



Cerro Gordo County
Department of Public Health

BOARD OF HEALTH

Friday, September 21, 2018 at 12:30pm

Department of Public Health

Edna McCaulley Conference Room

AGENDA

- I. Call to Order
- II. Service Awards
- III. Employee of the Year Award
- IV. Approve June 8, 2018 minutes
- V. Old Business
 1. Action Items
 - a. None
 2. Discussion Items
 - a. None
- VI. New Business
 1. Action Items
 - a. Approve Bergland & Cram Service Proposal
 - b. Discuss, Modify, and Approve Organizational Chart of Responsibilities and Authority
 - c. Approve Strategic Plan Direction
 - d. Approve HIV/STD Policies
 2. Discussion Items
 - a. Quality Improvement Plan Performance Measure
 - b. Customer Satisfaction Survey
 - c. North End Public Movement
- VII. Core Team Dialogue
- VIII. Core Team Adjournment
- IX. Health Director/Board of Health Discussion
 - a. Health Director Job Description
 - b. Discuss Health Director's Retirement

- X. Health Director's Adjournment

- XI. Board of Health Discussion
 - 1. Action Items
 - a. Health Director Retirement
 - 2. Discussion Items
 - a. Quorums
 - b. Different Building
 - c. Budget
 - d. Salaries
 - e. Search for New Director
 - f. Leases

- XII. Adjournment