

**PUBLIC HEALTH SOLUTIONS
District Health Department**

Board of Health

July 15, 2021

Board Members in Attendance via Zoom:

Larry Cerny	Dr. Josue Gutierrez	Janet Henning	Dr. Bruce Kennedy
Stephanie Knight	Christy Lucking	Dave Norton	Tim Pickering
Don Schuller			

Board Members Absent:

Dave Bruning	Judy Henning	Mark Schoenrock
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Staff Members in Attendance:

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

Others in Attendance:

There was no one else in attendance.

Call to Order:

A Special Meeting of the Board of Health was called to order at 12:00 p.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 gave a brief overview of the technology package that was discussed at the June 30, 2021 meeting. She explained funding that will be used to pay for the total package. The expense will be paid for without using any general funds.

A motion was made by Don Schuller and seconded by Dave Norton to accept Americom's proposal dated April 14, 2021. A roll call vote was taken with 9-Yeas and 0-Nays.

Open Forum:

No items were discussed during open forum.

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: July 15, 2021

Board Members		MOTIONS																			
		Roll Call		1		2		3		4		5		6		7		8		9	
		Present	Absent	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		X																		
Henning, Judy		X																			
Kennedy, Dr. Bruce	X		X																		
Knight, Stephanie	X		X																		
Lucking, Christy	X		X																		
Norton, Dave	X		X																		
Pickering, Timothy	X		X																		
Schoenrock, Mark		X																			
Schuller, Don	X		X																		
Totals	9	3	9	0																	