



Cerro Gordo County Department of Public Health

Cerro Gordo County Board of Health
Friday, February 16th, 2018
MINUTES

Present: Mark Johnson, MD, Chair
Sydney Bermel RN, BSN, Secretary
Chris Watts
Barb Kellogg

Absent: Kristy Marquis, Vice Chair

Staff: Brian Hanft, REHS, MPA, Environmental Health Service Manager
Cathy Gomez, MBA, Finance & Administration Service Manager
Jodi Willemsen, Acute Infectious Disease, Epidemiology and Preparedness Service Manager
Valerie Conklin, RN, BSN, Family and Community Health Service Manager
Karen Crimmings, RN, CIC, Chronic Disease Prevention and Health Promotion Service Manager
Kara Vogelsson, MHA, CPH, Organizational Development and Research Manager
Kelli Gerdes EP-C, Health Promotion Manager

Meeting was called to order at 12:30pm.

Service Awards:

Service award was presented to Mark Mathre, Environmental Health Specialist, for 25 years of service.

Service award was presented to Krista Hemann, Public Health Nurse, for 10 years of service.

Minutes: Minutes were approved for January 5th, 2018 meeting with a motion by Barb Kellogg, second by Chris Watts. Motion passed.

Old Business:

1. Action Items
 - a. None
2. Discussion Items

Building Progress Update: Brian Hanft informed the Board that the Health Department's Building Committee is working on finalizing a presentation for both the Board of Supervisors and the general public.

New Business:

1. Action Items
 - a. Establish Board of Health 2018 Annual Meeting Dates & Times:
The 2018 Board of Health meetings will be held at 12:30pm on the following dates:

March 16th
April 13th
May 11th
June 8th
August 24th
September 21st
October 12th
November 16th
December 21st
 - b. Approval of FY 17-18 1st Quarter Reports:
1st quarter reports were approved with a motion by Barb Kellogg, second by Sydney Bermel. Motion passed.
2. Discussion Items:
 - a. Quality Improvement 1st Quarter Report:
Kara Vogelsson presented the reports to the Board.

Core Team Dialogue

Kara Vogelsson- PHAB Accreditation goes in front of the Board next Tuesday 2.20.18. We will find out shortly after that if we have achieved accreditation.

Cathy Gomez - The Board of Supervisors are making budget cuts across the board in for FY 18-19 budget. This is around \$80K in cuts for our department. Proposed cuts are being presented to the Board of Supervisors on Friday, February 16th.

Kelli Gerdes- The Health Department won the Iowa Healthiest State Initiative – Small Workplace Award for our STRIDE Employee Wellness Program.

Core Team was adjourned at 1:15pm.

Deputy Director/ Board of Health Discussion:

Brian had no items for discussion.

Board of Health meeting was adjournment at 1:35pm.

Next Board of Health meeting is March 16th, 2018 at 12:30pm in the Edna McCaulley Conference Room at Public Health.

Respectfully Submitted,

A handwritten signature in black ink that reads "Sydney Bermel". The signature is written in a cursive, flowing style.

Sydney Bermel, RN, BSN
Secretary