



Cerro Gordo County Department of Public Health

Cerro Gordo County Board of Health

Friday, June 8th, 2018

MINUTES

Present: Mark Johnson, MD, Chair
Kristy Marquis, Vice Chair
Sydney Bermel RN, BSN, Secretary
Chris Watts
Barb Kellogg

Staff: Ron Osterholm, Health Director
Brian Hanft, REHS, MPA, Environmental Health Service Manager
Cathy Gomez, MBA, Finance & Administration Service Manager
Jodi Willemsen, Acute Infectious Disease, Epidemiology and Preparedness Service Manager
Valerie Conklin, RN, BSN, Family and Community Health Service Manager
Karen Crimmings, RN, CIC, Chronic Disease Prevention and Health Promotion Service Manager
Kara Vogelsson, MHA, CPH, Organizational Development and Research Manager
Kelli Gerdes, EP-C, Health Promotion Manager
Kara Ruge, CPH, IOM, Marketing & Public Information Officer

Meeting was called to order at 12:33pm.

Minutes: Minutes were approved for April 13th, 2018 meeting with a motion by Barb Kellogg, second by Chris Watts. Motion passed.

Presentation: Lisa Koppin, Mindi Watters and Lezah Hanson , with North Iowa Community Action Organization presented an annual update on services they offer including I-Smile, First Five, Maternal Health, Family Planning, Child Health and WIC.

Old Business:

1. Action Items
 - a. Approve FY 17-18 Budget Amendment:
Barb Kellogg made a motion to approve fiscal year 17-18 budget amendment, second by Kristy Marquis. Motion passed.

2. Discussion Items

a. Building Progress Update:

Brian Hanft and Cathy Gomez presented the board's proposal to the current owner. The owner has decided to pursue other ventures and declined the purchase agreement.

New Business:

1. Action Items

- a. Building Agreement: This item is no longer applicable due to agreement not being reached.

Core Team Dialogue

Core team staff provided updates to the board regarding the health department's response to current flooding within the county.

Core Team was adjourned at 1:05pm.

Health Director/ Board of Health Discussion:

Health Director and Board discussed Osterholm letter of retirement. The Board will take official action during the August board meeting. The Board will discuss next steps.

Health Director adjourned at 1:30pm.

Board of Health meeting was adjourned at 1:31pm.

Next Board of Health meeting is August 24th, 2018 at 12:30pm in the Edna McCaulley Conference Room at Public Health.

Respectfully Submitted,



Sydney Bermel, RN, BSN
Secretary