

SARPY/CASS BOARD OF HEALTH

Sarpy/Cass Health Department

701 Olson Drive, Ste. 101

Papillion, NE 68046

5:30 pm

~This meeting is held within the guidelines of the Nebraska Open Meetings Act~

MONDAY, JULY 28, 2025

AGENDA

I. Call to Order

- A. Official Notice of Publication
- B. Open Meetings Act located on north wall
- C. Roll Call
- D. Introduction of public/visitors

II. Approval of Agenda

- a. Review and approve

III. Approval of Minutes

- a. Vote to approve the minutes and attachments for the meeting held on June 9, 2025

IV. Public Comment

This is an opportunity for members of the audience to be heard at this time for a maximum of 3 minutes regarding any topic not on the agenda as it relates to the Board of Health.

V. Approval of Action Items

- a. Sarpy County IT Interlocal Agreement

VI. Staff Presentation – No presentation this month

VII. President’s Report – Dr. Grimm

VIII. Treasurer’s Report – Dr. Neumann/Eide Bailly

- a. Financial Report
- b. FY26 Budget

IX. Director’s Report – Sarah Schram

X. Board Members Comments, Committee Reports and/or Updates

- a. Nominating Committee: Dr. Grimm, Dr. Medcalf
 - i. Member Renewal Vote and Approval –
 - 1. Dr. James Watson (January 2025 *1st full term)
 - 2. Autumn Sky Burns (May 2025)
 - ii. FY26 Executive Committee Nominations & Vote
- b. Finance Committee: Dr. Neumann, Dr. Grimm
- c. Policy Committee: Autumn Sky Burns
- d. Personnel Committee: Officers of the Board
- e. Program Committee:
- f. Medical Consultant’s Report: Dr. Watson

XI. Executive Session

This Board reserves the right to enter into 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.

XII. Approval to Adjourn

Fiscal Year 2026 Board of Health Officers

Dr. Brandon Grimm – President
Autumn Sky Burns – Vice President
Dr. Matt Neumann – Treasurer
Dr. Sharon Medcalf – Secretary

Board of Directors FY2026 Renewals

Dr. Brandon Grimm – November 2025

FY26 BOH Meeting Schedule

August 25, 2025
September 22, 2025
October 27, 2025
November/December Meetings TBD
January 26, 2026
February 23, 2026
March 23, 2026
April 20, 2026
May/June 2026 Meetings TBD