



Cerro Gordo County
Department of Public Health

BOARD OF HEALTH

Friday, December 21, 2018 at 12:30pm

Department of Public Health

Edna McCaulley Conference Room

AGENDA

- I. Call to Order
- II. Approve December 21, 2018 Agenda
- III. Approve November 16, 2018 minutes
- IV. Old Business
 1. Action Items
 - a. None
 2. Discussion Items
 - a. None
 - b.
- V. New Business
 1. Action Items
 - a. Approve the Natural Resource and Outdoor Recreation Trust Fund Policy Statement
 - b. Approve Financial Officers for First Citizens Credit Card
 - c. Adopt & Appoint Administrator Clinical Manager and QUAPI for Home Care
 - d. Approve Comprehensive Assessments Collaboration
 2. Discussion Items
 - a. None
- VI. Core Team Dialogue
- VII. Core Team Adjournment
- VIII. Health Director/Board of Health Discussion
 1. Action Items
 - a. Approve FY 19-20 Budget Direction
 - b. Approve Direction of H.E.A.L.T.H. for Life
 2. Discussion Items
 - a. Update on Finance Manager Position
 - b. Next Step to Fill Health Director Position
- IX. Health Director's Adjournment
- X. Board of Health Discussion
- XI. Adjournment