

Southwest Nebraska Public Health Department

PREVENT • PROMOTE • PROTECT

Southwest Nebraska Public Health Department Board of Health Meeting Minutes December 5th, 2024

A hybrid meeting of the Southwest Nebraska Public Health Department Board of Health convened at 7:03 pm, December 5th, 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 7:03 pm. The open meeting law was noted and present in the meeting room.

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

Owens joined the meeting at 7:08 pm.

Health Director-Myra Stoney, Chief Financial Officer-Jessica Glodowski, Senior Program Manager Steffenie Fries, Kay Schmidt, Melissa Propp and Office Manager April Wilson present.

MINUTES OF LAST MEETING

The regular meeting minutes from October 10th, 2024, were reviewed. Motion made by Kolbet to approve the minutes. Kutnink seconded the motion. Motion carried with all ayes.

BOARD OF HEALTH EDUCATION

Kay Schmidt – ERC – presented Credible Mind. Schmidt shared information about the site that includes local behavioral health resources and provided fact sheet about what Credible Mind.

TREASURER'S REPORT

CFO Glodowski presented the treasurer's report. Kutnink motioned to accept the treasurer's report and pay the bills totaling \$285,617.79. Miller seconded the motion. A roll call vote was taken. Ayes: Jones, Owens, Sexton, Kutnink, Kolbet, Miller, B. Wilson, and Walrod. Motion carried with all ayes.

PERSONNEL COMMITTEE REPORT

Health Director's evaluation was discussed. CFO Glodowski presented the board with the current pay scale for the Health Director. Increasing the director's wage was discussed. Motion made by Kolbet to set Myra Stoney's wage at \$103,250 effective December 1st, 2024. Kutnink seconded the motion. A

roll call vote was taken. Ayes: Jones, Owens, Sexton, Kutnink, Kolbet, Miller, Wilson, and Walrod. Motion carried with all ayes.

OGALLALA BUILDING SEARCH COMMITTEE

Stoney shared updates on available properties and lots in Ogallala. The committee will continue looking at potential properties.

UNFINISHED BUSINESS AND GENERAL ORDERS

External Data Requests Policy - Stoney reviewed the policy. Motion was made by Kutnink to adopt the policy as presented. Miller seconded the motion. A roll call vote was taken. Ayes: Jones, Owens, Sexton, Kutnink, Kolbet, Miller, Wilson, and Walrod. Motion carried with all ayes.

Accreditation Update - A mock sight visit will be held in the future.

NEW BUSINESS

Stoney shared that the Annual reports were mailed out. They can also be found on the website and available in the offices.

Stoney shared the strategic plan historical map created by Stephanie Fries.

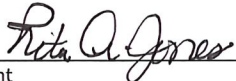
Stoney was recognized for 20 years of service.

PUBLIC COMMENTS

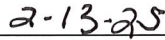
No public comments.

Meeting was adjourned at 8:18 pm.

The next meeting will be February 13th, 2025 7:00 pm CST at the McCook office.



President
aw



Approval Date