approve the payment of claims as presented from July 22, 2024, to August 30, 2024, in the amount of $375,751.07. Roll call vote: Aye

 –O’Neil, Peterson, Phillips, Rush. Motion carried.

**FINANCIAL REPORT:** Pay O’Neil (Rush) made a motion to approve the Grant and Financial Reports for July 2024 and August 2024. Roll call vote: Aye – Peterson, Phillips, Bowley, Niles. 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 6:24 p.m.

Holly Solt, Secretary

Board of Health

By: Jennifer Carreno, Executive Assistant