**MINUTES**

**March 17, 2025**

**BOARD OF HEALTH MEETING**

**OFFICIAL PROCEEDINGS**

A general meeting of the Central District Health Department (CDHD) Board of Health was held Monday, March 17, 2025, 6:00 p.m. at 1137 South Locust Street, Grand Island, NE. President Debb Niles 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 March 12, 2025, in the Grand Island Independent.

**MEMBERS PRESENT:** Cody Rush, Debb Niles, Francis McDonald, Kenneth Wiemers, Mark Stelk, Pam Lancaster, Paul Lacore, Rich Fraehling, Roger Wiegert. A quorum was established.

**MEMBERS ABSENT:** Brittany Lozdoski (excused), Pat O’Neil (excused), Yetzira Bermudez (excused).

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

**CDHD STAFF:** Cindy Valdez, Jennifer Carreno, Jeremy Collinson.

**RESERVATION TO SPEAK:** None.

**APPROVAL OF NEW BOARD MEMBER ADDITION:** Lancaster(McDonald) moved to approve of new board member Rich Fraehling. Roll call vote:Rush, Niles, Wiemers, Stelk, Lacore, Fraehling, Wiegert. Motion carried.

**SOUTH LOCUST STREET PROJECT:** Jeremy Collinson, Environmental Health Manager, gave a description of the new street project as well as an update on water damage in the building.

**APPROVAL OF JANUARY MINUTES:** Lancaster(Rush) moved to approve the minutes for January 27, 2025 as emailed. Roll call vote: Aye – Niles, McDonald, Wiemers, Stelk, Lacore, Fraehling, Wiegert. Motion carried.

**PAYMENT OF CLAIMS:** Wiemers(McDonald) moved to approve the payment of claims as presented from January 20, 2025 to February 28, 2025, in the amount of $894,384.76. Roll call vote: Aye–Rush, Niles, Stelk, Lancaster, Lacore, Fraehling, Wiegert. Motion carried.

**FINANCIAL REPORT**: Lancaster(Wiemers) moved to approve the Financial Reports for January 2025 and February 2025. Roll call vote: Aye- Rush, Niles, McDonald, Stelk, Lacore, Fraehling, Wiegert.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 6:48 p.m.

Yetzira Bermudez, Secretary, Board of Health

By: Jennifer Carreno, Executive Assistant