

## **PUBLIC HEALTH SOLUTIONS District Health Department**

**Board of Health**

**June 30, 2021**

### ***Board Members in Attendance via Zoom:***

|                   |                     |              |
|-------------------|---------------------|--------------|
| Larry Cerny       | Dr. Josue Gutierrez | Judy Henning |
| Dr. Bruce Kennedy | Stephanie Knight    | Don Schuller |

### ***Board Members Absent:***

|               |                 |                 |             |
|---------------|-----------------|-----------------|-------------|
| Dave Bruning  | Janet Henning   | Christy Lucking | Dave Norton |
| Tim Pickering | Mark Schoenrock |                 |             |

### ***Staff Members in Attendance:***

Kimberly Showalter, Health Director and Sonya Williamson, Administrative Services Manager.

### ***Others in Attendance:***

John Limbach, Americom; Doug Wigley, Americom; and Lisa Wiegand, Gage County Emergency Manager.

### ***Call to Order:***

A Special Meeting of the Board of Health was called to order at 7:30 a.m. by President Larry Cerny.

### ***Approval of Agenda:***

The agenda was reviewed. The only item on the agenda is the proposed technology package for the Conference Room.

### ***Technology Package Overview:***

Kim Showalter, Health Director explained that this is the technology package that was briefly discussed at the regular Board of Health meeting in May. Since that time, PHS has received approval from several funders to be allowed to do a budget modification to pay for a portion of the package.

Americom, the company that handled all the cabling in our current office location and also handles any telephone technical issues would install the system. John Limbach and Doug Wigley from Americom presented information on all the features this system would be able to do in our conference room. This system would have built-in microphones in the ceiling. It was questioned if these would adjust and they will adjust to the speaker's volume.

The prepared quote for the cost of the system was emailed out to all board members prior to the meeting. This was reviewed and Kim explained the different funding sources that would be used to pay for the expense. There would be no additional monthly fee except for the conferencing service, such as Zoom, which PHS already currently pays to use for virtual meetings. There is a computer that will be designated specifically for the conference room.

There is not a quorum present so an official vote cannot be taken. The board members present recommended moving forward. They all saw the need to be pro-active in the technology that is available. The pandemic showed the need to make improvements as more events are moving to a virtual format. PHS also sees this as a cost savings of travel time and mileage.

A roll call vote in support of moving forward with the technology package was taken with 6-Yeas and 0-Nays. The next step will be to call board members to set-up another meeting next week to get full approval.

## Minutes of PHSDHD Board of Health Meeting

### ***Open Forum:***

Lisa Wiegand, Gage County Emergency Manager, expressed appreciation for moving forward with improving any available technology. She stated that PHS had been invaluable throughout the pandemic including sitting in on daily, and sometimes more frequent, virtual meetings.

**The next regular Board of Health Meeting Thursday, August 19, 2021 at 8:30 a.m. in Crete, NE.**

Being no further business the meeting was declared adjourned.

**PUBLIC HEALTH SOLUTIONS**

**Board Members Roll Call & Roll Call Votes**

Meeting Date: June 30, 2021

| Board Members        |  | Roll Call |        | MOTIONS |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |
|----------------------|--|-----------|--------|---------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
|                      |  | Present   | Absent | 1       |     | 2   |     | 3   |     | 4   |     | 5   |     | 6   |     | 7   |     | 8   |     | 9   |     |
|                      |  |           |        | Yea     | Nay | Yea | Nay | Yea | Nay | Yea | Nay | Yea | Nay | Yea | Nay | Yea | Nay | Yea | Nay | Yea | Nay |
| Bruning, Dave        |  |           | X      |         |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |
| Cerny, Larry         |  | X         |        | X       |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |
| Gutierrez, Dr. Josue |  | X         |        | X       |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |
| Henning, Janet       |  |           | X      |         |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |
| Henning, Judy        |  | X         |        | X       |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |
| Kennedy, Dr. Bruce   |  | X         |        | X       |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |
| Knight, Stephanie    |  | X         |        | X       |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |
| Lucking, Christy     |  |           | X      |         |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |
| Norton, Dave         |  |           | X      |         |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |
| Pickering, Timothy   |  |           | X      |         |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |
| Schoenrock, Mark     |  |           | X      |         |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |
| Schuller, Don        |  | X         |        | X       |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |
|                      |  |           |        |         |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |
|                      |  |           |        |         |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |
|                      |  |           |        |         |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |
| Totals               |  | 6         | 6      | 6       | 0   |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |