



BOARD OF HEALTH  
Thursday, June 18th, 2020 at 12:00pm  
Public Health Conference Room  
2570 4<sup>th</sup> St. SW, Ste 1, Mason City, Iowa

**Mission: Supporting healthy communities through prevention, promotion, and protection.**

**Vision: A safe and healthier tomorrow**

**Values: Collaboration, Innovation, Adaptability, Social Responsibility, Financial Stewardship**

The Cerro Gordo County Board of Health will meet via Microsoft Teams at 12:00pm on the above date. The Board determined that it is impossible and impractical for all members to be physically present at this meeting due to COVID-19 health concerns, and that it is necessary to conduct the meeting by electronic means. The public is discouraged from attending the meeting in person. The Board has provided public access to the electronic conversation. You can access the meeting via **Microsoft teams call in # 1-641-351-6358 and meeting ID # 272 932 537.**

On March 20, 2020, Governor Reynolds signed a proclamation temporarily suspending some requirements within Iowa Code Ch. 21.8 for the duration of the declared public health emergency due to COVID-19. Board of Health meetings may now hold entirely electronic meetings that do not require a designated physical meeting location where the public may listen to the meeting. Instead, board of health meetings must provide advance notice through their agenda of the date and time of the meeting, and information for the public to be able to call in or access the meeting electronically. Additionally, boards who choose to continue to designate a physical location for the public to congregate and listen to an electronic meeting may also enforce restrictions set by federal or state officials on the number of people who may congregate to listen. The Board will adhere to the Governor's recommendation of no more than ten (10) attendees/participants gathered at the physical location designated for Board meetings.

#### AGENDA

- I. Call to Order
- II. Introductions & Recognition of Guests
- III. CGPH Mission and Vision Statements
- IV. Approve June 18th, 2020 Agenda

- V. Approve May 15th, 2020 Minutes
- VI. Director's Update on successes and good news
- VII. Staff Presentation: Betty Kronos, RN, Infectious Disease Nurse  
  
Staff Presentation: Katelyn Nicholson, Public Health Dietitian
- VIII. Old Business
  - 1. Action Items
    - a. None
  - 2. Discussion Items
    - a. Building: Phase 2 and 3 Construction
- IX. New Business
  - 1. Action Items
    - a. Adoption of the Procurement, Fraud, and Personal Identifiable Information County Policies for FEMA
    - b. Home Care Aide Pay Restructure - Proposal
  - 2. Discussion Items
    - a. Board of Health and Medical Director Job Description Review
    - b. Complaint Process for Health Director and Board of Health - Update
    - c. Electronic Board Packets
- X. Management Team/ Director Dialogue
- XI. Adjournment