

Cerro Gordo County Board of Health
Friday, May 29, 2015
MINUTES

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

Absent Barbara Kellogg, Vice President

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
Kelli Huinker, Health Promotion Manager
Kara Ruge, BS, Marketing & Public Information Officer

Guest: Rose Ziegler, Home Care Aide

Meeting was called to order at 12:32 pm.

Service Award: Dr. Johnson presented Rose Ziegler, Home Care Aide, with her 20 years of service award.

Minutes: Minutes approved for April 24, 2015 meeting. Motion by Kristy Marquis, second by Phil Dougherty. Motion passed.

3rd Quarter Reports: Approved 3rd Quarter reports for all service sections. Motion by Frankie Winegardner, second by Kristy Marquis. Motion passed.

Old Business:

1. Action Items
 - a. None
2. Discussion Items
 - a. Update on Diabetes program – Karen has prepared an outline for the diabetes program, which we will be moving ahead with even though we didn't receive the Health Resources & Services Administration (HRSA) grant. Dr. Johnson would like to meet

with Karen to review our program so we are working towards the same goals as the Diabetes Center.

- b. Update of Tobacco policy – We have completed the second Freedom From Smoking class, with another class beginning in July. Frankie stated the greatest need for support to these individuals is 90 days after the person has stopped smoking.

New Business:

1. Action Items
 - a. Approval of the 2015-2017 Strategic Plan. The format for our Strategic Plan is presented in accordance with the requirements for national accreditation, should we decide to pursue national accreditation at some time in the future. Motion by Frankie Winegardner, second by Kristy Marquis. Motion passed.
2. Discussion Items:
 - a. Dog Bite Notification – The Board was asked whether they wanted to continue receiving copies of these letters and whether to continue having these items on the agenda for discussion or having the letters only placed in the Board packets for Board members to review. Frankie's wishes were that the dog bite incidents remain on the agenda until January 1st, 2016.

Core Team Dialogue

None

Core Team was adjourned at 1:15 pm.

Health Director/ Board of Health Discussion

Health Director presented the department's 3 to 5 years Succession of Command Plan. The plan takes into account retirement of three major positions with over 70 years of experience.

Health Director was adjourned at 1:45 pm.

Board of Health was adjournment at 1:50 pm.

No items for discussion

Respectfully Submitted,



Kristy Marquis
Secretary