



Cerro Gordo County
Department of Public Health

BOARD OF HEALTH
Friday, April 13th 2018 at 12:30pm
Department of Public Health
Edna McCaulley Conference Room

AGENDA

- I. Call to Order
- II. Approve February 16th, 2018 and March 16th, 2018 minutes
- III. Old Business
 1. Action Items
 - a. Approve Direction for New Building
 2. Discussion Items
 - a. None
- IV. New Business
 1. Action Items
 - a. Approve FY 17-18 2nd Quarter Reports
 - b. Approve FY 18-19 and FY 19-20 Building Lease
 2. Discussion Items
 - a. Q1 Quarter 2 Report
 - b. Mandate/Non-Mandate Programs
 - c. PHAB Accreditation
 - d. Topic of Interest for Future BOH Discussion
- VII. Core Team Dialogue
- VIII. Core Team Adjournment
- IX. Health Director/Board of Health Discussion
 1. Discussion Items
 - a. Board Expectation and Direction of the Health Director
 - b. Staffing Update
- X. Health Director's Adjournment
- XI. Board of Health Discussion
- XI. Adjournment