

Cerro Gordo County Board of Health
Friday, November 8, 2013

Present: Dr. Mark Johnson, President
Barb Kellogg, Vice President
Kristy Marquis, Secretary
Phil Dougherty
Frankie Winegardner

Staff: Ron Osterholm, Health Director
Kara Vogelsson, MHA, Organizational Development and Research
Service Manager
Jodi Willemsen, Public Health Preparedness Service Manager
Kelli Huinker, Health Promotion Service Manager
Cathy Gomez, MBA, Finance & Administration Service Manger
Brian Hanft, REHS, MPA, Environmental Health Service Manager
Linda Read, RN, BSN, Family and Community Health Service
Manager
Nola Aigner, MA, PIO Officer
Teresa Heitland, RN, BSN, CIC, Chronic Disease Service Manager

Guests: Sherry Struchen, Home Care Aide

Meeting was called to order at 12:32 pm.

Minutes: Frankie Winegardner requested the October 11, 2013 minutes be amended as the October 28, 2013 meeting regarding ACO discussion was not included.

1st Quarter Report: Motion by Kellogg, second by Marquis to approve the 1st quarter reports. Motion passed.

Old Business:

1. Action Items None

2. Discussion Items

- a. Dr. Johnson led the discussion between board members and staff about the continuing ACO meetings. Things are moving ahead in "baby steps." However, the ACO discussions have driven small joint projects among the community partners to include Mercy, Public Health, and Community Action.

New Business:

1. Action Items: None

2. Discussion Items:

- a. Kara and Barb gave an update on the Innovation Care Grant with Mercy. Grant funding approval should be announced next week. Group is identifying the community resources available and missing resources within the community.
- b. Linda updated the group on the Medical Home Grant stating that one of ten clients had been selected to work with a health coach.
- c. Ron reported that the budget may not be available until January 2014. It was decided the December 13th meeting would be cancelled unless an emergency meeting was needed.

Core Team Discussion

Ron mentioned two board members terms were expiring; Dr. Johnson and Kristy Marquis. Both members agreed to stay on for another term if the Board of Supervisors concurs.

Core Team was adjourned at 1:45 pm.

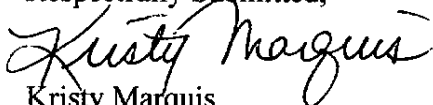
Health Director/ Board of Health Discussion

Ron updated the Board on progress toward the Receptionist position. Ron indicated the position will be more than just a receptionist. Ron provided examples of new initiatives to be included in the job description.

The meeting was adjourned at 2:30 pm.

The next meeting is scheduled for Friday, January 10, 2014 @ 12:30 pm.

Respectfully Submitted,



Kristy Marquis
Secretary