

Cerro Gordo County Board of Health
Friday, January 9, 2015
MINUTES

Present: Dr. Johnson, President
Barb Kellogg, Vice President
Phil Dougherty

Absent Kristy Marquis, Secretary
Frankie Winegardner

Staff: Ron Osterholm, Health Director
Brian Hanft, REHS, MPA, Environmental Health Service Manager
Cathy Gomez, MBA, Finance & Administration Service Manger
Valerie Conklin, RN, Family and Community Health Asst. Service
Manager
Karen Crimmings, RN, CIC, Chronic Disease Prevention and Health
Promotion Service Manager
Kara Vogelsson, 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

Meeting was called to order at 12:34 pm.

Election of Officers: Motion to leave Dr. Johnson as Chair, Barb Kellogg as Vice-Chair and Kristy Marquis as Secretary. Motion by Phil Dougherty, second by Barb Kellogg. Motion passed.

Minutes: Minutes approved for November 14, 2014 meeting. Motion by Phil Dougherty, second by Barb Kellogg. Motion passed.

2015 Board of Health Schedule:

February 20th and March 13th dates were set as meeting dates. The remaining dates will be set at the February meeting when all Board members will be present.

Old Business:

- A. Action Items
 - 1. None
- B. Discussion Items
 - 1. None

New Business:

- A. Action Items
 - 1. Approval of FY 2015-2016 Budget - Ron presented the Board with the budget for fiscal year 2015/2016.

The budget summary shows total expenses of \$3,836,085 and expected revenue of \$2,090,507. This year the Health Department is requesting for additional tax asking of \$1,661,959 to cover the increase in salary and benefits suggested by the County Board of Supervisors. The remaining \$83,619 deficit will be expended through the Health's Department Fund Balance.

Illustrated in the budget packet shows the proposed total budget supported by 43.3% tax support, 54.5% supported by grants and other resources, while 2.2% supported by special fund.

Previous year's budget tax support percentages were also presented to the Board members showing in tax year 2011/2012 projected tax support was 43%, actual tax support was 42.8%; tax year 2012/2013 projected tax support was 43%, actual tax support was 40.1%; tax year 2013/2014 projected was 41.2% with actual being only 34.7%.

Motion by Phil Dougherty to approve second by Barb Kellogg.
Motion passed.

- 2. FY15 Performance Measure report for the Local Public Health grant was approved. Motion by Barb Kellogg, second by Phil Dougherty.

- B. Discussion Items:
 - 1. Topics and Issues for 2015 – Two items of interest were Smoking Cessation programs and Diabetes prevention

Core Team Dialogue

Core Team was adjourned at 2:00 pm.

Health Director/ Board of Health Discussion

Health Director provided an alternative budget plan if revenues fall short. Briefly explained action steps to attempt revenue improvements. Will be reviewed with staff in the coming weeks.

Board of Health was adjournment at 2:20 pm.

Respectfully Submitted,

Kristy Marquis
Secretary