

Cerro Gordo County Board of Health  
Friday, March 11, 2011

Present: Mark Johnson, MD. Chairman  
Barb Kellogg, Vice President  
Kristy Marquis – Secretary  
Phil Dougherty

Absent: Pat Galasso

Staff: Ron Osterholm, Health Director  
Cathy Gomez, Finance & Administration Service Manager  
Kara Vogelsson, Organizational Development and Research  
Manager  
Jodi Willemsen, Public Health Preparedness Service Manager  
Linda Read, Family and Community Health Service Manager  
Teresa Symens, Health Promotion & Education Service Manager  
Karen Crimmings, RN Disease Prevention and Investigation  
Service Manager  
Kelli Huinker, Wellness Coordinator

Guests: LaVonne Wolf - BSN Student

Meeting was called to order at 12:40 pm.

Service Awards: Dr. Johnson presented Sandy Pals with an award for 5 years of service.

Partnership Award: Ron presented Lisa Koppin from North Iowa Community Action with the 2011 Public Health Partnership Award.

Minutes: Minutes passed for February 11, 2011 meeting.

Finance Report: Barb Kellogg motioned, seconded by Dougherty. Motion passed.

Old Business:

1. Action Items None

2. Discussion Items Board of Health Website: Discussion of Board of Health member's photo again by Ron. Due to the absence of a Board member, it was asked whether they wanted to have their picture done individually or as a group next month. It was decided next month to have it done as a group and that they would be in primary colors. Barb was sent a note about the website being on Facebook

and we were noted nationally because we are one of very few that markets on Facebook.

Budget was approved as submitted for Health Department Final FY 2011-2012 Budget.

#### New Business

1. Action Items        None
  
2. Discussion Items    Community Health Improvement Plan – Vogelsson updated Board on CHNA HIP that is a plan that addresses community health needs and priorities during the community health needs assessment process. Required to go to the state and we are required to have a discussion but no vote is needed as we move towards a strategic plan this year.

#### Core Team Dialogue:

Karen Crimmings said that Betty Kronen went out to NIACC and had a booth and handed out packets with condoms and STDS information to students. She said it was much more successful this time than the last time she had and she feels having the vaccine information in front made it easier for the students to come up.

Kara Vogelsson talked about the highly successful 6S process that we just completed. Made our staff become organized and proficient.

Jodi Willemsen informed board members about the upcoming Tabletop Exercise that the staff will be performing on March 22<sup>nd</sup>. Continuity of Operation, which will be relocating offices in case of fire or tornado.

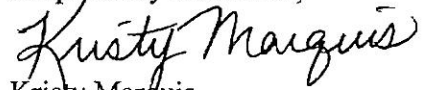
Linda Read informed the board that Kathy Tumilson will be retiring after 18 years of service and that Val Conklin will be starting in a week and a half.

Teresa Symens and Ron Osterholm discussed the Breast and Cervical Cancer grant program funding problems. The IDPH notified the department that the current fiscal year budget cannot support continual funding and thereupon services will need to be discontinued. The departments' concern is the women who have been enrolled and screening appointment established. The department will need to contact those women and inform them of cancellation.

The meeting was adjourned at 1:30 pm

The next meeting is scheduled for Friday, April 8, 2011 @ 12:30 pm.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Kristy Marquis". The signature is written in black ink and is positioned above the printed name and title.

Kristy Marquis  
Secretary