



# Southwest Nebraska Public Health Department

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## Southwest Nebraska Public Health Department Board of Health Meeting Minutes April 13th, 2023

The regular meeting of the Southwest Nebraska Public Health Department Board of Health convened at 7:00 pm, April 13th, 2023, at the office of Southwest Nebraska Public Health Department located at 404 West 10<sup>th</sup> St, McCook, NE and via Zoom.

The meeting was called to order by Jones at 7:00 pm.

Roll call was taken; Brown, Jones, Pascoe, Sexton, Kutnink, Kolbet, McDonald, Ervin, Wilson, Walrod, and Skolout present; Carpenter, Olson, Owens, Unger, Miller, Bottom, Ganz, Dr Tobias, and Dr. Jaeger absent.

Dr Maya Chilese; Attorney - Tana Fye, Health Director- Myra Stoney, Assistant Health Director – Heidi Wheeler, Chief Financial Officer-Jessica Glodowski, Emergency Response Coordinator-Kay Schmidt present.

The open meeting law was noted and present in the meeting room.

### MINUTES OF LAST MEETING

The regular meeting minutes from February 9<sup>th</sup>, 2023, were reviewed. Motion made by Sexton to approve the minutes. Kolbet seconded the motion. Abstain Brown.

Gans joined the meeting at 7:09pm

### UPDATE ON CHA/CHIP

Dr. Maya Chilese presented a system of care, how we support our organization with community health assessment updating our community health plan and with strategic planning.

### DISSOLUTION OF SOUTHWEST NEBRASKA PUBLIC HEALTH DEPARTMENT, INC

Tana Fye, attorney, discussed: the approval articles of dissolution, and to appoint Health Director Stoney to wind up the affairs of the nonprofit organization. Tana Fye also discussed board to approve the plan of dissolution.

Motion made by Sexton to approve the articles of dissolution to dissolve Southwest Nebraska Public Health Department, Inc and to appoint Myra Stoney, Health Director to wind up the affairs of the

nonprofit organization. Ervin was second to the motion. A roll call vote taken; approving Brown, Jones, Pascoe, Sexton, Kutnink, Kolbet, McDonald, Ervin, Wilson, Walrod, Gans, and Skolout. The motion carried with all ayes.

#### **BOARD EDUCATION**

Tana Fye, attorney, discussed the virtual meeting guidance and open meetings act to assure that SWNPHD is compliant.

Tana Fye left the meeting at 7:46.

#### **PREPAREDNESS**

Kay Schmidt, Emergency Response Coordinator updated board on preparedness activities and program and continuous quality improvement program.

Brown left the meeting at 8:06pm

#### **BENEFIT OVERVIEW**

Jessica Glodowski, Chief Financial Officer discussed the Cap on the Flex Spending and the Health Reimbursement Account (HRA). A motion was made by Sexton to approve a Cap of \$600 for flex spending plan. Pascoe seconded the motion. Kolbet, Jones, Ervin, Wilson (4) nay and Pascoe, Sexton, Kutnink, McDonald, Walrod, Gans and Skolout (8) Ayes.

A motion was made by Pascoe to approve a Cap of \$2,000 for the HRA plan. Kutnink seconded the motion. Motion carried with all ayes.

#### **ACCREDITATION**

Assistant Health Director Wheeler updated the board on accreditation. By the end of May will be submitting the readiness assessment.

#### **REPORT**

Health Director Stoney presented the treasurer's report. McDonald made the motion to accept the Treasurer's report and pay the bills totaling \$266,501.87. Skolout seconded the motion. A roll call vote was taken; approving Jones, Pascoe, Sexton, Kutnink, McDonald, Ervin, Wilson, Walrod, Gans, and Skolout.

#### **PERSONNEL**

No report

#### **BUILDING COMMITTEE**

Motion made by Kolbet to hire April Hock, engineer with W Design to provide options for the furnace replacement. Skolout seconded the motion. Motion carried with all ayes.

Motion made by Sexton to approve paving the street south of SWNPHD building. Kolbet second the motion. Motion carried with all ayes.

Walrod left the meeting at 8:31 pm.

**UNFINISHED BUSINESS AND GENERAL ORDERS**

No report

**NEW BUSINESS**


Change June meeting date.

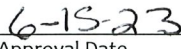
**PUBLIC COMMENTS**

No public comments.

Jones made a motion to adjourn at 9:08 pm. Skolout seconded the motion. Motion carried with all ayes.

The next meeting will be June 15th, 2023, 7:00 pm CST in person at McCook.

  
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Chairperson  
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Approval Date