

Cerro Gordo County Board of Health
Friday, August 16, 2013

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

Staff: Ron Osterholm, Heath Director
Dan Ries, REHS, Senior Environmental Health Specialist
Kara Vogelsson, MHA, Organizational Development and Research Manager
Linda Read, RN, BSN, Family and Community Health Service Manager
Teresa Heitland, RN, BSN, CIC, Chronic Disease Service Manager
Karen Crimmings, RN, CIC, Disease Prevention and Investigation Service Manager
Cathy Gomez, MBA, Finance & Administration Service Manager
Jodi Willemsen, Public Health Preparedness Service Manager
Kelli Huinker, Health Promotion Service Manager

Guests: Lisa Koppin, Health Service Coordinator, North Iowa Community
Action Organization
Peggy Funk, North Iowa Community
Action Organization
Kris Buehner, Globe Gazette
Teri Allen Burns, Jail Nurse
Rhonda Sult, Homecare Aide
Erik Gustafson, Environmental Health Specialist I
Pat Galasso

Meeting was called to order at 12:41 pm.

Health Appreciation Award: Dr. Johnson presented Pat Galasso with Health Appreciation Award for serving on Public Health Board from January 1998 – December 2012.

Employee of the Year Award: Dr. Johnson presented the Employee of the Year awards to Erik Gustafson.

Service Awards: Dr. Johnson presented Rhonda Sult with 20 years of service award.

Public Health Partnership Award: Dr. Johnson presented Terri Allen Burn the Public Health Partnership Award

Presentation: Lisa Koppin and Peggy Funk updated the Board on the programs that are available at North Iowa Community Action Organization.

Minutes: Minutes approved for June 14, 2013 meeting. Motion by Barb Kellogg, second by Kristy Marquis. Motion Passed.

Minutes: Minutes approved for July 22, 2013 Dangerous Dog Appeal Hearing meeting. Motion by Phil Dougherty, second by Kristy Marquis. Motion Passed.

Old Business:

1. Action Items: None

2. Discussion Items: None

New Business:

1. Action Items:

2. Discussion Items:

Discussion of the Accountable Care Organization (ACO) and the department's strategic position with board members. Dr. Johnson suggested continuing discussion with staff and board members. Ron will arrange joint staff and Board members meeting to continue the discussion.

Core Team was adjourned at 1:55 pm.

Health Director/Board of Health Discussion

Health Director informed Board members the department's intent to reinstate the Reception position. The main purpose is the refocus on customer service. The position will be filled within the next few months. Osterholm indicated there will be a budget amendment, but no new tax dollars required. The position will be financed by line item reallocation. Osterholm asked the Board if they had any concerns. There were none.

The Health Director was adjourned and Board adjourned immediately thereafter at 2:15 pm.

The next meeting is scheduled for Friday, September 13, 2013 @ 12:30 pm.

Respectfully Submitted,

Kristy Marquis
Secretary