

MINUTES

March 18, 2024

BOARD OF HEALTH MEETING

OFFICIAL PROCEEDINGS

A general meeting of the Central District Health Department (CDHD) Board of Health was held Monday, March 18, 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 March 13, 2024, in the Grand Island Independent.

MEMBERS PRESENT: Brandon Bowley (6:04 p.m.), Traci Dieckmann (6:06 p.m.), Francis McDonald, Debb Niles, Pat O’Neil, Ron Peterson, Dick Phillips, Cody Rush, Holly Solt, Tom Weller. A quorum was established.

MEMBERS ABSENT: Yetzira Calvillo Bermudez (excused)

CDHD EXECUTIVE ADMINISTRATION: Teresa Anderson, Karly Simonson

CDHD STAFF: Cindy Valdez, Liza Thalken, Nicole Placke

RESERVATION TO SPEAK: None.

WELCOME NEW BOARD MEMBERS: Francis McDonald, Hamilton County Commissioner; Debb Niles, Hamilton County Public Spirited Citizen; Pat O’Neil, Hall County Public Spirited Citizen.

COMMUNITY HEALTH PRESENTATION: Nicole Placke, Community Health Manager, presented an overview of the Community Health Division.

STRATEGIC PLAN PRESENTATION: Liza Thalken, Accreditation Coordinator, presented the Strategic Plan Community Health Improvement Plan.

APPROVAL OF AUTHORIZED SECOND SIGNER FOR CHECKS: Tom Weller (Solt) made a motion to approve Brandon Bowley as a second signer for checks. Roll call vote: Aye – Bowley, Dieckmann, McDonald, Niles, O’Neil, Peterson, Phillips, Rush. Motion carried.

APPROVAL OF UPDATED FISCAL POLICY: Pat O’Neil (Phillips) made a motion to approve the updated fiscal policy as presented. Roll call vote: Aye – Bowley, Dieckmann, McDonald, Niles, Peterson, Rush, Solt, Weller. Motion carried.



APPROVAL OF JANUARY MINUTES: Cody Rush (Weller) made a motion to approve the minutes for March 18, 2024, as emailed. Roll call vote: Aye – Bowley, Dieckmann, McDonald, Niles, O’Neil, Peterson, Phillips, Solt. Motion carried.

PAYMENT OF CLAIMS: Tom Weller (Bowley) made a motion to approve the payment of claims as presented from January 8, 2024, to March 1, 2024, in the amount of \$531,130.36. Roll call vote: Aye – Dieckmann, McDonald, Niles, O’Neil, Peterson, Phillips, Rush, Solt. Motion carried.

FINANCIAL REPORT: Traci Dieckmann (Solt) made a motion to approve the Grant and Financial Reports for December 2023 and January 2024. Roll call vote: Aye – Bowley, McDonald, Niles, O’Neil, Peterson, Phillips, 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 6:36 p.m.

Holly Solt, Secretary
Board of Health

By: Cindy Valdez, Sr. Executive Assistant