

Cerro Gordo County Board of Health
Friday, June 27, 2014
MINUTES

Present: Barb Kellogg, Vice President
Kristy Marquis, Secretary
Frankie Winegardner

Absent Dr. Johnson, President
Phil Dougherty

Staff: Ron Osterholm, Health Director
Cathy Gomez, MBA, Finance & Administration Service Manger
Brian Hanft, REHS, MPA, Environmental Health Service Manager
Linda Read, RN, BSN, Family and Community Health Service
Manager
Kara Ruge, BS, Marketing & Public Information Officer

Meeting was called to order at 12:35 pm.

Minutes: Minutes and Public Hearing approved for May 16, 2014 meeting.
Motion by Kristy Marquis, second by Frankie Winegardner.
Motion passed.

Old Business:

- A. Action Items:
 - 1. None
- B. Discussion Items
 - 1. None

New Business:

- A. Action Items:
 - 1. None
- B. Discussion Items:
 - 1. Future location of Health Department was discussed. Current Lease expires August 2015. Board of Health members felt reaching out to the Board of Supervisors to see if the land was still available to relocate by the Sheriff office and if the option was still open for the Health Department to move out there.
 - 2. Establishing a process for appeals so the Board members would have some structure on how to handle and move forward with future appeal hearings. Brian to research and email Board members a form to send to person(s)

requesting hearing. Ron to check on whether the Board can go into a closed session to discuss the boards options for the hearing.

3. Strategic Plan Issue #9: Recruit, Train & Retain Quality Staff & Board Members – discussed ways to recognize our Board Members. National Volunteer Week and National Public Health Week both in April were agreed to be appropriate times to recognize the board. Individual photos in the lobby and bios of the board members were discussed.
4. Health Department Built Environment Partnership – Ron shared the Health Department had teamed up with the Conservation Department to complete the trail. The Health Department transferred \$30,000.00 we committed to and this money was put in a Conservation Department account for future use. Kelli was able to secure some money to help put up signs on the trail.

Core Team Dialogue

Core Team was adjourned at 1:45 pm.

Health Director/ Board of Health Discussion

Board of Health members mentioned learning more about the NuVal system at Hy-Vee. Ron suggested arranging a meeting at Hy-Vee and review the NuVal system.

The meeting was adjourned at 1:55 pm.

Ron will send out an email regarding the August Board meeting date as the current date will not work for the meeting.

Respectfully Submitted,



Kristy Marquis
Secretary