

SARPY/CASS

Health Department

701 Olson Drive, Suite 101, Papillion, NE 68046 • 201 Main Street, Louisville, NE 68037
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Board of Health Meeting Minutes March 23, 2026

President, Dr. Brandon Grimm, called the meeting to order at 5:30pm, at the Sarpy/Cass Health Department office, located at 701 Olson Dr., Papillion, NE 68046.

Roll Call: Erin Ponec, Acting Recorder

Roll Call States as Follows: Autumn Sky Burns – present; Terry Dasher – absent; Dr. Brandon Grimm – present; Angela Ling – present; Dr. Sharon Medcalf – present; Dr. Matt Neumann –not present (arrived at 5:35pm); Gary Mixan – not present (arrived at 5:35pm); Kathy Roehrig – present; Dr. James Watson – present.

Staff Present: Sarah Schram, Health Director; Jenny Steventon, Assistant Health Director; Erin Ponec, Acting Recorder.

Guest(s) Present: Jason Galazin CPA Eide Bailly; Stephanie Meisterling, Student, Creighton University School of Law

Approval of Agenda:

Per the Open Meetings Act the agenda may not be altered 24 hours prior to the meeting unless an emergency arises.

Dr. Medcalf moved, seconded by Ling, to approve the March 23, 2026, agenda as presented. Roll call states as follows: Burns – aye; Dasher – absent; Dr. Grimm – aye; Ling – aye; Dr. Medcalf – aye; Mixan – not present; Dr. Neumann – not present; Roehrig – aye; Dr. Watson – aye.

Approval of Meeting Minutes:

Dr. Watson moved, seconded by Ling, to approve the February 23, 2026, minutes as submitted. Roll call states as follows: Burns – aye; Dasher – absent; Dr. Grimm – aye; Ling – aye; Dr. Medcalf – aye; Mixan – not present; Dr. Neumann – not present; Roehrig – aye; Dr. Watson – aye.

Approval of Action Items:

None

Treasurer's Report:

Dr. Medcalf moved, seconded by Mixan, to approve the Treasurer's Report as presented. Roll call states as follows: Burns – aye; Dasher – absent; Dr. Grimm – aye; Ling – aye; Dr. Medcalf – aye; Mixan – aye; Dr. Neumann – aye; Roehrig – aye; Dr. Watson – aye.

President's Report: Public Health Emergency Preparedness Upcoming Training

The Board discussed whether to proceed with the planned training considering the current international situation. The Board of Health deferred the decision to the directors, who will determine whether to proceed or not.

Director's Report: SEE ATTACHED

Other Business: None

Standing Committee Reports:

- a. Nominating Committee: Nothing to report
- b. Finance Committee: Nothing to report
- c. Policy Committee: Nothing to report
- d. Personnel Committee: Nothing to report

A copy of the written materials discussed in this meeting are available [Neb. Rev. Stat. § 84-1412](#).| Any Agenda item may be removed, tabled, or reordered at any time at the discretion of the Board President of the Sarpy/Cass Board of Health. Committees may meet monthly directly following a Board of Health meeting.

- e. Program Committee: Nothing to report
- f. Medical Consultant's Report: Nothing to report

Executive Session: None

Next Meeting: April 27, 2026

Adjournment:

Dr. Medcalf moved, seconded by Roehrig to adjourn the meeting at 6:30pm. Roll call states as follows: Burns – aye; Dasher – absent; Dr. Grimm – aye; Ling – aye; Dr. Medcalf – aye; Dr. Neumann – aye; Roehrig – aye; Dr. Watson – aye.

ATTEST:

Dr. Brandon Grimm, President
Sarpy/Cass Board of Health

Dr. Sharon Medcalf, Secretary
Sarpy/Cass Board of Health