



Cerro Gordo County Department of Public Health

Cerro Gordo County Board of Health
Monday, January 30th, 2017
MINUTES

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

Absent: Barb Kellogg
Chris Watts

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
Jodi Willemsen, Acute Infectious Disease, Epidemiology and Preparedness Service Manager
Kelli Huinker, Health Promotion Manager
Kara Vogelsson, MHA, Organizational Development and Research Service Manager
Kara Ruge, BS, Marketing & Public Information Officer

Meeting was called to order at 4:33pm.

Election of Board Officers:

Motion was made by Carol to appoint Dr. Johnson as Chair, Kristy Marquis as Vice-Chair and Carol Hildebrand as Secretary, second by Kristy. Motion passed.

Minutes: Minutes were approved for December 16th, 2016 meeting with a motion from Kristy and second by Carol. Motion passed.

2017 Board of Health Organizational meeting dates:

February 13th at 4:30pm was the only meeting date set at this time. The Board will set up remaining schedule at next meeting.

Old Business:

1. Action Items
 - a. None
2. Discussion Items
 - a. New building update was provided by Ron, he recently held a business meeting with interested partners as well as with Casey Callanan and Tom Drzycimski discussing different ideas to finance the new building. Co-locating partners will be providing their square footage needs to Ron. Still working on how to configure the partners within the building structure to create a flowing contact.

New Business:

1. Action Items
 - a. A formal Code of Ethics needed to be written and adopted as part of the requirements for the Public Health Accreditation Board. This written guidance helps lay out the procedures involved to ensure any ethical issue that may come up will be evaluated with accountability to those affected and of the decision makers. Motion to approve the Code of Ethics was made by Kristy, second by Carol. Motion passed.
 - b. The Home Care Union bargaining unit recently met with departmental management to review and discuss changes to the union contract. Most changes mirror those agreed to by the Courthouse, Road Worker's and Sherriff's Employees bargaining units. The Health Department requested a change to the contract so that sick leave usage also mirrors other union contracts. Motion to approve the contract between Cerro Gordo County Department of Public Health and Public, Professional, and Maintenance Employees Local2003 for period 2017-2002 was made by Carol, second by Kristy. Motion passed.
2. Discussion Items:
 - a. Recap of the Board of Supervisors meeting was provided by Ron, the meeting went well. FY 17-18 budget was accepted, however, the employee salaries will increase by 2.5% instead of the original budgeted amount of 2.75%.
 - b. Dr. Johnson urged staff to look into the program Cities Changing Diabetes, a program in response to the urgent urban diabetes challenge.

Core Team Dialogue

No items for discussion.

Core team was dismissed at 5:07pm

Health Director/ Board of Health Discussion

Ron presented the Board of Health a blueprint model of the future Public Health co-locating partners, private/public clinic and system initiatives. The model foundation structure demonstrates partnership interaction between Public Health, Public/Private Clinic and Behavioral Health. The clinic will operate in a capitated Public Health/Medical Reimbursement system.

The Health Department will employ a Chief System Integrated Officer to manage interactive efforts between Public Health and the clinic and coordinate integrated service with behavioral health.

The system includes an extended H.E.A.L.H. for life 501e3 funding mechanism, a 12 Counties Emergency Preparedness and Response Service Area and Center for Aging in Place.

Health Director was dismissed at 5:27pm.

Board of Health meeting was adjournment at 5:30pm.
No items for discussion

Next Board of Health meeting is February 13th, 2017 at 4:30pm in the Edna McCaulley Conference Room at Public Health.

Respectfully Submitted,



Carol Hillebrand
Secretary

ON BEHALF OF
Carol HILLEBRAND

