



Cerro Gordo County Board of Health
Friday, October 11, 2019
MINUTES

- Present:** Mark Johnson, MD, Chair
Lisa Koppin, Secretary
Chris Watts
Jodi Draper
- Absent** Kristy Marquis, Vice Chair
- Staff:** Brian Hanft, MPH, REHS, Director of Public Health
Kara Vogelsson, MHA, CPH, Research, Innovation & Education Manager
Jodi Willemsen, Environmental Health & Preparedness Manager
Stacy Parcher, Finance & Administration Manger
Karen Crimmings, RN, CIC, Disease Prevention and Health Promotion Manager
Kara Ruge, CCP, IOM, Marketing & Public Information Officer
- Guests:** Emily Dunbar, MPH, Public Health Specialist
Laci Kapalata, Home Care Aide
Samantha Smith, RN, BSN, Disease Prevention Specialist
Marcy Strasheim, Administrative Operations & Business Support Assistant
- Meeting was called to order at 12:30 pm.
- Agenda:** A motion to approve October 11th, 2019 agenda was made by Lisa Koppin, second by Chris Watts. Motion passed.
- Minutes:** A motion to approve minutes from September 20th, 2019 was made by Lisa Koppin, second by Jodi Draper. Motion passed.
- Service Award:** Shirley Stephen, Chronic Disease Prevention Nurse, was presented with an award for 20 years of service.
- Staff Presentation:** Samantha Smith, RN, BSN, Disease Prevention Specialist, provided an overview of the Integrated Testing Service Grant that she coordinates.

Old Business:

None.

New Business:

1. Action Items:
 - a. Approve In-State Meal Reimbursement Rates:
Chris Watts made a motion to follow the policy enacted by Cerro Gordo County, second by Lisa Koppin. Motion passed unanimously.
 - b. Approve FY 18-19 Annual Reports:
A motion to approve FY 18-19 Annual Reports was made by Jodi Draper, second by Lisa Koppin. Motion passed unanimously.

Board members asked that the discussion item Quality Improvement Measure FY 1819 Report be moved to next month's meeting.

Management Team dismissed at 1:05 pm

Public Hearing: Called to order at 1:10 pm
Adjourned at 1:50 pm
See separate report

Director of Public Health/ Board of Health Discussion:

Director of Public Health along with Marcy Strasheim provided an overview of the insurance reimbursement and response expenditures.

Board of Health meeting was adjourned at 2:02 pm.

The next Board of Health meeting is scheduled for Friday, November 15, 2019 @ 12:30 pm.

Respectfully Submitted,



Lisa Koppin
Secretary