

Cerro Gordo County Board of Health
Friday, November 9, 2012

Present: Dr. Johnson, President
Phil Dougherty
Pat Galasso

Absent: Kristy Marquis, Secretary
Barb Kellogg, Vice President

Guest: Laci Kapalata, Home Care Aide

Staff: Ron Osterholm, Health Director
Kara Vogelsson, MHA, Organizational Development and Research
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

Meeting was called to order at 12:53 pm.

Service Awards: Dr. Johnson presented Karen Crimmings with 10 years of service award.

1st Quarter Reports: Motion by Galasso, second by Dougherty to approve 1st Quarter reports. Motion passed.

Minutes: Minutes passed for October 12, 2012 meeting. Motion by Pat Galasso, second by Phil Dougherty.

Old Business:

1. Action Items None

2. Discussion Items
None

New Business:

1. Action Items None

2. Discussion Items

Ron Osterholm updated the Board and opened up discussion in regards to Public Health Ready Accreditation. Board discussed that they need more information to be able to make an informed decision.

Core Team Discussion

Ron Osterholm updated the Board and core team on the funding breakdown for the fiscal 12/13 proposed budget if and when cuts are made at the state and local levels that might come in January.

Core Team was adjourned at 1:43 pm.

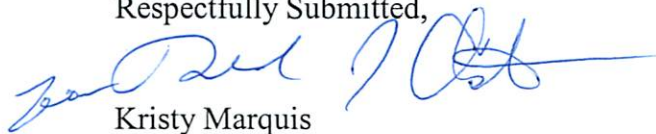
Health Director/ Board of Health Discussion

Ron Osterholm updated the Board on current program direction and future discussion will follow.

The meeting was adjourned at 2:10 pm.

The next meeting is scheduled for Friday, December 14, 2012 @ 12:30 pm.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'Kristy Marquis', is written over the typed name.

Kristy Marquis
Secretary