



Cerro Gordo County Department of Public Health

Cerro Gordo County Board of Health
Monday, March 20, 2017
MINUTES

- Present:** Dr. Johnson, Chair
Kristy Marquis, Vice Chair
Carol Hillebrand, Secretary
- Absent:** Barb Kellogg
Chris Watts
- Staff:** Ron Osterholm, Health Director
Linda Read, RN, BSN, Family and Community Health Service Manager
Kara Vogelsson, MHA, CPH, Organizational Development and Research Manager
Cathy Gomez, MBA, Finance & Administration Service Manger
Jodi Willemsen, Acute Infectious Disease, Epidemiology and Preparedness Service Manager
Brian Hanft, REHS, MPA, Environmental Health Service Manager
Karen Crimmings, RN, CIC, Chronic Disease Prevention and Health Promotion Service Manager
Kelli Gerdes, Health Promotion Manager
Kara Ruge, BS, Marketing & Public Information Officer
- Guests:** Tim Latham, Cerro Gordo County Board of Supervisors
John Robbins, Cerro Gordo County Planning and Zoning
Ashley Sinniah, Allen College Nursing Student

Meeting was called to order at 4:36pm.

Minutes: Minutes were approved for February 13th, 2017 meeting. Motion made by Carol Hillebrand, second by Kristy Marquis. Motion passed

Old Business:

1. Action Items
 - a. None
2. Discussion Items
 - a. New Building Update: Still in discussions, however, there is support from all 3 Board Supervisors.

New Business:

1. Action Items

- a. Approve Board of Health Signature Authority: A motion was made to table this item until other board members were in attendance. Motion to table made by Kristy Marquis, second by Carol Hillebrand. Motion passed.

2. Discussion Items

- a. Board of Supervisors FY 17-18 Budget Hearing Outcomes: The Board of Supervisors public hearing for FY 17-18 budget approval was held on March 14, 2017. The Health Department's budget was approved with no changes.
- b. Confined Animal Feeding Operations (CAFO): There have been a lot of phone calls and emails made to the Health Department regarding CAFO issues. John Robbins from the Cerro Gordo County Planning and Zoning discussed what roles the county plays in reviewing CAFO plans. Brian Hanft stated that reviewing CAFO plans is taking more and more county time and currently counties cannot assess a fee, he would like to see counties allowed to recoup fees in the future.

Core Team Dialogue

None

Core Team was adjourned at 5:06pm.

Health Director/ Board of Health Discussion:

1. Present Updated Table of Organization: Osterholm updated the Board of Health on the department's Table of Organization, changes which included adding H.E.A.L.T.H for Life 501c3 and redefining line of authority.
2. Present Updated Chain of Command: Osterholm presented Chain of Command adjustment and explained purpose of changes.

Health Director was adjourned at 5:25pm.

Board of Health meeting was adjournment at 5:28pm.

Next Board of Health meeting is April 21st, 2017 at 12:30pm in the Edna McCaulley Conference Room at Public Health.

Respectfully Submitted,



Carol Hillebrand
Secretary