

Cerro Gordo County Board of Health
Friday, June 19, 2015
MINUTES

Present: Dr. Johnson, President
Barbara Kellogg, Vice President
Frankie Winegardner
Phil Dougherty

Absent Kristy Marquis, Secretary

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 Ruge, BS, Marketing & Public Information Officer

Guest: Kristy King, Bergland & Cram
Doug Foreshoe, Bergland & Cram

Meeting was called to order at 12:37 pm.

Service Award: Barbara Kellogg presented Cathy Gomez, Finance & Administration Service Manager, with her 5 years of service award.

Minutes: Minutes approved for May 29, 2015 meeting. Motion by Phil Dougherty, second by Frankie Winegardner. Motion passed.

Presentation: Kristy King and Doug Foreshoe from Bergland & Cram presented the new building design as part of the Strategic Planning priority. The Board Members encourage the department to move ahead with the next strategic plan step of determining fiscal feasibility.

Old Business:

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

New Business:

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

Core Team Dialogue

None

Core Team was adjourned at 1:45 pm.

Health Director/ Board of Health Discussion

The Health Director reminded the Board of the performance evaluation. The Director had no other business for the Board.

Health Director was adjourned at 2:00 pm.

Board of Health was adjournment at 2:05 pm.

No items for discussion

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Kristy Marquis".

Kristy Marquis
Secretary