

Cerro Gordo County Board of Health  
Friday, June 14, 2013

Present: Kristy Marquis, Secretary  
Frankie Winegardner  
Phil Dougherty

Absent Dr. Johnson, President  
Barb Kellogg, Vice President

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  
Teresa Symens, RN, BSN, CIC, Chronic Disease Service Manager  
Karen Crimmings, RN, CIC, Disease Prevention and Investigation Service Manager  
Cathy Gomez, MBA, Finance & Administration Service Manger  
Nola Aigner, MA, PIO Officer

Guests: Randy Nielsen, Attorney, Pappajohn Law Firm

Meeting was called to order at 12:34 pm.

Minutes: Minutes approved for April 12, 2013 meeting. Motion by Frankie Winegardner, second by Phil Dougherty. Motion Passed.

Approval of FY 12-13 3rd Quarter Reports:

Each Service Section gave a quick over view on the highlights from their 3<sup>rd</sup> Quarter report.

Comments on Reports:

Frankie Winegardner had a question in regards to Environment Health and what the “other” nuisances were. Brian Hanft gave examples these items would be like a wheel barrel in a yard or branches in a yard.

Frankie Winegardner also had a question in regards to Disease Prevention on what database Karen Crimmings used for obtaining provider lists for her mailing. Winegardner is going to contact Crimmings in regards to a database that can be used.

Motion by Phil Dougherty, second by Frankie Winegardner to approve 3<sup>rd</sup> Quarter reports. Motion passed.

Old Business:

1. Action Items: None

2. Discussion Items: None

New Business:

1. Action Items:

Approval of Dangerous Dog Ordinance.

Brian Hanft along with Attorney Randy Nielson updated the Board as to why they are asking the Board to approve the Dangerous Dog Ordinance. The ordinance is in accordance to the Code of Iowa 351 and will give more authority to the County Health Department to regulate dangerous dogs. This ordinance is not breed specific and determines what conduct of a dog and owner shall be illegal, consequences for dog and owners, and provides reasonable rights of notice and hearing before the imposition of penalties.

Wording was added to the ordinance to select 1.2 (01) From Every dog shall be kept under restraint at all times. To correct wording, Every dog found to be potentially dangerous or dangerous shall be kept under restraint at all times.

Motion to approve and adopt the Dangerous Dog Ordinance by Winegardner, second by Dougherty. Motion approved 3-0.

Approval of FY 12-13 Budget Amendment.

Cathy Gomez presented the Board with the budget amendment for the 2012/13 fiscal year.

The original budget summary shows total expenses of \$3,460,924 and expected revenue of \$1,849,811. The Health Director set two financial goals for the 13/14 budget year. The first goal was to maintain a level tax asking from the previous year of \$1,499,612 which was achieved with the remaining gap of \$117,360 temporarily supported by the fund balance. The second goal of zero fund balance usage will be confronted once congressional budget decisions are made and final state budgets are presented, at that time, the Health's Department budget will be adjusted as needed. Budget amendment shows an increase in revenue of \$383,646 with and an increase in expenses of \$257,404. Budget changes occurred due to new grants, corresponding expenses and reduction in previous grants funding. Due to the new revenue exceeding new expenses, the department will not need to use the special fund balance cover \$117,360 expenses exceeding the tax support dollars. No additional tax dollars are being requested.

Motion to approve the budget amendment by Dougherty and seconded by Winegardner. Motion approved 3-0.

2. Discussion Items: Discuss Accountable Care Organization (ACO) and the Department's Position was postponed until August 16, 2013 meeting.

Motion to adjourn by Winegardner and seconded by Dougherty. Motion approved 3-0.  
Meeting was adjourned at 2:05 pm.

The next meeting is scheduled for Friday, August 16, 2013 @ 12:30 pm.

Respectfully Submitted,

Kristy Marquis  
Secretary