

**Cerro Gordo County Board of Health**  
**Friday, March 8, 2013**

**Present:** Dr. Johnson, President  
Barb Kellogg, Vice President  
Kristy Marquis, Secretary  
Phil Dougherty  
Frankie Winegardner

**Staff:** Ron Osterholm, Health Director  
Kara Vogelsson, MHA, Organizational Development and Research  
Manager  
Jodi Willemsen, Public Health Preparedness Service Manager  
Teresa Symens, RN, BSN, CIC, Chronic Disease Service Manager  
Karen Crimmings, RN, CIC, Disease Prevention and Investigation  
Service Manager  
Kelli Huinker, Health Promotion and Education Service Manager  
Cathy Gomez, MBA, Finance & Administration Service Manger  
Brian Hanft, REHS, MPA, Environmental Health Service Manager  
Nola Aigner, MA, PIO Officer  
Lisa Losen, Homecare Aid Manager

**Guests:** Val Conklin, RN  
Micki Fredricks  
Kris Buehner, Globe Gazette

Meeting was called to order at 12:31 pm.

**Service Awards:** Dr. Johnson presented Micki Fredricks with ten years of service award.

**Minutes:** Minutes passed for February 8, 2013 meeting. Motion by Barb Kellogg, second by Kristy Marquis. Motion Passed.

**Old Business:**

**1. Action Items**

Ron Osterholm updated the Board on the Home Care Aid Union Proposal for the upcoming 2013-2014 Fiscal Year. The Health Department Attorney has reviewed the counties agreement. Several changes were due to language change within the contract to match the county wording. Insurance increase due to premium rate change; adding indemnity insurance into flex benefits. Asking an increase of 3% counter offering with 2.5% increase. Increasing the minimum starting wage to \$9.75 an hour from \$9.50 an hour. Funeral leave for family will go from 3 days to 5 days.

Frankie Winegardner asked question about clarification in regards to Article 21 section 14.02. Phil Dougherty was going to get

clarification from Tom Drzycimski. Motion by Barb Kellogg, second by Kristy Marquis. Motion Passed.

## 2. Discussion Items

Ron Osterholm updated the Board of the Local Board of Health Roles and Responsibilities, Iowa Code Chapter 137 Local Board of Health, Iowa Code Chapter 21 Official Meeting Open to Public and Review Health Department table of Organization.

Dr. Johnson requested that Board do a yearly refresher on the Local Board of Health Roles and Responsibilities.

### New Business:

1. Action Items:
2. Discussion Items: None

### Core Team Dialogue:

Brian Hanft updated the Board that the Environmental Health is applying for The Samuel J. Crumbine Consumer Protection Award. This award is a very prestigious award for the department.

Karen Crimmings let the Board know that Brenda Heinz has announced her retirement which will be March 29, 2013.

Core Team was adjourned at 1:36 pm.

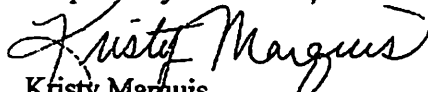
### Health Director/Board of Health Discussion

The Board and Health Director discussed the sequester when will we know and what will be the impact. Ron indicated he did not know when we will know the amount of grant dollar loss. As soon as he does he will provide the amount, impact and plan.

The Health Director was adjourned and Board adjourned immediately thereafter at 1:53 pm.

The next meeting is scheduled for Friday, April 12, 2013 @ 12:30 pm.

Respectfully Submitted,

  
Kristy Marquis  
Secretary