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**Board of Health Meeting Minutes
Budget Meeting
July 25, 2022**

President, Dr. Brandon Grimm, called the budget meeting to order at 6:30 p.m., at the Sarpy County Administration office, 2nd floor board room, located at 1210 Golden Gate Dr., Papillion, NE 68046.

Roll Call:

Erin Ponec, Acting Recorder

Roll call States as follows: Autumn Sky Burns – present; Connie Daniel – present; Dr. Sara DeSpain – present; Dr. Brandon Grimm – present; Dan Henry – present; Don Kelly – present; Dr. Sharon Medcalf – present; Dr. Matt Neumann – present.

Staff Present: Sarah Schram, Director; Jenny Steventon, Assistant Health Director; Erin Ponec, Acting Recorder;

Guest(s) Present: Natalie Miller, CPA, Seim Johnson

Approval of Fiscal Year 2022-2023 Budget:

Dr. Medcalf moved, seconded by Daniel to approve the Fiscal Year 2022-2023 budget as presented by Natalie Miller, CPA. Roll call states as follows: Burns – aye; Daniel – aye; Dr. DeSpain – aye; Dr. Grimm – aye; Henry – aye; Kelly – aye; Dr. Medcalf - aye; Dr. Neumann – aye.

Adjournment:

Dr. Medcalf moved, seconded by Burns to adjourn the meeting at 6:50 pm. Roll call states as follows: Burns – aye; Daniel – aye; Dr. DeSpain – aye; Dr. Grimm – aye; Henry – aye; Kelly – aye; Dr. Medcalf - aye; Dr. Neumann – aye.

ATTEST:

Dr. Brandon Grimm, President
Sarpy/Cass Board of Health

Dr. Sharon Medcalf, Secretary
Sarpy/Cass Board of Heal