

**Cerro Gordo County Board of Health  
Friday, October 12, 2012**

**Present:** Dr. Johnson, President  
Barb Kellogg, Vice President  
Kristy Marquis, Secretary  
Phil Dougherty  
Pat Galasso

**Guest:** Erin Barkema, Region 2 Community Health Consultant, Bureau of  
Local Public Health Services  
Dr. Tonya Gray, State Board of Health  
Maria Jorgensen

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

Meeting was called to order at 12:35 pm.

**Service Awards:** Barb Kellogg presented Erik Gustafson and Tara Northup with 5 years of service awards.

**Annual Reports:** Motion by Galasso, second by Kellogg to approve the Finance annual report. Motion passed.

**Minutes:** Minutes passed for September 14, 2012 meeting. Motion by Pat Galasso, second by Kristy Marquis.

**Old Business:**

1. Action Items        None

2. Discussion Items

None

New Business:

1. Action Items

Approve FY 11-12 Employee handbook Updates: Motion by Galasso, second by Kellogg to approve the Employee Handbook. Motion passed.

2. Discussion Items

Ron Osterholm updated the Board that a tentative date of April 19, 2013 is set for upcoming Mid-term strategic planning event. Request all Board members to confirm if this date will work.

Core Team Discussion

Karen Crimmings updated the Board that we are in the process of trying to get credentialed with United Health Care, which we need to have a Medical Director application to be able to proceed.

Core Team was adjourned at 1:10 pm.

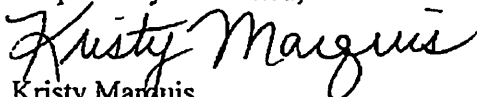
Health Director/ Board of Health Discussion

Ron Osterholm updated the Board on current program direction and future discussion will follow. Osterholm mentioned the update mandate vs. non-mandate funding process preparing to initiate.

The meeting was adjourned at 1:25 pm.

The next meeting is scheduled for Friday, November 9, 2012 @ 12:30 pm.

Respectfully Submitted,



Kristy Marquis  
Secretary