

Cerro Gordo County Board of Health
Friday, January 31, 2013

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

Absent Frankie Winegardner

Staff: Ron Osterholm, Health Director
Kara Vogelsson, MHA, Organizational Development and Research
Manager
Jodi Willemssen, Public Health Preparedness Service Manager
Linda Read, RN, BSN, Family and Community Health Service
Manager
Teresa Symens, RN, BSN, CIC, Chronic Disease Service Manager
Karen Crimmings, RN, CIC, Disease Prevention and Investigation
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
Nola Aigner, MA, PIO Officer

Guests: Rosie Zeigler, Homecare Aid
Morgan Halverson, Intern

Meeting was called to order at 12:40 pm.

Election of Officers: Motion to leave Dr. Johnson as Chair, Barb Kellogg as Vice-Chair, and Kristy Marquis as Secretary. Motion by Phil Dougherty, second by Barb Kellogg. Motion Passed.

Minutes: Minutes passed for December 14, 2012 meeting. Motion by Phil Dougherty, second by Barb Kellogg. Motion Passed.

2013 Board Meeting Schedule:

February 8, March 8, April 12, May 10, June 14, July no meeting,
August 16, September 13, October 11, November 8, December 13.

Old Business:

1. Action Items None
2. Discussion Items None

New Business:

1. Action Items:

Raw Milk Policy Statement Approval: Brian Hanft updated the Board on having the Policy on hand showing that Cerro Gordo County Dept. of Public Health supports the current law which prohibits the sale of raw milk for public consumption. Motion by Barb Kellogg, second by Kristy Marquis. Motion passed.

Board Certified Statement to Medicaid: Karen Crimmings updated the Board that we as Public Health will be able to file Flu vaccines for adults that have Title 19. Crimmings stated that we needed to have a letter of support from the board to be able to proceed. Motion by Barb Kellogg, second by Phil Dougherty. Motion Passed.

Approval for FY 13-14 Budget: Cathy Gomez presented the Board with the budget 2013/14 fiscal year proposed budget. The Board received the draft budget the previous week for review.

The budget summary shows total expenses of \$3,641,157 and expected revenue of \$2,024,185. The Health Director set two financial goals for the 13/14 budget year. The first goal was to maintain a level tax asking from the previous year of \$1,499,612 which was achieved with the remaining gap of \$117,360 temporarily supported by the fund balance. The second goal of zero fund balance usage will be confronted once congressional budget decisions are made and final state budgets are presented, at that time, the Health's Department budget will be adjusted as needed. Illustrated in the budget packet shows the proposed total budget supported by 41.2% tax support, 55.6% supported by grants and other resources, while 3.2% supported internally. Year to year budget comparisons shows an increase in revenue of \$174,374 and an increase in expenses of \$180,233.

This year's budget moves forward with much uncertainty, yet the department will continue forward on its approach toward sustaining programs with new revenue resources. Motion by Barb Kellogg, second by Kristy Marquis. Motion passed.

2. Discussion Items: None

Core Team Dialogue:

Linda Read updated the Board that she has hired a new nurse Darla Smith that will start on January 21, 2013. Read also stated that Valerie Conklin has accepted the position of Assistant Service Manager.

Nola Aigner updated the Board that she had been busy distributing flu prevention fliers.

Core Team was adjourned at 1:38 pm.

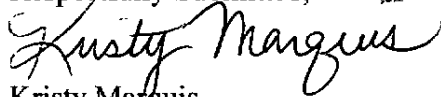
Health Director/Board of Health Discussion

The Board and Health Director discussed the Accountably Care Organization and the Department's future revenue reduction and future department direction.

The Health Director was adjourned and Board adjourned immediately thereafter at 1:55pm.

The next meeting is scheduled for Friday, February 8, 2013 @ 12:30 pm.

Respectfully Submitted,



Kristy Marquis
Secretary