



*Cerro Gordo County*  
*Department of Public Health*

BOARD OF HEALTH

Friday, January 4th, 2019 at 3:30pm  
Department of Public Health  
Edna McCaulley Conference Room

AGENDA

- I. Call to Order
- II. Approve January 4<sup>th</sup>, 2019 Agenda
- III. Approve December 21<sup>st</sup>, 2018 Minutes
- IV. Elect Board of Health Chair, Vice-Chair, & Secretary
- V. Old Business
  1. Action Items
    - a. None
  2. Discussion Items
    - a. None
- VI. New Business
  1. Action Items
    - a. Approve FY 19-20 Budget
    - b. Establish Board of Health 2019 Annual Meeting Dates & Times
  2. Discussion Items
    - a. Finance Hire
- VII. Core Team Dialogue
- VIII. Core Team Adjournment
- IX. Health Director/Board of Health Discussion
  1. Action Items
    - a. Approve Next Steps to Fill Health Director Position
- X. Health Director's Adjournment
- XI. Board of Health Discussion
- XII. Adjournment