



Southwest Nebraska Public Health Department

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Southwest Nebraska Public Health Department Board of Health Meeting Minutes June 15th, 2023

The regular meeting of the Southwest Nebraska Public Health Department Board of Health convened at 7:23 pm, June 15th, 2023, at the office of Southwest Nebraska Public Health Department located at 404 West 10th St, McCook, NE and via Zoom.

The meeting was called to order by Jones at 7:23 pm.

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

Dr. Maya Chilese; Attorney - Tana Fye, April Hock; Health Director- Myra Stoney, Assistant Health Director – Heidi Wheeler, Chief Financial Officer-Jessica Glodowski present.

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

MINUTES OF LAST MEETING

The regular meeting minutes from April 13th, 2023, were reviewed. Motion made by Kutnink to approve the minutes. Skolout seconded the motion. Roll call was taken Ayes: Jones, Kutnink, Unger, Kolbet, Ervin, Wilson, Bottom, Walrod, Skolout, and Dr Tobias. Motion carried with all ayes.

ADOPT BUDGET

Motion made by Kutnink and seconded by Kolbet to approve budget of \$1,744,000.00. Ayes: Jones, Kutnink, Unger, Kolbet, Ervin, Wilson, Bottom, Walrod, Skolout and Dr Tobias. Motion carried with all ayes.

DISSOLUTION OF SOUTHWEST NEBRASKA PUBLIC HEALTH DEPARTMENT, INC

Tana Fye – Attorney discussed updates on the process with the next step will be to publish the dissolution in the newspaper. The President of the Board of Health will sign the authorization, which will then be submitted to the Attorney General for a decision.

Tana Fye left the meeting at 7:45 pm.

UPDATE ON CHA/CHIP

Dr. Maya Chilese updated the Board of Health on the CHA/CHIP/Strategic Plan process.

BUILDING COMMITTEE

April Hock, Engineer with W Design was present to discuss three options for a new furnace/HVAC system. Motion was made by Dr Tobias for option three with a cost of approximately \$249,662 contingent on ARPA funding. Walrod seconded the motion. A roll call vote was taken; approving Ayes: Jones, Kutnink, Unger, Kolbet, Ervin, Wilson, Bottom, Walrod, Skolout, and Dr Tobias. Motion carried with all ayes.

Kutnink made the motion to accept the roofing bid from David Bunnell with EcoGuard Insulation and Roofing for \$6,720. Bottom seconded the motion. A roll call vote was taken; approving Ayes: Jones, Kutnink, Unger, Kolbet, Ervin, Wilson, Bottom, Walrod, Skolout and Dr Tobias. Motion carried with all ayes.

Myra discussed with the board about the drainage problem when it floods. Motion was made by Dr Tobias to address the drainage issue. Unger seconded the motion. A roll call vote was taken; approving Ayes: Jones, Kutnink, Unger, Ervin, Wilson, Bottom, Walrod, Skolout, and Dr Tobias. Abstain: Kolbet

Motion made by Ervin to accept the bid from Tri-City Sign Company for an electronic sign \$42,384.50. Seconded by Kutnink. A roll call vote was taken; approving Ayes: Jones, Kutnink, Unger, Ervin, Wilson, Bottom, Walrod, Skolout, and Dr Tobias. Abstain: Kolbet

INSURANCE COMMITTEE

The insurance committee met and recommended a \$5,000.00 traditional BCBS plan with NACO. Additionally, a \$5,000 Health Reimbursement Account (HRA) for employees only was recommended. The Health Savings Account (HSA) contribution is no longer needed and recommendations are to discontinue contributions. Motion was made by Dr Tobias to approve the BCBS plan, the \$5,000.00 HRA for employees and to discontinue the HSA contributions. Seconded by Walrod. A roll call vote was taken; approving Ayes: Jones, Kutnink, Unger, Kolbet, Ervin, Wilson, Bottom, Walrod, Skolout, and Dr Tobias. Motion carried with all ayes.

REPORTS

Health Director Stoney presented the treasurer's report. Kutnink made the motion to accept the Treasurer's report and pay the bills totaling \$262,692.43. Ervin seconded the motion. A roll call vote was taken; approving Ayes: Jones, Kutnink, Unger, Kolbet, Ervin, Wilson, Bottom, Walrod, Skolout, and Dr Tobias. Motion carried with all ayes.

UNFINISHED BUSINESS AND GENERAL ORDERS

A discussion was held regarding rotation of meeting location. The board agreed to keep the in person meeting in McCook.

ACCREDITATION

Assistant Health Director Wheeler updated the board on accreditation process.

NEW BUSINESS

No new business

PUBLIC COMMENTS

No public comments.

Unger made a motion to adjourn at 9:10 pm. Walrod seconded the motion. Motion carried with all ayes.

The next meeting will be August 10th, 2023, 7:00 pm CST in person and via zoom.



Presidents
gb

08-10-2023
Approval Date