

Cerro Gordo County Board of Health
Friday, June 17, 2011

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

Staff: Ron Osterholm, Health Director
Cathy Gomez, MBA, Finance & Administration Service Manager
Kara Vogelsson, Organizational Development and Research Manager
Jodi Willemsen, Public Health Preparedness Service Manager
Brian Hanft, REHS, MPA, Environmental Health Service Manager
Linda Read, RN, BSN, Family and Community Health Service Manager
Kelli Huinker, Wellness Coordinator

Meeting was called to order at 12:40 pm.

Minutes: Motion by Kellogg, second by Galasso to approve the minutes of the May 13, 2011 meeting. Motion passed.

New Business: Approve of Personnel Policy Updates: Hanft presented the Board of Health with the changes to the Personnel Policy Updates. Motion by Kellogg, second by Marquis. Motion passed.

Kelli Huinker updated the Board of Health on the Utilization, Strengths and Problems of the wellness center since operation began one year ago.

Sherri Ogbourne updated the Board of Health to the location of the Strategic Planning site. Location will be at the Cerro Gordo County Sheriff's board room. Date of the meeting has been moved to October 12, 2011.

Ron Osterholm asked the Board of Health for a time commitment the Board of Health wants to focus on strategic planning. Osterholm stated that they are working on getting a facilitator to run the upcoming strategic planning meeting.

Core Team Dialogue: Brian Hanft updated the Board of Health on the upcoming Air Quality meeting. Hanft stated that the first meeting will be Wednesday June 22, 2011.

Ron Osterholm informed the Board of Health that Dr. Miller-Meeks from Iowa Department of Public Health will attend the August 12, 2011 Board meeting.

The Core team was dismissed at 1:35 pm, leaving the Health Director to meet with the Board one-on-one.

Osterholm discussed with the Board of Health the update to the Table of Organization and Chain-of-Command.

Meeting adjourned at 1:50 pm.

The next meeting is scheduled for Friday, August 12, 2011 at 12:30 pm.

Respectfully Submitted,

A handwritten signature in black ink that reads "Kristy Marquis". The signature is written in a cursive, flowing style.

Kristy Marquis
Secretary