



Cerro Gordo County Department of Public Health

Cerro Gordo County Board of Health

Friday, December 16th, 2016

MINUTES

Present: Dr. Johnson, Chair
Kristy Marquis, Secretary
Phil Dougherty
Carol Hillebrand

Absent: Barbara Kellogg, Vice Chair

Staff: Ron Osterholm, Health Director
Brian Hanft, REHS, MPA, Environmental Health Service Manager
Linda Read, RN, BSN, Family and Community Health Service Manager
Karen Crimmings, RN, CIC, Chronic Disease Prevention and Health Promotion Service Manager
Jodi Willemsen, Acute Infectious Disease, Epidemiology and Preparedness Service Manager
Kelli Huinker, Health Promotion Manager
Kara Vogelson, MHA, Organizational Development and Research Service Manager
Kara Ruge, BS, Marketing & Public Information Officer

Meeting was called to order at 12:37pm.

Minutes: Minutes were approved for November 18th, 2016 meeting with a motion from Carol and second by Kristy, motion passed.

1st Quarter Reports: Approved 1st Quarter reports for Chronic Disease Prevention & Health Promotion with a motion from Kristy and second by Carol, motion passed.

Old Business:

1. Action Items
 - a. None
2. Discussion Items
 - a. None

New Business:

1. Action Items
 - a. FY 2017-2018 budget is requesting a 0% increase in tax support money from the Board of Supervisors over last year's asking. Projected expenses for 2017-2018 are \$5,132,463 with projected revenue of \$3,286,172, tax support requested is \$1,731,071 and using the fund balance of \$115,220 to make up the difference. The

2017-2018 budget was approved with a motion by Kristy, second by Carol, motion passed.

2. Discussion Items:
 - a. Established next two organization meetings as January 27, 2017 and February 17, 2017

Core Team Dialogue

No items for discussion.

Core team was dismissed at 1:10pm

Health Director/ Board of Health Discussion

Board member Dougherty further reflected on his time as a County Supervisor and Board of Health member.

The Board asked Director Osterholm for an update on the new building progress. Osterholm indicated three co-locating partners have confirmed interest. Osterholm will work with Joe Myhre from North Iowa Area Council of Government to develop a proposed Bid Request to be sent to appropriate organizations. A committee of five members will be selected to review submitted bids and select the desirable bid.

Director Osterholm was dismissed at 1:30pm.

Board of Health meeting was adjournment 1:32pm.

No items for discussion

Next Board of Health meeting is January 27, 2017 at 12:30pm in the Edna McCaulley Conference Room at Public Health.

Respectfully Submitted,



Kristy Marquis
Secretary