

MINUTES

July 29, 2024

**BOARD OF HEALTH
MEETING**

OFFICIAL PROCEEDINGS

A general meeting of the Central District Health Department (CDHD) Board of Health was held Monday, July 29, 2024, 5:00 p.m. at 111 Public Safety Drive, Grand Island, NE. President Ron Peterson called the meeting to order at 5:00 p.m. and announced the location of the Open Meeting Act. Legal notification of meeting was published July 26, 2024, in the Grand Island Independent.

MEMBERS PRESENT: Debb Niles, Pat O'Neil, Ron Peterson, Dick Phillips, Cody Rush, Holly Solt, Tom Weller. A quorum was established.

MEMBERS ABSENT: Brandon Bowley (excused), Traci Dieckmann (excused), Francis McDonald.

CDHD EXECUTIVE ADMINISTRATION: Teresa Anderson, Karly Simonson

CDHD STAFF: Jonna Mangeot, Liza Thalken, Nicole Placke, Jeremy Collinson, Celia Webb, Rachel Sazama, Cindy Valdez

RESERVATION TO SPEAK: No

APPROVAL OF MARCH MINUTES: Pat O'Neil (Solt) made a motion to approve the minutes for March 18, 2024, as emailed. Roll call vote: Aye – Bermudez, Niles, Peterson, Phillips, Rush, Weller. Motion carried.

APPROVAL OF MAY MINUTES: Dick Phillips (Rush) made a motion to approve the minutes for May 20, 2024, as emailed. Roll call vote: Aye – Bermudez, Niles, O'Neil, Peterson, Solt, Weller. Motion carried.

PAYMENT OF CLAIMS: Cody Rush (Phillips) made a motion to approve the payment of claims as presented from March 4, 2024, to May 10, 2024, in the amount of \$713,011.09. Roll call vote: Aye – Bermudez, Niles, O'Neil, Peterson, Solt, Weller. Motion carried.

FINANCIAL REPORT: Tom Weller (Niles) made a motion to approve the Grant and Financial Reports for February 2024, March 2024 and April 2024. Roll call vote: Aye – Bermudez, O'Neil, Peterson, Phillips, Rush, Solt. Motion carried.

PAYMENT OF CLAIMS: Deb Niles (Bermudez) made a motion to approve the payment of claims as presented from May 13, 2024, to July 19, 2024, in the amount of \$711,829.10. Roll call vote: Aye – O’Neil, Peterson, Phillips, Rush, Solt, Weller. Motion carried.

FINANCIAL REPORT: Dick Phillips (Weller) made a motion to approve the Grant and Financial Reports for May 2024 and June 2024. Roll call vote: Aye – Bermudez, Niles, O’Neil, Peterson, Rush, Solt. Motion carried.

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 5:27 p.m.

Holly Solt, Secretary
Board of Health

By: Cindy Valdez, Outreach Manager