

Cerro Gordo County Board of Health
Friday, March 13, 2015
MINUTES

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

Absent Kristy Marquis, Secretary

Staff: Ron Osterholm, Health Director
Brian Hanft, REHS, MPA, Environmental Health Service Manager
Cathy Gomez, MBA, Finance & Administration Service Manger
Valerie Conklin, RN, Family and Community Health Asst. Service
Manager
Karen Crimmings, RN, CIC, Chronic Disease Prevention and Health
Promotion Service Manager
Kara Vogelsson, MHA, Organizational Development and Research Service
Manager
Jodi Willemsen, Acute Infectious Disease, Epidemiology and
Preparedness Service Manager
Penny McCaslin,
Kara Ruge, BS, Marketing & Public Information Officer

Meeting was called to order at 12:28 pm.

Minutes: Minutes approved for February 20, 2015 meeting. Motion by Phil Dougherty, second by Barb Kellogg. Motion passed.

2015 Board of Health Schedule:

Remaining meeting dates: April 24th, May 29th, June 19th, July – no meeting, August 21st, September 18th, October 9th, November 13th, and December 11st

Old Business:

1. Action Items
 - a. Tom Drzycinski provided an explanation for the questions that were raised in the February meeting regarding the Employee Handbook Amendment. Motion to approve the Employee Handbook Amendment was made by Barb Kellogg, second by Phil Dougherty. Motion passed
2. Discussion Items

- a. Diabetes Program – Karen gave a brief overview of the diabetes program. Several grants waiting for awards to be made so we can proceed with developing the program.
- b. Tobacco Program – Karen presented an updated on the current tobacco program.

New Business:

1. Action Items
 - a. Motion by Barb Kellogg, second by Frankie Winegardner to approve the Tobacco Partnership statement on tobacco free environments.
2. Discussion Items
 - a. Ron gave an update on the 5 year Building Lease Program presented by Randy Detterman for our current location, including a 4% yearly increase. Ron requested the board's approval to submit a counter proposal of 2 years solid and years 3, 4 and 5 as options. Approval was given to present counter proposal.
 - b. Cerro Gordo County Department of Public Health 25th Anniversary set for May 8th, 2015. Board was in favor of the anniversary celebration.

Core Team Dialogue

None

Core Team was adjourned at 1:15 pm.

Health Director/ Board of Health Discussion

Health Director presented current progress of the H.E.A.L.T.H for Life Board. He asked if the current Board of Health members serving on the H.E.A.L.T.H for Life would wish to remain. Both Board members indicated yes. The Health Director will prepare for a projected May 2015 meeting. The Health Director reviewed previous priorities of the H.E.A.L.T.H for Life.

Board of Health was adjournment at 1:30 pm.

Respectfully Submitted,



Kristy Marquis
Secretary