



Cerro Gordo County Board of Health
Friday, January 24, 2020
MINUTES

Present: Tonya Gray, MD, Chair
Mark Johnson, Vice Chair
Jodi Draper, Secretary
Chris Watts

Absent: Lisa Koppin

Staff: Brian Hanft, MPH, REHS, Director of Public Health
Kara Vogelsson, 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
Lisa Losen, Home Care Aide Manager
Patti Lahr, Finance Billing Administrator

Meeting was called to order at 12:28 pm.

Staff Introduction: Board members and staff introduced themselves.

Agenda: A motion to approve January 24th, 2020 agenda was made by Chris Watts, second by Jodi Draper. Motion passed.

Minutes: A motion to approve minutes from December 20th, 2019 meeting was made by Jodi Draper, second by Tonya Gray. Motion passed.

Election of Board Officers: A motion was made by Chris Watts to appoint Tonya Gray, MD as Chair, Mark Johnson, MD as Vice Chair, and Jodi Draper as Secretary, second by Jodi Draper. Three in favor, Mark Johnson not in favor. Motion passed.

Staff Presentation: Jenna Heiar, Healthy Homes Program Coordinator, provided an overview of the Lead Hazards Vulnerability grant.

Old Business:

None.

New Business:

1. Action Items:

a. Approve Home Care Services Sliding Fee Scale and Financial Data Policy:

A motion to approve sliding fee scale and financial data policy was made by Jodi Draper, second by Chris Watts. Motion passed.

b. Establish Board of Health Meeting Dates & Times:

Board members would like the staff to put together suggested dates and meeting times and the board members will select their preference. Official meeting dates and times will be approved at February's meeting.

2. Discussion Items:

a. Building Construction Update:

Brian Hanft gave a brief overview of the current construction planning activities taking place.

Management Team Dialogue:

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

Management Team dismissed at 1:25pm

Director of Public Health/ Board of Health Discussion:

Director provided general updates regarding Finance Manager shift and departmental budget.

Board of Health meeting was adjourned at 2:10pm.

The next Board of Health meeting is to be determined.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Jodi D. Draper". The signature is fluid and cursive, with a large loop at the end of the word "Draper".

Jodi Draper
Secretary