

MINUTES

May 20, 2024

BOARD OF HEALTH MEETING

OFFICIAL PROCEEDINGS

A general meeting of the Central District Health Department (CDHD) Board of Health was held Monday, May 20, 2024, 6:00 p.m. at 1137 South Locust Street, Grand Island, NE. 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 May 15, 2024, in the Grand Island Independent.

MEMBERS PRESENT: Yetzira Bermudez, Francis McDonald, Debb Niles, Ron Peterson, Holly Solt. Quorum was not established.

MEMBERS ABSENT: Brandon Bowley (excused), Traci Dieckmann (excused), Pat O'Neil (excused), Dick Phillips (excused), Cody Rush, Tom Weller (excused).

CDHD EXECUTIVE ADMINISTRATION: Teresa Anderson, Karly Simonson

CDHD STAFF: Cindy Valdez, Celia Webb, Rachel Sazama

RESERVATION TO SPEAK: None.

WIC/BFPC PRESENTATION: Rachel Sazama, WIC Manager, presented an overview of the WIC/BFPC Division.

BOH ETHICS EXERCISE: Teresa Anderson went over the BOH Ethics.

BOARD MINUTES: No quorum.

PAYMENT OF CLAIMS: No quorum.

FINANCIAL REPORT: No quorum.

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

COMMITTEE REPORTS: No reports.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT: Adjournment at 6:45 p.m.

Holly Solt, Secretary
Board of Health

By: Cindy Valdez, Outreach Supervisor