

**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, OCTOBER 27, 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 September 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**
  - a. Nebraska Public Agency Investment Trust (NPAIT) Resolution
  
- VI. Staff Presentation –**
  
- 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 see reverse for schedule of renewals for FY26
  - 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**

November/December Meetings TBD  
January 26, 2026  
February 23, 2026  
March 23, 2026  
April 20, 2026  
May/June 2026 Meetings TBD