



Southwest Nebraska Public Health Department

PREVENT • PROMOTE • PROTECT

Southwest Nebraska Public Health Department Board of Health Meeting Minutes August 14th, 2025

A hybrid meeting of the Southwest Nebraska Public Health Department Board of Health convened at 7:00 pm, August 14th, 2025, at the office of Southwest Nebraska Public Health Department located at 404 West 10th St, McCook, NE and via Zoom.

The meeting was called to order by Jones at 7:00 pm. The open meeting law was noted and present in the meeting room.

Introductions were made.

Roll call was taken: Tecker, Jones, Sexton, Kutnink, Johnson, Ervin, Wilson, Bottom, Walrod, Gans, Skolout, Dr. Jaeger present; Brown, Carpenter, Owens, Pascoe, Fornoff, Kolbet, Wertz, Dr. Tobias absent.

Health Director-Myra Stoney, Chief Financial Officer-Jessica Glodowski, Senior Program Manager-Joy Trail, RN-Melissa Propp and Office Manager-April Wilson present.

MINUTES OF LAST MEETING

FY25 Revised Budget, FY26 Budget, and the regular meeting minutes from June 12th, 2025, were reviewed. Motion made by Walrod to approve the minutes. Kutnink seconded the motion. Motion carried with all ayes. Abstaining from the motion, Jones and Johnson.

BOARD OF HEALTH EDUCATION

Joy Trail, Senior Program Manager, gave program updates including Resource Center, Social Determinants of Health, Community Health Worker, Cyber Security Grant, Public Information Officer team, and Social Media. Joy also shared her duties being Security Officer for the department and management of three staff members. She will be supervisor in McCook for the Healthy Families America Program.

Joy Trail left the meeting at 7:15 p.m.

TREASURER'S REPORT

CFO Glodowski presented the treasurer's report. Ervin motioned to accept the treasurer's report and pay the bills totaling \$150,899.45. Tecker seconded the motion. A roll call vote was taken. Ayes: Tecker, Jones, Sexton, Kutnink, Johnson, Ervin, Wilson, Bottom, Walrod, Gans, Skolout, Dr. Jaeger. Motion carried with all ayes.

OGALLALA BUILDING SEARCH COMMITTEE

Stoney, along with members of the Ogallala Building Search Committee, presented the information for the building at 10 N Spruce St. Discussion included health department funds, EPA testing results, current

tenants in two of the suites and their lease agreements. Items needed in the future including a generator for vaccine refrigerator and freezer, signage and ADA door in the back of the building. Stoney also discussed expenses including closing costs, cost of moving, taxes and possible transfer of utilities expense. Recommendations were made to speak with the attorney prior to making an offer to ensure there would be no changes in the health department's tax status.

Motion was made by Kutnink to move forward with the purchase of the building for no more than \$590,000 provided the attorney determines there will be no change in the health department's tax status. Ervin seconded the motion. A roll call was taken. Ayes: Tecker, Jones, Sexton, Kutnink, Johnson, Ervin, Bottom, Walrod, Gans, Skolout, Dr. Jaeger. Motion carried with all ayes. Abstaining from the motion, Wilson.

Motion was made by Jones, if the building is acquired, to freeze the lease amount paid by the current tenants for now. Ervin seconded the motion. A roll call was taken. Ayes: Tecker, Jones, Sexton, Kutnink, Johnson, Ervin, Bottom, Walrod, Gans, Skolout, Dr. Jaeger. Motion carried with all ayes. Abstaining from the motion, Wilson.

UNFINISHED BUSINESS AND GENERAL ORDERS

No reports.

NEW BUSINESS

Stoney presented Policies and Procedures:

- Dental Services Pricing and Billing Policy effective/revised 8/14/25. A motion was made by Kutnink to approve the policy. Skolout seconded the motion. Motion carried with all ayes.
- Lead Paint Services Pricing and Billing Policy effective/revised 8/14/25. A motion was made by Gans to approve the policy. Kutnink seconded the motion. Motion carried with all ayes.
- Private Well Water Testing Pricing Policy effective/revised 8/14/25. A motion was made by Gans to approve the policy. Bottom seconded the motion. Motion carried with all ayes.

Stoney presented information pertaining to Medical Cannabis dispensaries and Health Department 's role in approving dispensaries. The board discussed the language from NALHD and agreed to not adopt the language. No motion.

Stoney presented the Behavioral Health annual report developed by Kay Schmidt, Emergency Response Coordinator. Stoney added several staff are trained in administering Narcan and can now train other people.

PUBLIC COMMENTS

Jones mentioned a fund-raising garage sale for Thatcher Skolout and asked about other ways to donate. Terri Skolout shared updates and stated there is a benefit account at the MNB Bank.

ADJOURNMENT

Motion to adjourn at 8:39 p.m. made by Kutnink and seconded by Jones. Motion carried with all ayes. The next meeting will be October 9th, 2025 at 7:00 pm CST at the McCook office.



President
aw

12/11/25
Approval Date