

LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT

Board of Health
February 9, 2016

I. ROLL CALL

The meeting of the Board of Health was called to order at 5:00 PM by Heidi Stark at the Lincoln-Lancaster County Health Department. Members Present: Bill Avery, James Michael Bowers, Alan Doster, Jacquelyn Miller, Michelle Petersen, Tom Randa, Jane Raybould, Craig Strong, David Derbin (ex-officio), Tim Sieh (ex-officio) and Heidi Stark.

Members Absent: Molly Burton (ex-officio).

Staff Present: Charlotte Burke, Steve Beal, Gwendy Meginnis, Kathy Cook, Steve Fredrick, Scott Holmes, Justin Daniel, Jim Bare, Andrea Haberman, and Elaine Walsh.

Others Present: Greg Moser.

Introductions

Bill Avery, Lancaster County Commissioner – new Board of Health representative replacing Roma Amundson.

Greg Moser, UNMC Intern, Health Promotion & Outreach Division.

II. APPROVAL OF AGENDA

Dr. Stark asked if there were any additions or corrections to the Agenda.

Motion: Moved by Dr. Miller that the Agenda be approved as printed. Second by Ms. Raybould. Motion carried by a 9-0 roll call vote.

APPROVAL OF MINUTES

Dr. Stark asked if there were any additions or corrections to the Minutes.

Motion: Moved by Ms. Raybould that the January 12, 2016 Minutes be approved as printed. Second by Dr. Miller. Motion carried by an 8-0-1 roll call vote. Mr. Avery abstained from voting.

III. PUBLIC SESSION

DEPARTMENT REPORTS

A. Health Director Update

Ms. Burke stated the Department activity report was provided in the meeting materials.

IV. CURRENT BUSINESS (Action items)

A. Acceptance of the 68th Annual Report of the Lincoln-Lancaster County Health Department

Ms. Burke presented the 68th Annual Report. The report is available on the Health Department's website and includes messages from Mayor Beutler, Board of Health President, Heidi Stark and Ms. Halstead. The report includes statistical program information for each of the divisions.

Ms. Burke stated the Community Health Assessment is also available on the Department's website. The Community Health Improvement Plan is being reviewed and will be released in the near future.

Dr. Stark thanked the staff for their good work.

Motion: Moved by Ms. Raybould to accept the 68th Annual Report of the Lincoln-Lancaster County Health Department. Second by Mr. Strong. Motion carried by a 9-0 roll call vote.

B. Proposed Revisions to Policy 224.30 – Nuisance and Solid Waste Complaints

Ms. Clark reviewed the revisions to the policy stating the revisions reflect current practice and legal enforcement guidance. The revisions would update the complaint process to reflect current use of software for documenting and tracking complaints, and provide clarity in notices to property owners and their tenants regarding code violations, actions to be taken and deadlines to achieve compliance.

Motion: Moved by Dr. Miller that the Board of Health approve the revisions to Policy 224.30 – Nuisance and Solid Waste Complaints. Second by Ms. Raybould. Motion carried by a 9-0 roll call vote.

C. Summary of 2015 Board of Health Accomplishments

Dr. Stark reviewed the Board of Health Accomplishments for 2015. She stated the information will be required for accreditation purposes. The accomplishments will be filed with Board of Health documents.

Motion: Moved by Mr. Strong that the Board of Health accept the Summary of 2015 Board of Health Accomplishments. Second by Ms. Raybould. Motion carried by a 9-0 roll call vote.

D. Board of Health Letter of Support for LB 1013

Ms. Burke stated Senator Mike Gloor introduced LB 1013 to increase the cigarette tax from \$1.50 to a total of \$2.14 per pack. Estimated revenue is \$120 million from cigarette tax and \$4.5 million from tobacco products. The additional revenue would go to the Health Care Cash, Property Tax Credit Fund and to the Department of Revenue for the personal property tax exemption. A legislative hearing for LB 1013 is scheduled for Thursday, February 11, 2016. The Board recommended a

letter of support for LB 1013.

Motion: Moved by Dr. Miller approve the letter of support for LB 1013. Second by Ms. Raybould. Motion carried by a 9-0 roll call vote.

V. CURRENT BUSINESS (Information Items)

A. Legislative Update

Ms. Burke provided an update on legislative activities and bills of interest to the Department. A hearing is scheduled for February 10, 2016 for LB 1032 – Medicaid Reform Expansion – Traditional Health Insurance Program Act. The hearing for LB 1013 is scheduled for February 11, 2016.

VII. FUTURE BUSINESS

Board members asked staff to provide updates on E-Cigarettes, the Community Health Improvement Plan and the Community Health Assessment.

VIII. ANNOUNCEMENTS

Next Meeting – March 8, 2016– 5:00 PM

Tentative Date for the Board of Health Annual Luncheon & Awards Ceremony – April 18, 2016

Nominations for Board of Health Awards are due by March 4, 2016

IX. ADJOURNMENT

The meeting was adjourned at 5:55 PM.

Elaine Walsh
Recording Secretary

Jacquelyn Miller
Vice-President