



Cerro Gordo County Department of Public Health

Cerro Gordo County Board of Health

Wednesday, January 27th, 2016

MINUTES

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

Staff: Ron Osterholm, Health Director
Brian Hanft, REHS, MPA, Environmental Health Service Manager
Linda Read, RN, BSN, Family and Community Health Service Manager
Cathy Gomez, MBA, Finance & Administration 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
Penny McCaslin, Tobacco

Meeting was called to order at 5:04pm.

Election of Board Officers:

Kristy made the motion for the current officers to remain the same for the 2016 calendar year. Phil seconds the motion and the motion passed. The 2016 Officers will be:

Chair – Dr Mark Johnson
Vice Chair – Barbara Kellogg
Secretary – Kristy Marquis

Minutes: Minutes were approved for December 11th, 2015 meeting with a motion from Kristy and second by Phil, motion passed. The minutes for the Dangerous Dog Aggrieved Public Hearing on December 11th, 2015 was also approved with a motion by Kristy and second by Phil, motion passed.

2016 Board of Health Organizational meeting dates:

February 19th at 12:30pm was the only tentative meeting date set at this time. An email meeting request will be sent to all Board members and Core Team members to clarify the February 19th date will work for everyone.

Old Business:

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

New Business:

1. Action Items
 - a. FY 2016-2017 Budget approval because of the late date for this Board meeting, the Budget was presented to the Board of Supervisors on January 26th at 11:10am without reviewing with the Board prior to the presentation. The 2016-2017 budget is requesting additional 1.4% in tax support money from the Board of Supervisors over last year's asking. This amount will cover the salary and benefits increase that was suggested by the Board of Supervisors. Projected expenses for 2016-2017 are \$4,084,974 with projected revenue of \$2,285,597, tax support requested is \$1,731,071 and using the fund balance of \$68,306 to make up the different. We have seen a decrease in revenue in the amount of \$67,172 at the state and federal level in the upcoming years. Immunizations are now a mandated expense with Public Health being the place of last resort. Health Director will present mandated/non mandated priority budgeted programs at the next meeting and explain the process. The 2016-2017 budget was approved with a motion by Barbara, second by Kristy, motion passed.
 - b. Approve Dangerous Dog Ordinance Amendment to update the definition of a bite to mean an injury inflicted on a person or animal to included broken, scratched, punctured, bruised or otherwise damaged skin, muscle or surficial tissue. Changed the Administrative authority to be Environmental Health Services Manager and authorizing Health Director the right to override the decision of the Environmental Health Service Manager. The amendment changes the appeal process to now include the Health Director as first line of appeal and the Board of Health as the second and final line of appeal, whereas prior the Board of Health was the first and final line of appeal. This amendment also allows a previously found Potentially Dangerous dog to be quarantined for ten days if the dog reoffends by causing an injury to a person or domestic animal or without provocation, chases or approaches a person, domestic animal or a wheeled conveyance upon the streets, sidewalks, or any public or private property, in an apparent attitude of attack. Approval of the Dangerous Dog amendment motion was made by Barbara with a second by Kristy, motion passed.
 - c. Position Statement on Electronic Smoking Devices was requested from the Board of Health. Penny presented the factors regarding the use on e-cigarettes being used by students has tripled between 2011 and 2013, with 2014 data showing that teens use of e-cigarettes surpassing the use of regular cigarettes. The Board of Health agreed to support moving the Electronic Smoking Devices statement to the next level, whether that is local or to the state level. The Board of Health would support a resolution or an

ordinance adopted by municipal governments in Cerro Gordo County and the Cerro Gordo County Board of Supervisors to have e-cigarettes allow the same regulations as regular cigarettes. Encourage Iowa Legislators to adopt legislation. Motion to approve by Phil, second by Barbara, motion passed.

2. Discussion Items:

- a. 2016 Discuss topics and issues – Setting a date for the Board of Health retreat. The Board of Health was asked what topics and issues for 2016 they want as priority issues for consideration and discussion at the next Board meeting. Dr Johnson asked the Health Director for his priority issue and the following were provided: new health department building and relocation, implementing the Aging in Place Model, programs towards Public Health Accreditation and initiate the Public Health/Healthcare Reinvestment model.

Core Team Dialogue

Karen shared the National Diabetes Prevention Program using the CDC curriculum has about 40 people participating and has been receiving good feedback about the program. People are learning things they haven't heard before.

Brian talked about the Zika virus carried by mosquitoes and linked to major birth defects in babies. People are being warned about traveling to South America and the Caribbean, also Brazil the home of the 2016 Summer Olympics.

Health Director/ Board of Health Discussion

No items for discussion

Board of Health meeting was adjournment at 6:10pm.

No items for discussion

Next Board of Health meeting is February 19th, 2016 at 12:30pm in the Edna McCaulley Conference Room at Public Health.

Respectfully Submitted,



Kristy Marquis
Secretary