**SARPY/CASS BOARD OF HEALTH**

1210 Golden Gate Drive

Sarpy County Administration Building, 2nd Floor Conference Room

Papillion, NE 68046

5:30 pm

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

**MONDAY, JANUARY 31, 2022**
**AGENDA**

1. **Call to Order**
	1. Official Notice of Publication
	2. Open Meetings Act located on north wall
	3. Introduction of New Members
	4. Roll Call
	5. Introduction of public/visitors
2. **Approval of Agenda**
	1. Review and approve
3. **Approval of Minutes**
	1. Vote to approve the minutes and attachments for the meeting held on December 6, 2021
4. **Health Insurance Renewal**
	1. Vote to approve the health insurance policy presented
	2. Vote to approve the percentage of the premium paid by the Department and Employee (Currently: 74%/26%)
5. **Public Comment**

*This is an opportunity for members of the audience to be heard at this time for a maximum of 3 minutes regarding any topic not on the agenda as it relates to the Board of Health.*

1. **Approval of Action Items**
2. **Presentations: None**
3. **President’s Report** – Dr. Grimm
4. **Treasurer’s Report –** Dr. Neumann/Seim Johnson
5. **Director’s Report** – Sarah Schram
6. **Board Members Comments, Committee Reports and/or Updates**
	1. Nominating Committee: Dr. Grimm, Dr. Medcalf
	a. Nomination(s) for BOH Secretary
	2. Finance Committee: Dr. Neumann, Dr. Grimm
	3. Policy Committee:
	4. Personnel Committee: Officers of the Board
	5. Program Committee:
	6. Medical Director’s Report: Dr. Sara DeSpain
7. **Executive Session**

*This Board reserves the right to enter into Executive Session in order to protect the public interest with respect to discussion regarding litigation, personnel, and other matters listed in Nebraska Revised Statue 84-1410.*

1. **Approval to Adjourn**

The next Board of Health Meeting is scheduled for February 28, 2022, at the Sarpy County Administration Building, 2nd Floor Conference Room, Papillion, NE 68046.