

Cerro Gordo County Board of Health
Friday, February 14, 2014
MINUTES

Present: Kristy Marquis, Secretary
Phil Dougherty
Frankie Winegardner

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

Staff: Kara Vogelson, MHA, Organizational Development and Research
Service Manager
Jodi Willemsen, Public Health Preparedness Service Manager
Kelli Huinker, Health Promotion Service Manager
Brian Hanft, REHS, MPA, Environmental Health Service Manager
Valerie Conklin, RN, Family and Community Health Asst. Service
Manager
Lisa Losen, BSW, Home Care Aide Manager
Karen Crimmings, RN, CIC, Disease Prevention and Investigation
Service Manager
Nola Aigner, MA, PIO Officer
Teresa Heitland, RN, BSN, CIC, Chronic Disease Service Manager

Guests: Jessica Stonecypher, Home Care Aide
Kelsi Jensen, Nursing Student

Meeting was called to order at 12:35 pm.

Minutes: Minutes passed for January 10, 2014 meeting. Motion by Phil
Dougherty, second by Kristy Marquis.

2nd Quarter Report: Motion by Phil Dougherty, second by Frankie Winegardner to approve the
2nd quarter reports. Motion passed.

Old Business:

1. Action Items: None
2. Discussion Items: None

New Business:

1. Action Items:
 - a. Frankie Winegardner requested clarification on the following items in the Employee Handbook:
 - Page 20 paragraph 7 “an injury shall be reported in no less than 24 hours.”

- Page 21 paragraph 10 “Workers’ compensation leaves will run concurrently with applicable Family and Medical Leave Act”

Motion to approve Employee Handbook Update was deferred to the next meeting, March 14th, 2014 to allow Brian time to discuss the above concerns with Tom Drzycimski.

- b. Kara shared the success story that illustrates how the Local Public Health Service Grant was able to help one person change her perspective and directly impacted her health by getting her assistance with energy, rent, pharmaceutical and food needs.

Motion by Frankie Winegardner, second by Phil Dougherty to approve the success story. Motion passed.

2. Discussion Items: None

Core Team Discussion

Core Team was adjourned at 1:35 pm.

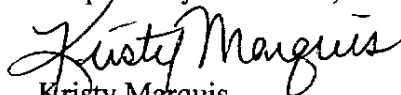
Health Director/ Board of Health Discussion

Brian had no items for Board of Health Discussion

The meeting was adjourned at 1:35 pm.

The next meeting is scheduled for Friday, March 14th, 2014 @ 12:30 pm.

Respectfully Submitted,



Kristy Marquis
Secretary