

Cerro Gordo County Board of Health
Friday, September 13, 2013

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

Staff: Ron Osterholm, Heath Director
Brian Hanft, REHS, MPA, Environmental Health Service Manager
Kara Vogelsson, MHA, Organizational Development and Research Manager
Linda Read, RN, BSN, Family and Community Health Service Manager
Karen Crimmings, RN, CIC, Disease Prevention and Investigation Service Manager
Kelli Huinker, Health Promotion Service Manager
Nola Aigner, MA, PIO Officer

Guests: Erik Gustafson, Environmental Health Specialist I
Dan Ries, REHS, Senior Environmental Health Specialist
Jennifer Smith, Homecare Aide
Patti Lahr, Finance Billing Administrator

Meeting was called to order at 12:29 pm.

Service Awards: Dr. Johnson presented Dan Ries with 20 years of service award.

Service Awards: Dr. Johnson presented Ron Osterholm with 25 years of service award.

Minutes: Minutes approved for August 16, 2013 meeting. Motion by Barb Kellogg, second by Phil Dougherty. Motion Passed.

Old Business:

1. Action Items: None

2. Discussion Items: None

New Business:

1. Action Items:

- a. Ron Osterholm presented the Tuition Assistance Reimbursement Policy Amendment. Motion to approve Tuition Assistance Reimbursement Policy with amendment of Exception to Policy statement by Barb Kellogg, second by Phil Dougherty. Motion Passed.

2. Discussion Items:

- a. Brian Hanft presented on the Recruitment and Retention Strategic Update. Presentation was discussed between board members and staff.
- b. Erik Gustafson presented on the Built Environment Initiative. Presentation was discussed between board members and staff.
- c. Kara Vogelson presented a review on the Midpoint Strategic Planning. Presentation was discussed between board members and staff.

Core Team Dialogue: Linda Read introduced Patti Lahr as the new Finance Billing Administrator and Jennifer Smith as the new Home Care Aide.

Core Team was adjourned at 1:40 pm.


Health Director/Board of Health Discussion

Health Director discussed establishing meeting between the staff and Board members to advance ACO discussions. The Director indicated the department will present an updated Midpoint Strategic plan for the Board review and comments.

The Health Director was adjourned at 2:00 pm and the Board adjourned immediately thereafter without further discussion.

The next meeting is scheduled for Friday, October 11, 2013 @ 12:30 pm.

Respectfully Submitted,



Kristy Marquis
Secretary