

MINUTES

September 18, 2023

BOARD OF HEALTH MEETING

OFFICIAL PROCEEDINGS

A general meeting of the Central District Health Department (CDHD) Board of Health was held Monday, September 15, 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 September 13, 2023, in the Grand Island Independent.

MEMBERS PRESENT: Chuck Haase, Ron Peterson. A quorum was not established.

MEMBERS ABSENT: Brandon Bowley (excused), Traci Dieckmann (excused), Shay McGowan (excused), Dick Phillips (excused), Cody Rush (excused), Holly Solt (excused), Tom Weller (excused).

CDHD EXECUTIVE ADMINISTRATION: Teresa Anderson.

CDHD STAFF: Blaire Dreessen, Cindy Valdez

RESERVATION TO SPEAK: None.

APPROVAL OF MINORITY HEALTH REPRESENTATION: No quorum.

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

APPROVAL OF JULY MINUTES: No quorum.

APPROVAL OF AMENDED BUDGET FY 2022-2023 MINUTES: No quorum.

APPROVAL OF BUDGET FY 2023-2024 MINUTES: No quorum.

PAYMENT OF CLAIMS: No quorum.

FINANCIAL REPORT: No quorum.

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 6:25 p.m.

Chuck Haase, Secretary
Board of Health

By: Cindy Valdez, Sr. Executive Assistant