

Cerro Gordo County Board of Health
Friday, October 11, 2013
AMENDED MINUTES

- Present: Barb Kellogg, Vice President
Kristy Marquis, Secretary
Phil Dougherty
Frankie Winegardner
- Absent: Dr. Johnson
- 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 Manager
Brian Hanft, REHS, MPA, Environmental Health Service Manager
Linda Read, RN, BSN, Family and Community Health Service Manager
Karen Crimmings, RN, CIC, Disease Prevention and Investigation Service Manager
Nola Aigner, MA, PIO Officer
Teresa Heitland, RN, BSN, CIC, Chronic Disease Service Manager
- Guests: Erin Barkema, Community Health Consultant, Iowa Department of Public Health
- Meeting was called to order at 12:32 pm.
- Minutes: Minutes passed for September 13, 2013 meeting. Motion by Phil Dougherty, second by Frankie Winegardner.
- 4th Quarter Report: Motion by Winegardner, second by Marquis to approve the 4th quarter reports. Motion passed.
- Annual Reports: Motion by Marquis, second by Winegardner to approve the annual reports. Motion passed.
- Old Business:
1. Action Items None
 2. Discussion Items
 - a. Kara Vogelsson presented a review on the Midpoint Strategic Planning. Presentation was discussed between board members and staff.

- b. Ron Osterholm discussed with board and staff dates that would work to continue discussion on ACO.

New Business:

1. Action Items: None

2. Discussion Items - AMENDED

- a. Meeting was set for October 28, 2013 to discussion the ACO initiative. Time of the meeting will be confirmed by Ron by email after today's meeting.

Core Team Discussion

Cathy Gomez mentioned that we have added a receptionist to the front desk, Laura Stoneking.

Teresa Heitland added pink to the room as it is Pinktober. There is an editorial in the paper also about Breast Cancer Awareness Month. Also two weeks ago Teresa attended the CDC Diabetes Prevention Program in St. Paul. Heitland is now certified to be one of their lifestyle coaches.

Core Team was adjourned at 1:51 pm.

Health Director/ Board of Health Discussion

Osterholm provided the Board an update on the Reception position direction. Board discussed member's term expiration date. Discussed continued advancement with ACO initiatives.

The meeting was adjourned at 2:30 pm.

The next meeting is scheduled for Friday, November 8, 2013 @ 12:30 pm.

Respectfully Submitted,



Kristy Marquis
Secretary