SARPY/CASS BOARD OF HEALTH MEETING
MONDAY, July 26, 2021, 5:30 p.m.
701 Olson Drive, Ste. 101
PAPILLION, NE 68046

**ORDER OF BUSINESS**

This meeting is held within the guidelines of the Nebraska Open Meetings Act

1. Call to order, announcement of publication of meeting notice, availability of regulations covering public meetings, and roll call
2. Introductions of guests/public in attendance
3. Agenda: Review and approval
4. Minutes: Review and approval of the May 24, 2021, meeting minutes
5. Update from The Well Being Partners, Sarah Sjolie, CEO
6. Treasurer’s Report
7. Director’s Report
8. Other Business
9. Standing Committee Reports
	1. Nominating Committee: J. Sheehan , Dr. Grimm
		1. Nomination and vote on Executive Committee positions:
		President, Vice President, Treasurer and Secretary
	2. Finance Committee: Dr. Neumann, Dr. Grimm, Sheehan
		1. Outsourced Financial Support Discussion
	3. Policy Committee: J. Sheehan
		1. By-law Discussion
	4. Personnel Committee: Officers of the Board
		1. Public Health Communication Specialist Job Description Approval
		2. Program Specialist Job Description change from Temporary to Full-Time
	5. Program Committee:
	6. Medical Director’s Report: Dr. Pajnigar
10. Approval needed for the following items
11. Public Input
12. Information
	1. Announcements
	2. Correspondence
	3. Next Meeting
13. Executive Session
14. Adjournment