



*Cerro Gordo County*  
*Department of Public Health*

BOARD OF HEALTH  
Friday, April 21, 2017 at 12:30pm  
Department of Public Health  
Edna McCaulley Conference Room

AGENDA

- I. Call to Order
- II. New Board Member Introduction
- III. Appoint Vacated Board Secretary Position
- IV. Service Award
- V. Approve March 20, 2017 minutes
- VI. Old Business
  1. Action Items
    - a. None
  2. Discussion Items
    - a. New Building Update/RFQ
- VII. New Business
  1. Action Items
    - a. Approve FY 16-17 Budget Amendment
    - b. Approve Board of Health Signature Authority
    - c. Approve Managers Guide, Section 3-Incentive
  2. Discussion Items
    - a. None
- VIII. Core Team Dialogue
- IX. Core Team Adjournment
- X. Health Director/Board of Health Discussion
- XI. Health Director's Adjournment
- XII. Board of Health Discussion
- XIII. Adjournment