**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).

**CDHD 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