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Quarterly Meeting Minutes

Wednesday February 17, 2016

7:30 – 9:00 AM

Methodist Hospital/Nebraska Room

Meeting called to order at 7:30 AM by Chair-elect Cathy Carrico

**Introductions**

**Announcement:** Thank you to Libby Henning, Bridget Rolenc and Methodist Hospital for providing the meeting space and refreshments.

Vote and vaccinate started in 2008. Robert J. Woods foundation

1. Get Nebraska election on board
2. Courtney Phillips DHHS November 4, 2016 (tool kits 6mths)

Public Health Department

* Need source for vaccine
* Nationwide 22,000 vaccines half were new sponsored by visiting Nurses Association.

Faculty from UNO requested that a student is doing a project on immunizations and asks if anyone willing to be interviewed to contact her; interview would take up to an hour.

**Minutes:** The February 17, 2016 minutes were reviewed and approved.

**Treasury Report:**

Expenses:

Deposits: None

Balance: $19,184.81

**Committee Reports:**

**Community Affairs: (Chair: Georganna Felt and Bridget Rolenc)**

Events that the committee has/will be participating in:

1. Mayan health fair was scheduled for February 20, 2016 from 10 to 2 at One World. Gave Tdap and flu vaccines.
2. Heartland Black HIV awareness Black family March 19, 2016 8 to 1230 at Butler Gast YMCA. No site for Flu vaccine.

**Legislative: (Chair: Linda Ohri)**

Mandate for Meningococcal Vaccine bill did not pass.

John Y. McCollister, Susan Crawford, Sara Howard, Cathy Campbell, Tanya Cook, Matt Hanson, John Kuehn, Kate Bolz, Health Mello and Adam Morfeld supported this bill and work with Senator Bob Krist who was the main sponsor and made this his priority of the bill.

NMA has supported this bill and was one of many health care provider associations supporting the bill.

One week after Bill did not pass, in Polk County a kid was found dead at home. The initial diagnosis was possible Meningococcal B, with public and clinical health decisions made accordingly. Although, he did not turned out to have pneumococcal disease, the response prior to identification generated significant fear and social/economic costs. His father would like to be an advocate for the Meningococcal vaccine.

**Professional Affairs: (Teresa Guinan and Leslie Thiele)**

No Report

**WEBSITE Report: (**Chair: Laura Klug)

No report

The URL is [http://immunizenebraska.org/](http://immunizenebraska.org/%20)

* + 1. Username: ITFmember
    2. Password: immunize!

**Public Relations Report:** (Chair: Jeanne Burke)

This is a new committee to support work of the task force. The committee plans to do the Government proclamation, educational materials and recruitment to taskforce.

**CONFERENCE REPORT**

Immunize Nebraska Conference Scheduled for June 10, 2016 at the Hilton downtown.

Jason Archuleta presents Meningococcal B update information

**Next meeting** scheduled Wednesday May 18, 2016, 7:30 to 9:00 AM at Methodist Hospital.

Respectfully Submitted,

Sharon Brown

Secretary/Treasurer

Metro Omaha Immunization Task Force