



*Cerro Gordo County*  
*Department of Public Health*

BOARD OF HEALTH

Friday, August 9th, 2019 at 12:30pm

Department of Public Health - Public Health Conference Room

AGENDA

- I. Call to Order
- II. Approve August 9th, 2019 Agenda
- III. Approve June 21st, 2019 Minutes
- IV. Service Award
- V. Old Business
  1. Action Items
    - a. None
  2. Discussion Items
    - a. None
- VI. New Business
  1. Action Items
    - a. Approve Employee Handbook Updates
    - b. Approve Tobacco Free/Nicotine Free Policy Change
  2. Discussion Items
    - a. Quarter 3 & 4 QI Report
    - b. Quarter 4 Customer Satisfaction Report
    - c. Relocation Update
    - d. Rebranding Plan
    - e. Staffing Updates
- VII. Management Team Dialogue
- VIII. Management Team Adjournment
- IX. Health Director/Board of Health Discussion
  1. Go into closed session under Iowa Code Section 21.5 (1) (c)  
To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.
  2. Consider approval of release agreement with employee
- X. Health Director's Adjournment
- XI. Board of Health Discussion
- XII. Adjournment