



Southeast District Health Department
Serving Johnson, Nemaha, Otoe, Pawnee, and Richardson counties

**Southeast District Health Department
Board of Health Meeting Minutes**

**Southeast District Health Department Conference Room
2511 Schneider Ave, Auburn, NE 68305**

January 31st, 2024

Notice of meeting was published in the Nebraska City News Press, Nemaha County Herald, Tecumseh Chieftain, Falls City Journal, and Pawnee Republican. The agenda for the meeting was kept continuously current and was available for public inspection at the Southeast District Health Department, 2511 Schneider Ave, Auburn, NE during normal business hours. The agenda was held open until one business day prior to the meeting. The Board of Health reserves the right to add items to the agenda that are emergency in nature as described in Nebraska Revised Statute § 84-1411.

I. Call to Order Regular Meeting of BOH

Meeting was called to order at 6:01pm and notice of the Open Meetings Act was made by Dave Sickel, Board President.

II. Roll Call

Members	Present	Absent
Dr. Michael Zaruba		x
Dr. Ted Evans	x	
Marvin Bohling	x	
Dr. Mike Speece	x	
Mike Hall		x
James Parsons		x
John Groathouse	x	
Sonya Kummer, DDS	x	
Karly Black	x	
Jan Lang	x	
Gina Kerner	x	
Dave Sickel	x	
Beth Vonderschmidt	x	

Staff Present: Grant Brueggemann, Executive Director; Courtney Gerdes, Office Coordinator; Brittany Rogge, Dental Hygienist



III. Approval of Agenda

Ted Evans made a motion to approve the January 31st, 2024 agenda as submitted, a second was made by Marvin Bohling. The motion carried with all in favor.

IV. Approval of Previous Meeting Minutes

Marvin Bohling made a motion to approve the minutes from the October 25th, 2023 meeting, a second was made by Beth Vonderschmidt. The motion carried with all in favor.

V. Public Comments

None

VI. Financial Report

John Groathouse made a motion to approve the 2nd quarter financial report as submitted, a second was made by Sonya Kummer. The motion carried with all in favor.

VII. Approval of Action Items

Grant Brueggemann led a discussion regarding the Fiscal Year 2022-2023 Department Audit completed by Hayes & Associates. Marvin Bohling made a motion to approve the Fiscal Year 2022-2023 Department Audit, a second was made by John Groathouse. The motion carried with all in favor.

Grant Brueggemann led a discussion regarding the Fiscal Year 2022-2023 Annual Report. Sonya Kummer made a motion to approve the Fiscal Year 2022-2023 Annual Report, a second was made by Jan Lang. The motion carried with all in favor.

Grant Brueggemann led a discussion regarding the Board of Health Board Meeting Dates for 2024. Sonya Kummer made a motion to approve the 2024 meeting dates, a second was made by John Groathouse. The motion carried with all in favor.

The Board had a discussion regarding the election of officers, and it was decided to keep the current officers. Jan Lang made a motion to approve the below election of officers for 2024, a second was made by Dr. Mike Speece. The motion carried with all in favor.

- President: Dave Sickel
- Vice President: John Groathouse
- Secretary: Ted Evans

The Board had a discussion regarding the need to add a treasurer position to the current Board of Health officers. Jan Lang made a motion to approve the addition of a treasurer position, a second was made by Sonya Kummer. The motion carried with all in favor.

The board had a discussion regarding the election of a treasurer, Marvin Bohling was nominated for the position. Ted Evans made a motion to approve Marvin Bohling as the board treasurer, a second was made by Beth Vonderschmidt. The motion carried with all in favor.

Grant Brueggemann led a discussion regarding a SEDHD Bylaw revision.

Grant Brueggemann led a discussion regarding the formation of the SEDHD Foundation.



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Grant Brueggemann led a discussion regarding Legislation in 2024.

Brittany Rogge led a discussion about the Brighter Smiles Program.

VIII. Committee Reports

a. Building Infrastructure Committee

Grant Brueggemann gave an update regarding the renovations/capital improvements to the Tecumseh office.

IX. Director's Report

Attached

X. Executive Session

This Board reserves the right to enter Executive Session in order to protect the public interest with respect to discussion regarding litigation, personnel, and other matters listed in Nebraska Revised Statute § 84-1410.

The Board did not enter executive session.

XI. Approval to Adjourn

Marvin Bohling made a motion to adjourn the meeting, a second was made by Jan Lang. The motion carried with all in favor. The meeting adjourned at 7:14 pm.

ATTEST:

David Sickel, President

Courtney Gerdes, Acting Recorder