

Cerro Gordo County Board of Health
Friday, August 21, 2015
MINUTES

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

Staff: Ron Osterholm, Health Director
Brian Hanft, REHS, MPA, Environmental Health Service Manager
Linda Read, RN, BSN, Family and Community Health Service Manager
Karen Crimmings, RN, CIC, Chronic Disease Prevention and Health
Promotion 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
Kara Ruge, BS, Marketing & Public Information Officer

Guest: Erin Barkema, Iowa Department of Public Health
Lisa Koppin, North Iowa Community Action Organization
Peggy Funk, North Iowa Community Action Organization

Meeting was called to order at 12:32 pm.

Service Award: Dr. Johnson presented Shanna Northrup, Home Care Aide, with her 5 years of service award.

Minutes: Minutes approved for June 19, 2015 meeting. Motion by Barbara Kellogg, second by Phil Dougherty. Motion passed.

Presentation: Lisa Koppin gave an overview of the programs that are offered by North Iowa Community Action Organization. Peggy Funk with the Family Health Center provided an overview of the I-Smile program.

Old Business:

1. Action Items
 - a. None
2. Discussion Items
 - a. None

New Business:

1. Action Items
 - a. Health Department Lease was approved by the board. Motion by Barbara Kellogg, second by Kristy Marquis. Motion passed.
2. Discussion Items:
 - a. Brian presented the brochure that was created at the end of the Center for Disease Control and Prevention Arsenic grant project.
 - b. Ron presented the cost comparison between new building location and the current location. The twenty-five year projection shows a cost of \$2.6 million. Over a forty year period, building new would show a possible savings of \$1 million in taxpayer money plus the asset of the building. Currently different site locations are being looked at for the new construction or remodel of an existing building. Ron indicated the next step is to have a discussion with the Board of Supervisors.

Core Team Dialogue

None

Core Team was adjourned at 1:45 pm.

Health Director/ Board of Health Discussion

Ron provided a briefing on initiatives moving forward in the health department that included Medical/Public Health Investment Model, Aging in Place Model and achieving Public Health Accreditation. Ron informed the Board he has appointed Kara Vogelsson as Coordinator, Jenna Willems as Assistant Coordinator and an Accreditation Committee. The Health Department is applying for two grants to help offset cost to complete CHNA-HIA and assess the degree of accreditation readiness. Ron will bring the accreditation issue back to the Board prior to commitment..

Health Director was adjourned at 2:05 pm.

Board of Health was adjournment at 2:05 pm.

No items for discussion

Respectfully Submitted,

Kristy Marquis
Secretary