

Cerro Gordo County Board of Health
Friday, February 20, 2015
MINUTES

Present: Kristy Marquis, Secretary
Frankie Winegardner
Phil Dougherty

Absent: Dr. Johnson, President
Barbara Kellogg, Vice President

Staff: Ron Osterholm, Health Director
Brian Hanft, REHS, MPA, Environmental Health Service Manager
Cathy Gomez, MBA, Finance & Administration 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 Willemssen, Acute Infectious Disease, Epidemiology and
Preparedness Service Manager
Kelli Huinker, Health Promotion Manager
Kara Ruge, BS, Marketing & Public Information Officer
Dan Ries, Environmental Health Specialist
Jennifer Stiles, Infectious Disease Nurse
Sophia Walsh, Environmental Health Specialist

Meeting was called to order at 12:34 pm.

Minutes: Minutes approved for January 9, 2015 meeting. Motion by Phil
Dougherty, second by Frankie Winegardner. Motion passed.

2015 Board of Health Schedule:
April 10th or 17th were suggested as meeting dates. The remaining dates
will be set at a future meeting when all Board members will be present.

Board of Health Photo:
Photo to be placed on the April agenda

2nd Quarter Reports: Approved 2nd Quarter reports for all service sections. Motion by Frankie
Winegardner, second by Phil Dougherty. Motion passed.

Old Business:

1. Action Items
- a. None
2. Discussion Items
 - a. Update on Diabetes program – Rachel is working hard on building the program and currently we are waiting to hear on the grant funding we applied for.
 - b. Update of Tobacco policy – Karen presented a handout with updates to this program.

New Business:

1. Action Items
 - a. Approval of Nonpublic Water Supply Wells Amended Ordinance, Dan and Sophia gave an overview of the changes to the ordinance. Motion by Phil Dougherty, second by Frankie Winegardner. Motion passed.
 - b. Approval of Employee Handbook update was tabled until next meeting with questions on page 31, section 5.1, first paragraph and paragraph on when coverage begins and page 38, section 6.6, Employee conduct section. Tom Drzyewski, Human Resource, will be invited to explain reasons for policy changes.
 - c. Approval of FY1516 LPH grant, motion by Frankie Winegardner, second by Phil Dougherty. Motion passed.
2. Discussion Items:
 - a. Measles update – Jennifer updated the board members on the measles, stating at this time measles are not in the state.

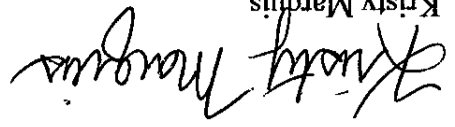
Core Team Dialogue
None

Core Team was adjourned at 2:00 pm.

Health Director/ Board of Health Discussion
Discuss programs of FY 2015-16 budget. Health Director was adjourned at 2:15 pm.

Board of Health was adjournment at 2:18 pm.
No items for discussion

Respectfully Submitted,



Kristy Marquis
Secretary