**MINUTES**

**November 18, 2024**

**BOARD OF HEALTH MEETING**

**OFFICIAL PROCEEDINGS**

A general meeting of the Central District Health Department (CDHD) Board of Health was held Monday, November 18, 2024, 6:00 p.m. at 1137 South Locust Street, Grand Island, NE. President Ron Peterson called the meeting to order at 6:00 p.m. and announced the location of the Open Meeting Act. Legal notification of meeting was published November 13, 2024, in the Grand Island Independent.

**MEMBERS PRESENT:** Yetzira Bermudez**,** Traci Dieckmann,Debb Niles, Ron Peterson, Dick Phillips, Cody Rush, Holly Solt, Tom Weller. A quorum was established.

**MEMBERS ABSENT:** Brandon Bowley (excused), Pat O’Neil (excused), Francis McDonald.

**CDHD EXECUTIVE ADMINISTRATION:** Teresa Anderson, Karly Simonson

**CDHD STAFF:** Cindy Valdez, Jennifer Carreno, Jessica Hammers

**RESERVATION TO SPEAK:** No

**COLLECTIVE IMPACT PRESENTATION:** Jessica Hammers, collective impact manager, presented an overview on Collective Impact department.

**APPROVAL OF SEPTEMBER MINUTES:** Cody Rush (Bermudez) made a motion to approve the minutes for September 16, 2024, as emailed. Roll call vote: Aye – Dieckmann, Niles, Peterson, Phillips, Solt, Weller. Motion carried.

**PAYMENT OF CLAIMS:** Dick Phillips (Weller) made a motion to approve the payment of claims as presented from September 16, 2024, to November 8, 2024, in the amount of $1,187,358.67. Roll call vote: Aye

 –Dieckmann, Niles, Peterson, Rush, Solt. Motion carried.

**FINANCIAL REPORT**: None.

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

**COMMITTEE REPORTS:** None. **UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** None.

**ADJOURNMENT:** Adjournment at 6:27 p.m.

Holly Solt, Secretary

Board of Health

By: Jennifer Carreno, Executive Assistant