



Cerro Gordo County Department of Public Health

Cerro Gordo County Board of Health

Friday, November 18th, 2016

MINUTES

- Present:** Dr. Johnson, Chair
Barbara Kellogg, Vice Chair
Kristy Marquis, Secretary
Phil Dougherty
Carol Hillebrand
- Staff:** Ron Osterholm, Health Director
Linda Read, RN, BSN, Family and Community Health Service Manager
Kara Vogelson, MHA, CPH, Organizational Development and Research Manager
Cathy Gomez, MBA, Finance & Administration Service Manger
Jodi Willemsen, Acute Infectious Disease, Epidemiology and Preparedness Service Manager
Dan Ries, Environmental Health Specialist
Kara Morel, Environmental Health Specialist
Cortney Perrin, Environmental Health Administrative Aide/Intake Specialist
Staci Andrea, Nursing and Patient Care Support Assistant
- Guest:** Dr. Thoreson
- Meeting was called to order at 12:35pm.
- Service Award:** Ron presented a 25 year service award for Dixie Fullerton.
- Introduction:** Cortney Perrin was introduced as the new Environmental Health Administrative Aide/Intake Specialist. She will be working mostly with the HUD grant and providing other Environmental Health administrative duties.
- Staci Andrea was introduced as the new Nursing and Patient Care Support Assistant. She will be helping Linda with prior authorizations and other Public Health Nursing administrative functions.
- Minutes:** Minutes were approved for October 21st, 2016 meeting. Motion by Kristy Marquis, second by Carol Hildebrand. Motion passed
- 1st Quarter Reports:** Approved 1st Quarter reports for all service sections. Motion by Barb Kellogg, second by Phil Dougherty. Motion passed.

Presentation: Dr. Thoreson gave a presentation on Population Health and how to approach it in North Iowa over the next decade. NIACC along with other stakeholders can create an improvement model for population health; NIACC would facilitate all learning, management and marketing. Dr. Thoreson proposed a healthy community institute led by a steering committee. He would like Cerro Gordo County to lead other public health agencies in prevention; however, this would be a total community effort. Dr. Thoreson would like to know if CGCDPH is interested in further discussion with NIACC regarding the population health improvement model.

Old Business:

1. Action Items
 - a. None

2. Discussion Items
 - a. None.

New Business:

1. Action Items
 - a. None.

2. Discussion Items
 - a. None.

Core Team Dialogue

None

Core Team was adjourned at 2:00pm.

Health Director/ Board of Health Discussion:

Health Director presented the Department's updated Aging In Place Model. The Board did not have any questions or suggested improvements. The Board would like to be kept up to date on the model progress.

Health Director was adjourned at 2:20pm.

Board of Health meeting was adjournment at 2:21 pm.

Next Board of Health meeting is December 16th, 2016 at 12:30pm in the Edna McCaulley Conference Room at Public Health.

Respectfully Submitted,



Kristy Marquis
Secretary