

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, JANUARY 26, 2026

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 December 15, 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**

- VI. Staff Presentation – Jenny Steventon, Assistant Health Director, Tuberculosis Program**

- VII. President’s Report – Dr. Grimm**

- VIII. Treasurer’s Report – Dr. Neumann/Eide Bailly**
 - a. Financial Report

- 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 as Needed
 - 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 Renewals

August 2026, Angela Ling, Cass County Public Spirited Citizen

FY26 BOH Meeting Schedule

February 23, 2026

March 23, 2026

April 20, 2026

May/June 2026 Meetings TBD