



Cerro Gordo County Board of Health
Thursday, February 20th, 2020
MINUTES

- Present:** Tonya Gray, MD, Chair
Jodi Draper, Secretary
David Moore
Chris Watts
- Absent:** Lisa Koppin
- Staff:** Brian Hanft, MPH, REHS, Director of Public Health
Kara Vogelson, MHA, CPH, Research, Innovation & Education Manager
Jodi Willemsen, Environmental Health & Preparedness Manager
Karen Crimmings, RN, CIC, Disease Prevention and Health Promotion Manager
Valerie Siefken, RN, BSN, Home Care Services Manager
Kara Ruge, CCPH, IOM, Marketing & Public Information Officer
Patti Lahr, Finance Officer
- Guest:** Erin Barkema, Iowa Department of Public Health
- Meeting was called to order at 12:05 pm.
- Staff Introduction:** Board members and staff introduced themselves.
- Agenda:** A motion to approve February 20th, 2020 agenda was made by Chris Watts, second by David Moore. Motion passed.
- Minutes:** A motion to approve minutes from January 24th, 2020 meeting was made by David Moore, second by Chris Watts. Motion passed.
- Staff Presentation:** Ryan Stephen, IT Manager, provided an overview of the current information technology projects taking place throughout the department.

Old Business:

1. Action Items:

- a. Establish Board of Health 2020 Annual Meeting Dates & Times:**

A motion to hold the 2020 board meetings on the third Thursday of every other month at 12pm was made by Jodi Draper, second by Chris Watts. Motion passed.

New Business:

1. Action Items:

- a. Approve FY 19-20 Quarter 2 Reports:**

A motion to approve quarter two reports was made by Chris Watts, second by Jodi Draper. Motion passed.

- b. Approve Isolation & Quarantine Ordinance:**

A motion to approve the updates made to the Isolation & Quarantine Ordinance was made by David Moore, second by Jodi Draper. Motion passed.

- c. Local Public Health System Grant Direction:**

A motion to approve the direction of the Local Public Health System Grant was made by Jodi Draper, second by Chris Watts. Motion passed.

2. Discussion Items:

- a. Quality Improvement Quarter 2 Report:**

Kara Vogelson gave a brief overview of the quarter two report.

- b. Customer Satisfaction Quarter 2 Report:**

Kara Vogelson gave a brief overview of the quarter two report.

- c. Integrated Management Quarter 2 Report:**

Kara Vogelson gave a brief overview of the quarter two report.

- d. Board of Health Member Insurance:**

Kara Vogelson informed the board that members are covered under an insurance policy.

- e. Board Member Orientation Scheduling with Erin**

Barkema: Erin Barkema, Iowa Department of Public Health offered to meet with newly appointed board members to schedule an orientation.

- f. Recognizing Dr. Johnson.**

Board members and staff discussed possible ideas to recognize Dr. Johnson's 32 years of service to the board.

- g. **Coronavirus Update:**
Karen Crimmings provided an update on the Coronavirus and what the department is doing to prepare.

Management Team Dialogue:

Members of the management team provided brief updates on current division activities.

Brian Hanft provided an update on building reconstruction

Management Team dismissed at 1:25pm

Director of Public Health/ Board of Health Discussion:

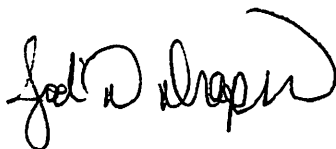
Director provided general updates to the board members

Health Director was adjourned at 2:00 pm

Board of Health meeting was adjourned at 2:00pm.

The next Board of Health meeting is scheduled for Thursday, April 16th at 12:00pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jodi Draper". The signature is fluid and cursive, with the first name "Jodi" and last name "Draper" clearly distinguishable.

Jodi Draper
Secretary