



Cerro Gordo County *Department of Public Health*

Cerro Gordo County Board of Health
Friday, November 16th, 2018
MINUTES

Present: Mark Johnson, MD, Chair
Kristy Marquis, Vice Chair
Sydney Bermel, 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
Kara Vogelson, MHA, CPH, Organizational Development and Research
Manager
Kelli Gerdes, EP-C, Health Promotion Manager

Meeting was called to order at 12:00pm.

Agenda: A motion to approve November 16, 2018 agenda was made by Barb Kellogg second by Sydney Bermel. Motion approved.

Minutes: Minutes were approved for October 19th, 2018 meeting with a motion by Chris Watts, second by Barb Kellogg. Motion passed.

Old Business:

1. Action Items
 - a. None
2. Discussion Items
 - a. None

New Business:

1. **Action Items**
 - a. **Approve FY 18-19 1st Quarter Reports: Service section managers provided overviews of their departments report. Motion to approve first quarter reports was made by Barb Kellogg, second by Sydney Bermel. Motion passed.**
 - b. **Approve Public Health Director Job Posting and Posting Sites: Motion to approve Health Director Job Posting and Posting sites was made by Kristy Marquis, second by Barb Kellogg. Motion passed.**
2. **Discussion Items:**
 - a. **Establishing Interview Questions for the Public Health Director Interviews: Ron asked the board members to send any interview questions to him and he will compile all questions. Once completed, he will provide the board with the final compilation.**

Core Team Dialogue

None

Health Director/ Board of Health Discussion:

None

Board of Health Discussion:

None

Board of Health meeting was adjourned at 12:25pm.

Next Board of Health meeting is December 21st, 2018 at 12:30pm in the Edna McCaulley Conference Room at Public Health.

Respectfully Submitted,



**Sydney Bermel, RN, BSN
Secretary**