

MINUTES
May 19, 2025

**BOARD OF HEALTH
MEETING**

OFFICIAL PROCEEDINGS

A general meeting of the Central District Health Department (CDHD) Board of Health was held Monday, May 19, 2025, 6:07 p.m. at 1137 South Locust Street, Grand Island, NE. President Debb Niles called the meeting to order at 6:07 p.m. and announced the location of the Open Meeting Act. Legal notification of meeting was published May 10, 2025, in the Grand Island Independent.

MEMBERS PRESENT: Debb Niles, Kenneth Wiemers, Mark Stelk, Pam Lancaster, Paul Lackore, Pat O'Neil Rich Fruehling, Yetzira Bermudez. A quorum was established.

MEMBERS ABSENT: Brittany Lozdoski (excused), Cody Rush (excused), Francis McDonald (excused), Roger Wiegert(excused).

DHD EXECUTIVE ADMINISTRATION: Teresa Anderson, Karly Simonson.

CDHD STAFF: Jonna Mangeot, Celia Webb, Jennifer Carreno.

RESERVATION TO SPEAK: None.

MEASLES UPDATE PRESENTATION: Jonna Mangeot, Infectious Diseases Manager, presented an overview of the Infectious Diseases Department as well as a Measles update.

COMMITTEE OFFICIAL APPOINTMENT, FINANCE AND POLICY: Fruehling(Bermudez) moved to approve of official appointment as presented: Finance Committee to include Pat O'Neil, Debb Niles, Mark Stelk, Kenneth Wiemers, and Yetzira Calvillo Bermudez. Roll call vote: Niles, Wiemers, Stelk, Lancaster, Lackore, O'Neil. Policy Committee to include: Pam Lancaster, Francis McDonald, Rich Fruehling, Paul Lacore, Roger Wiegert, Cody Rush. Motion carried.

RETIREMENT FUND CHANGE OF VENDOR: Lancaster(Lackore) moved to approve of Retirement Fund Vendor Change. Roll call vote: Niles, Wiemers, Stelk, O'Neil, Fruehling, Bermudez. Motion carried.

APPROVAL OF MARCH MINUTES: Lancaster(O'Neil) moved to approve the minutes for March 17, 2025 as emailed. Roll call vote: Aye – Niles, Wiemers, Stelk, Lackore, Fruehling, Bermudez. Motion carried.

PAYMENT OF CLAIMS: Lancaster(Fruehling) moved to approve the payment of claims as presented from March 3, 2025 to May 9, 2025, in the amount of \$1,034,106.42. Roll call vote: Aye—Niles, Wiemers, Stelk, Lackore, O'Neil, Bermudez. Motion carried.

FINANCIAL REPORT: Lancaster(Lackore) moved to approve the Financial Reports for March 2025 and April 2025. Roll call vote: Aye- Niles, Wiemers, Stelk, O'Neil, Fruehling, Bermudez. Motion carried.

DIRECTOR'S REPORT: Board members are aware of the current activities of the organization's staff and director.

ITEMS DISCUSSED: None.

COMMITTEE REPORTS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT: Adjournment at 6:55 p.m.


Yetzira Bermudez, Treasurer, Board of Health

By: Jennifer Carreno, Executive Assistant