



*Cerro Gordo County*  
*Department of Public Health*

BOARD OF HEALTH

Friday, January 5th, 2018 at 12:30pm

Department of Public Health

Edna McCaulley Conference Room

AGENDA

- I. Call to Order
- II. Elect Board of Health Chair, Vice Chair & Secretary
- III. Service Award
- IV. Approve October 27th, 2017 minutes
- V. Old Business
  1. Action Items
    - a. None
  2. Discussion Items
    - a. Building Progress Update
- VI. New Business
  1. Action Items
    - a. Approve FY 18-19 Budget
    - b. Establish Board of Health 2018 Annual Meeting Dates & Times
  2. Discussion Items
    - a. PHAB Site Visit
    - b. Integrated Management Report
    - c. Customer Satisfaction Quarterly Report
    - d. CDC Full Recognition for CGCDPH Diabetes Prevention Program
- VII. Core Team Dialogue
- VIII. Core Team Adjournment
- IX. Health Director/Board of Health Discussion
- X. Health Director's Adjournment
- XI. Board of Health Discussion
- XI. Adjournment