



Cerro Gordo County Board of Health
Friday, September 20th, 2019
MINUTES

- Present: Mark Johnson, MD, Chair
Kristy Marquis, Vice Chair
Lisa Koppin, Secretary
Chris Watts
- Absent: Jodi Draper
- Staff: Brian Hanft, MPH, REHS, Director of Public Health
Kara Vogelsson, MHA, CPH, Organizational Development and Research Manager
Karen Crimmings, RN, CIC, Health Promotion & Disease Prevention Manager
Stacy Parcher, Finance & Administration Manager
Jodi Willemsen, Environmental Health & Public Health Preparedness Manager
Valerie Conklin, RN, BSN, Family & Community Health Manager
Kara Ruge, CCP, IOM, Marketing & Public Information Officer
- Guests: Tom Meyer, Director of Administrative Services, Cerro Gordo County
Jenna Hear, MPH, Healthy Homes Program Coordinator
Kelli Dorsey, RN, Public Health Nurse
Jeanne Wogen, RN, Public Health Nurse
Ericha Benson, RN, Public Health Nurse
- Meeting was called to order at 12:34pm
- Agenda: A motion to approve September 20th, 2019 agenda was made by Lisa Koppin, second by Kristy Marquis. Motion passed.
- Minutes: A motion to approve minutes from August 9th, 2019 meeting was made by Kristy Marquis, second by Lisa Koppin. Motion passed.

Service Award: Jenna Heiar, Healthy Homes Program Coordinator was given an award for 5 years of service.

Old Business:

None

New Business:

1. Action Items

None

2. Discussion Items

a. Project Public Health Ready:

Jodi Willemsen provided an update on Project Public Health Ready.

b. Lead Hazard Performance Measure:

Kara Vogelson provided a brief overview of the lead hazard performance measure. Jenna Heiar provided insight regarding the HUD/Healthy Homes lead hazard program.

c. Integrated Management Quarter 3 &4 Report:

Kara Vogelson provided a brief overview of the integrated management reports. Valerie Conklin provided insight regarding her divisions integrated management goals.

d. Meal Reimbursements:

Brian Hanft and Karen Crimmings provided an overview on the proposed in-state meal reimbursement rates. Board members would like this item included as an action item on October's agenda.

Management Team Dialogue:

Management team provided updates on current staff activities.

Staff adjourned at 1:20pm.

Director of Public Health & Board of Health Discussion:

Closed Session:

At the request of Brian Hanft, it was moved by Chris Watts and seconded by Lisa Koppin that the Board of Health go into closed session in accordance with 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. Motion passed.

Open Session: At 1:42pm it was moved by Chris Watts and seconded by Lisa Koppin that the Board returns to open session. Motion passed.

Update on Release Agreement with Employee:

Director of Public Health provided the board with an update on the employee release agreement.

Director of Public Health adjourned at 1:51pm

Board of Health Discussion:

None

Board of Health meeting was adjourned at 1:51pm.

Next Board of Health meeting is October 11th, 2019 at 12:30pm, Public Health Conference Room.

Respectfully Submitted,

A handwritten signature in black ink that reads "Lisa Koppin". The signature is written in a cursive, flowing style.

Lisa Koppin
Secretary