

Cerro Gordo County Board of Health
Friday, November 14, 2014
MINUTES

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

Absent Kristy Marquis, Secretary
Frankie Winegardner

Staff: Ron Osterholm, Health Director
Brian Hanft, REHS, MPA, Environmental Health Service Manager
Cathy Gomez, MBA, Finance & Administration Service Manger
Linda Read, RN, BSN, Family and Community Health Service Manager
Karen Crimmings, RN, CIC, Chronic Disease Prevention and Health
Promotion Service Manager
Kara Vogelson, MHA, Organizational Development and Research 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: Rachel Beck, RDN, LD, Public Health Dietitian
Jenna Willems, MPH, Healthy Homes Program Coordinator
Shirley Stephen, RN, Chronic Disease Prevention Nurse

Meeting was called to order at 12:35 pm.

Service Awards: Dr. Mark Johnson presented Shirley Stephen with 15 years of service

Minutes: Minutes approved for September 12, 2014 meeting. Motion by Barb Kellogg, second by Phil Doughrty. Motion passed.

Annual Reports: Annual report for the Finance and Administration department. Motion by Phil Dougherty, second by Barb Kellogg to approve the annual report. Motion passed.

1st Quarter Reports: Approved 1st Quarter reports for all service sections. Motion by Barb Kellogg, second by Phil Douhgerty. 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. Ron asked for direction from the Board members regarding the Strategic Planning. The Board felt increasing immunizations and getting Public Health out in the public eye, as well as building trust with our clients or customers were important areas.
2. Update on the Health Department Building selection – the department is moving ahead with architecture and the cost of new building, looking for possible relocation spots, and meeting with Determan's to find out future cost staying here.
3. Ebola Community initiatives includes weekly preparedness planning meetings with Mercy, Police and Sheriff departments, airport personnel, and Mason City Fire/EMS department.

Core Team Dialogue

Core Team was adjourned at 1:35 pm.

Health Director/ Board of Health Discussion

Discussed next Board meeting date. The Board will not meet in December. The next meeting will be January 9, 2015.

Informed the Board that Barb Kellogg's term will be up ending 2014. Barb expressed interest in serving another term. Phil will take the information to the Board of Supervisors.

Discussed the upcoming FY 2015-16 budget process and the fact we have not received instructions or worksheets. It is very likely the Board will approve the budget at the January meeting. The Board will receive budget information ASAP from completion.

Board of Health was adjournment at 2:00 pm.

Respectfully Submitted,



Kristy Marquis
Secretary