

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, DECEMBER 15, 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 October 27, 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. Fiscal Year Audit – Lengemann & Associates
- b. Long Term Disability Insurance Renewal
 - i. Department/Employee Contribution Discussion & Approval
- c. Life Insurance Renewal
 - i. Department/Employee Contribution Discussion & Approval
- d. Health Insurance Renewal
 - i. Plan Discussion & Approval
 - ii. Department/Employee Contribution Discussion & Approval

VI. President's Report – Dr. Grimm

VII. Treasurer's Report – Dr. Neumann/Eide Bailly

- a. Financial Report

VIII. Director's Report – Sarah Schram

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

- a. Nominating Committee: Dr. Medcalf
 - i. Sarpy County Spirited Citizen – Dr. Brandon Grimm
- 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

X. 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.

XI. 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

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