

Cerro Gordo County Board of Health
Friday, September 12, 2014
MINUTES

Present: Kristy Marquis, Secretary
Frankie Winegardner
Phil Dougherty

Absent Dr. Johnson, President
Barb Kellogg, Vice President

Staff: Ron Osterholm, Health Director
Brian Hanft, REHS, MPA, Environmental Health Service Manager
Cathy Gomez, MBA, Finance & Administration Service Manger
Linda Read, RN, BSN, Family and Community Health 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

Guest: Bethany Aberg, RN, LPN, Public Health Nurse
Lisa Koppin, North Iowa Community Action Organization
Robert Amosson, Board of Supervisors
Jay Urdahl, Board of Supervisors

Meeting was called to order at 12:33 pm.

Minutes: Minutes approved for August 22, 2014 meeting. Motion by Phil Dougherty, second by Frankie Winegardner. Motion passed.

Service Awards: Kristy Marquis presented Penny McCaslin with 15 years of service
Kristy Marquis presented Andrea Turnball with 10 years of service
Kristy Marquis presented Jodi Willemsen with 10 years of service
Kristy Marquis presented Kelli Huinker with 5 years of service

Presentation: Lisa Koppin updated the Board on the programs that are available at North Iowa Community Action Organization.

Annual Reports: Annual reports were approved with clarification requested on the Disease Prevention report regarding the number of positive Hepatitis C test on page 12 versus the number reported on page 3. Motion by Phil Dougherty, second by Frankie Winegardner to approve the annual reports. Motion passed.

Governor's Awards: Brian presented the Special Recognition in Water Quality and the Environmental Excellence Award; the department received both awards from Iowa's Governor.

Board of Supervisors Dialogue:

The Board of Supervisors spoke about the positive feedback and “good stuff” the department is doing and has done in the past. Ron thanked the Board of Supervisors for their support.

Old Business:

- A. Action Items:
 - 1. None

- B. Discussion Items
 - 1. Cerro Gordo County Board of Health Appeals Hearing agenda process was tabled until a future meeting when all Board members are present.

New Business:

- A. Action Items:
 - 1. None

- B. Discussion Items:
 - 1. October 10th, 2014 at 12:30 pm will be the Strategic Planning meeting at the Sheriff Office and Mark Jackson will be the facilitator.
 - 2. Update on Health Department site selection -- the square footage need has been determined, the department has not heard back from Determan's on the cost of staying in our current location, and the search in the community for an existing location that would be suitable has turned up nothing. The next step is to take the plans and square footage to the architecture to determine cost of a new building.

Core Team Dialogue: Jodi introduced Bethany Aberg, RN, LPN as the new Immunization Clinic - Public Health Nurse.

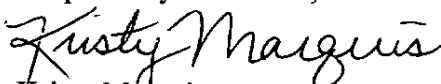
Core Team was adjourned at 1:49 pm.

Health Director/ Board of Health Discussion

Frankie suggested developing an emergency response checklist regarding viral infection outbreaks for the public.

Board of Health was adjournment at 1:55 pm.

Respectfully Submitted,



Kristy Marquis
Secretary