

Cerro Gordo County Board of Health
Friday, April 12, 2013

Present: Dr. Johnson, President
Barb Kellogg, Vice President
Phil Dougherty
Frankie Winegardner

Absent Kristy Marquis, Secretary

Staff: Ron Osterholm, Health Director
Kara Vogelson, MHA, Organizational Development and Research
Manager
Jodi Willemsen, Public Health Preparedness Service Manager
Karen Crimmings, RN, CIC, Disease Prevention and Investigation
Service Manager
Kelli Huinker, Health Promotion Service Manager
Cathy Gomez, MBA, Finance & Administration Service Manger
Brian Hanft, REHS, MPA, Environmental Health Service Manager
Nola Aigner, MA, PIO Officer
Linda Read, RN, BSN, Family and Community Health Service
Manager

Guests: Angela Zimmerman, Homecare Aide

Meeting was called to order at 12:33 pm.

Minutes: Minutes passed for March 8, 2013 meeting. Motion by Barb Kellogg, second by Phil Dougherty. Motion Passed.

Old Business:

1. Action Items

Ron Osterholm updated the Board that we need to establish a new stratgetic planning date. Dates to look at will be May 31st or June 14th. Confirmation of a date will be relayed to Board.

2. Discussion Item:

None

New Business:

1. Action Items:

Approve the authorization Board Chair to Sign Letter of Support for third Party Payer for Immunization. Motion by Barb Kellogg, second by Frankie Winegardner. Motion Passed.

2. Discussion Items:

Ron Osterholm updated the Board on the new 2013 released county health rankings.

Ron Osterholm reminded the Board about the upcoming 2nd annual Lace Up, Leash Up, Line Up 5k/10k Run/Walk which is on June 8th.

Core Team Dialogue:

Board was updated on the FY 2012-13 Budget Amendment process.

Core Team was adjourned at 1:02 pm.


Health Director/Board of Health Discussion

Health Director updated the Board on the current budget condition.

The Health Director was adjourned and Board adjourned immediately thereafter at 1:20 pm.

The next meeting is scheduled for Friday, May 10, 2013 @ 12:30 pm.

Respectfully Submitted,

for 
Kristy Marquis
Secretary