SARPY/CASS BOARD OF HEALTH MEETING  
MONDAY, AUGUST 3, 2020, 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 18, 2020 meeting minutes
5. Treasurer’s Report
   1. Fiscal Year Budget 2020-2021, Roxanne Pfeifer, CPA – Approval needed
6. Presentation: Mental Health Anti-Stigma Campaign - The Well-Being Partners
7. Director’s Report
8. Other Business
   1. Masking Discussion
9. Standing Committee Reports
   1. Nominating Committee: J. Sheehan , Dr. Grimm
      1. Cass County Representative
   2. Finance Committee: Dr. Neumann, Dr. Grimm, Sheehan
   3. Policy Committee: J. Sheehan
   4. Personnel Committee: Officers of the Board
   5. Program Committee:
   6. Medical Director’s Report: Dr. Pajnigar
10. Approval needed for the following items:
    1. 2020-2021 Fiscal Year Budget
    2. Public Health Emergency Reimbursement Plan
    3. Salary Survey
11. Public Input
12. Information
    1. Announcements
    2. Correspondence
    3. Next Meeting
13. Executive Session
14. Adjournment