



Southwest Nebraska Public Health Department

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Southwest Nebraska Public Health Department Board of Health Meeting Minutes October 10th, 2024

An in-person meeting of the Southwest Nebraska Public Health Department Board of Health convened at 7:00 pm, October 10th, 2024, 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 7:00 pm. The open meeting law was noted and present in the meeting room.

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

Health Director-Myra Stoney, Chief Financial Officer-Jessica Glodowski, Senior Program Manager Steffenie Fries and Executive Assistant Georgia Baughman present.

MINUTES OF LAST MEETING

The regular meeting minutes from August 8th, 2024, and budget hearing minutes from August 8th, 2024 were reviewed. Motion made by Kutnink to approve the minutes. Walrod seconded the motion. Motion carried with all ayes.

TREASURER'S REPORT

CFO Glodowski presented the treasurer's report. Owens motioned to accept the treasurer's report and pay the bills totaling \$307,555.13. Kutnink seconded the motion. A roll call vote was taken. Ayes: Jones, Owens, Pascoe, Kutnink, Kolbet, Bottom, Walrod, and Dr Tobias. Motion carried with all ayes.

BUILDING COMMITTEE

Stoney presented to the board an option to use the reserve in the money market account. Kolbet was in favor of the purchase of a building in Ogallala. Chairperson Jones appointed a committee to locate building options in Ogallala for purchase and bring recommendations back to the Board. Committee members include Stoney, Ervin, Wilson, Walrod, Bottom and Kolbet.

UNFINISHED BUSINESS AND GENERAL ORDERS

Stoney demonstrated the secure board page: board.swhealth.ne.gov.

NEW BUSINESS

Effective November 1st, SWNPHD health fair lab services will no longer be performed. Clients needing lab draws in be referred to local hospitals and Red Willow County Health Department.

Vaccine refrigerators will be purchased for each office. One for McCook and one for Ogallala.

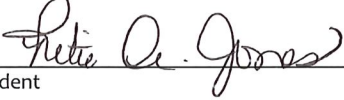
External Data requests Policy was discussed. Board recommendation was made on pricing and to bring policy back in December.

PUBLIC COMMENTS

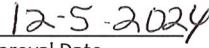
No public comments.

Motion to adjourn at 8:00 pm made by Kutnink and seconded by Pascoe. Motion carried with all ayes.

The next meeting will be a hybrid meeting on December 5th, 2024 7:00 pm CST via zoom and at the McCook office.



President
mls



Approval Date