

Cerro Gordo County Board of Health
Friday, October 9, 2015
AMENDED MINUTES

Present: Dr. Johnson, President
Frankie Winegardner
Phil Dougherty

Absent: Barbara Kellogg, Vice President
Kristy Marquis, Secretary

Staff: Ron Osterholm, Health Director
Brian Hanft, REHS, MPA, Environmental Health Service Manager
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

Board of Supervisors: Jay Urdahl
Casey Callanan

Meeting was called to order at 12:32 pm.

Minutes: Minutes approved for August 21, 2015 meeting. Motion by Frankie Winegardner, second by Phil Dougherty. Motion passed.

Annual Reports: Approved FY14-15 Annual reports for all service sections. Motion by Frankie Winegardner, second by Phil Dougherty. Motion passed.

Joint Board of Health and Board of Supervisor Discussion:

Dr. Johnson gave a brief introduction as to the direction Public Health is ahead in the next 3 to 5 years, with the focus moving towards Health and Wellness and not as much toward nursing as we have seen in the past years. Dr. Johnson emphasized the Board of Health is the Board of Supervisors Board.

Jay Urdahl shared he feels the County Wellness program is a good thing and that the Board of Supervisor are a good advocate for the Public Health Department in our community.

Casey Callanan mentioned the department's ability to capture large amounts of revenue compared to other departments.

Old Business:

1. Action Items
 - a. Dr. Johnson signed the Building Lease agreement which was approved in a previous meeting.
2. Discussion Items
 - a. Ron updated everyone on the building progress; one property was looked at but found to have major damage and not an option for remodeling. Other properties are being discussed and looked at.

New Business:

1. Action Items
 - a. Frankie Winegardner submitted her resignation effective December 31, 2015. Motion by Dr Johnson and seconded by Phil Dougherty. Motion passed.
2. Discussion Items:
 - a. Ron presented the Aging in Place Model which came out of the strategic planning sessions last October. Two categories of the strategic plan; Sustainability and System Changes are involved in working on the Aging in Place Model. The next step is to invite a few key agency directors for further discussion on partnership and implementation.

Core Team Dialogue

None

Core Team was adjourned at 1:50 pm.

Health Director/ Board of Health Discussion

Expanded discussion on the importance Board of Health and Board of Supervisors partnership. Further discussed the Aging in Place Model and direction of a new health department building. Health Director provided a FY15-16 budget progress update.

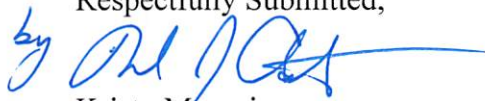
Health Director was adjourned at 2:00 pm.

Board of Health was adjournment at 2:00 pm.

No items for discussion

Next Board of Health meeting is November 13, 2015 at 12:30 pm.

Respectfully Submitted,

by 

Kristy Marquis
Secretary