

Cerro Gordo County Board of Health
Friday, November 13, 2015
MINUTES

Present: Barbara Kellogg, Vice President
Kristy Marquis, Secretary
Phil Dougherty

Absent: Dr. Johnson, President
Frankie Winegardner

Staff: Ron Osterholm, Health Director
Brian Hanft, REHS, MPA, Environmental Health Service Manager
Linda Read, RN, BSN, Family and Community Health Service Manager
Cathy Gomez, MBA, Finance & Administration Service Manager
Karen Crimmings, RN, CIC, Chronic Disease Prevention and Health
Promotion 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 12:35 pm.

Local 2003 Union Proposal: Ron reviewed the Union proposal. He explained the Special Note #1 wasn't a negotiable point as the raises we implemented last year made this a non-negotiable point. Next Board Health meeting we will present our counter proposal.

Service Award: Barb Kellogg presented Sophia Walsh with her 5 years of service award.

Minutes: Minutes approved for October 9, 2015 meeting. Motion by Phil Dougherty, second by Kristy Marquis. Motion passed.

1st Quarter Reports: Approved FY15-16 1st Quarter reports for all service sections. Motion by Kristy Marquis, second by Phil Dougherty. Motion passed.

Old Business:

1. Action Items
 - a. None
2. Discussion Items
 - a. Update of property search for new building location was given by Ron. Tim Latham has been hired to continue looking into the north end property for a possible location for the new building.
 - b. Aging in Place was presented to a few community leaders with good response. The idea has not been presented to Elderbridge or SALT yet. Ron presented it to the State Board of Health this week

with a positive response but may need to take a step back with the State Board.

- c. Accreditation and Community Health Needs Assessment work has begun with bids on contractors being taken and questions to be presented were discussed.

New Business:

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

Core Team Dialogue

Brian updated the board on a dog issue that was first addressed in May and another incident happening on 10-31-2015 with the dog owner violating the stipulations that were establish when the first incident occurred. The dog is currently out of Cerro Gordo County and in Dickenson County. Dickenson County has been informed about the dog. If the dog returns to Cerro Gordo County we will handle the situation.

Kara Ruge invited the board members to check out the new county website that went live in the past few weeks.

Core Team was adjourned at 1:15 pm.

Health Director/ Board of Health Discussion

The Director discussed his meeting with the State Board of Health. Updated the Board on succession of command progress. Informed the Board on the issue between the department and Auditors office regarding the Benefit Summary we provide new employees.

Health Director was adjourned at 2:00 pm.

Board of Health was adjournment at 2:00 pm.

No items for discussion

Next Board of Health meeting is December 11, 2015 at 12:30 pm.

Respectfully Submitted,

Kristy Marquis
Secretary