

Cerro Gordo County Board of Health
Friday, April 11, 2014
MINUTES

Present: Barb Kellogg, Vice President
Kristy Marquis, Secretary
Phil Dougherty
Frankie Winegardner

Absent Dr. Johnson, President

Staff: Ron Osterholm, Health Director
Kara Vogelsson, MHA, Organizational Development and Research Service Manager
Jodi Willemsen, Public Health Preparedness Service Manager
Cathy Gomez, MBA, Finance & Administration Service Manger
Brian Hanft, REHS, MPA, Environmental Health Service Manager
Kelli Huinker, Health Promotion Service Manager +
Valerie Conklin, RN, Family and Community Health Asst. Service Manager
Karen Crimmings, RN, CIC, Disease Prevention and Investigation Service Manager

Guests: Anne Marie Wadle, MHA, Director of Integrated Health Team at Mental Health Center of North Iowa
Marcy Ballantyne, Customer Service Assistant
Kristin Buehner, Globe Gazette

Meeting was called to order at 12:34 pm.

Minutes: Minutes passed for Amended February 14, 2014 meeting and the March 14, 2014 meeting. Motion by Phil Dougherty, second by Frankie Winegardner. Motion passed.

Mental Health Center Presentation:
Anne Marie Wadle, MHA, Director of Integrated Health Team at Mental Health Center of North Iowa presented information on the new navigation services provided by the Mental Health Center.

Old Business:

- A. Action Items:
 - 1. None
- B. Discussion Items
 - 1. None

New Business:

A. Action Items:

1. None

B. Discussion Items:

1. Strategic Planning Update: Ron and Kara presented the midpoint additions of items 10 thru 13 to the strategic plan.
2. Update on Accountable Care Organization: Program partnership initiatives, software training and process moving ahead but at a slow pace.

Core Team Discussion

The Board was informed about employee recent awards and grant funding programs progress and support. The Board was informed of the new PIO and Teresa's departure at the end of June. Updated the Board on the budget amendment process.

Core Team was adjourned at 1:35 pm.


Health Director/ Board of Health Discussion

Health Director informed the Board of reorganization project due to Teresa's departure. More information will be coming in the near future.

The meeting was adjourned at 2:00 pm.

The next meeting is scheduled for Friday, May 16th, 2014 @ 12:30 pm.

Respectfully Submitted,


Kristy Marquis
Secretary