



Southwest Nebraska Public Health Department

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Southwest Nebraska Public Health Department Board of Health Meeting Minutes August 10th, 2023

The annual meeting of the Southwest Nebraska Public Health Department Board of Health convened at 7:03 pm, August 10th, 2023, at the office of Southwest Nebraska Public Health Department located at 404 West 10th St, McCook, NE and via Zoom.

The meeting was called to order by Stoney at 7:03 pm.

The open meeting law was noted and present in the meeting room.

Roll call was taken; Pascoe, Kutnink, Kolbet, Miller, Ervin, Wilson, Walrod, and Skolout present; Brown, Carpenter, Olson, Jones, Owens, Sexton, Unger, McDonald, Bottom, Gans, Dr Tobias, and Dr. Jaeger; absent.

Dr Maya Chilese; Attorney- Tana Fye, Health Director- Myra Stoney, Assistant Health Director – Heidi Wheeler, Respite Coordinator- Paula Wimer present.

MINUTES OF LAST MEETING

The budget hearing minutes and regular meeting minutes from June 15th, 2023, were reviewed. Motion made by Skolout to approve the minutes. Miller seconded the motion. Motion carried with all ayes.

Tana Fye, attorney, updated on non-profit dissolution. The publication in the newspaper was completed, next is to submit paperwork to the Attorney General's office.

Tana Fye left the meeting at 7:11pm

BOARD EDUCATION

Paula Wimer- Respite Coordinator presented a slideshow talking about her programs on respite, colon cancer and handwashing.

UPDATE ON CHA/CHIP

Stoney and Wheeler updated the progress on Community Health Assessment (CHA), Community Health Improvement plan (CHIP) and the strategic plan. Dr Maya Chilese introduced the methodology and summarized the findings.

The Community Health Improvement Plan was moved to the next board meeting to be approved.

ACCREDITATION

Assistant Health Director Wheeler updated the board on accreditation. By October 31st will have submitted our application.

Miller left at 8:09pm

REPORT

Health Director Stoney presented the treasurer's report. Kutnink made the motion to accept the Treasurer's report and pay the bills totaling \$330,162.85. Pascoe seconded the motion. A roll call vote was taken: approving was Pascoe, Kutnink, Kolbet, Ervin, Wilson, Walrod, and Skolout.

PERSONNEL

No report

BUILDING COMMITTEE

Motion made by Pascoe to accept the base and alternate bids for the HVAC project. Kutnink seconded the motion. A roll call vote was taken: approving was Pascoe, Kutnink, Kolbet, Ervin, Wilson, Walrod, and Skolout. Motion carried with all ayes.

Stoney updated the board on the street paving, sign, roof, and basement projects. Kolbet made the motion to accept the bid \$14,441.18 from Thrasher and \$14,160.00 from McCook contracting. Ervin seconded the motion. A roll call vote was taken; approving Pascoe, Kutnink, Kolbet, Ervin, Wilson, Walrod, and Skolout.

UNFINISHED BUSINESS AND GENERAL ORDERS

No report

NEW BUSINESS

Looking into providing secure links for the Board to access meeting documents from our website. Also looking into providing surface tablets for board members to check out to read board information.

Kolbet inquired about errors and omissions insurance; Stoney will send it to all board members.

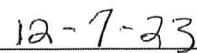
PUBLIC COMMENTS

No public comments.

Walrod made a motion to adjourn at 8:40pm. Skolout seconded the motion. Motion carried with all ayes.

The next meeting will be October 12th, 2023, 7:00 pm CST in person at McCook.


Chairperson
gb


Approval Date