

Cerro Gordo County Board of Health  
Friday, April 8, 2011

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

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

Guests: Jaci Miller, Community Health Consultant, Iowa Department of Public Health

Meeting was called to order at 12:35 pm.

Minutes: Motion by Kellogg, second by Marquis to approve the minutes of the March 11, 2011 board meeting. Motion passed.

Website Picture: New photo was taken of the Board to replace the previous photo on the cghealth.com website.

Old Business:

- 1. Action Items None
- 2. Discussion Items None

New Business

- 1. Action Items Approve Local Public Health Service Application. Motion by Kellogg, second by Marquis to approve the Local Public Health Service Application. Motion passed.

Approve Resolution of Public Purpose Expenditures. Osterholm presented the Board with the resolution that there is an appropriate and valid reason for the purchase of initiatives and food for programs that we offer. Motion by Galasso, second by Kellogg to approve the Resolution of Public Purpose Expenditures. Motion passed.

2. Discussion Items    County Health Ranking Report – Osterholm presented the Board with the 2011 County Health Ranking for Cerro Gordo County.

Establish Strategic Planning Timeline and Objectives – Date was set of October 19, 2011 starting at 12:00.

Jaci Miller:            Miller updated the Board on the decreasing funds in compliance with State FY 2011 general fund budget reductions.

Core Team Dialogue: Jodi Willemsen informed board members about the upcoming Preparedness Exercise that the staff will be involved in on April 15th. For our Continuity of Operation we will be relocating offices in the event if we have a fire or tornado.

The meeting was adjourned at 1:25 pm

The next meeting is scheduled for Friday, May13, 2011 @ 12:30 pm.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Kristy Marquis".

Kristy Marquis  
Secretary