



Cerro Gordo County Board of Health
Thursday, April 16th, 2020
MINUTES

- Present: Tonya Gray, MD, Chair via phone
Chris Watts, via phone
David Moore, via phone
Lisa Koppin, via phone
- Absent: Jodi Draper
- 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
Emily Dunbar, MPH, Public Health Specialist, Interim PIO
Lisa Losen, Home Care Manager
Patti Lahr, Finance Officer
- Guests: Scott Blum, Accord Architecture
Josh Bruggeman, Accord Architecture
Tom Meyer, Cerro Gordo County
Casey Callanan, Cerro Gordo County Supervisor
Tim Latham, Cerro Gordo County Supervisor
Kelli Dorsey, Public Health Nurse
Jeanne Wogen, Public Health Nurse
Tammy Gerken, Public Health Nurse
Rose Ziegler, Home Care Aide

Meeting was called to order at 12:01 pm.

Motion to approve the April 16th, 2020 agenda was made by Lisa Koppin, second by Chris Watts. Motion approved.

Motion to approve February 20th, 2020 and March 17th, 2020 minutes was made by Chris Watts, second by Lisa Koppin. Motion approved.

Rose Ziegler, Home Care Aide was recognized for her 25 years of service to the department.

Old Business:

1. Action Items:
None.
2. Discussion Items:
None.

New Business:

1. Action Items:
 - a. Approve FY 19-20 Budget Amendment:
A motion to approve FY 19-20 budget amendment was made by Lisa Koppin, second by Chris Watts. Motion approved.
2. Discussion Items:
 - a. Construction Bid Recommendations:
Board members discussed the bid recommendations with Accord Architecture. The board will meet on May 7th at 12pm to select and approve a bid.
 - b. COVID-19 Update:
Director provided an update of the department's current COVID-19 response activities.

Management Update:

Managers provided the board with updates of current divisions activities.

Management Team adjourned at 1:20 pm.

Director of Public Health and Board of Health Discussion:

Director provided general updates to the board members.

Director was adjourned at 1:30 pm

Board of Health meeting was adjourned at 1:30pm

The next Board of Health meeting is scheduled for Thursday, May 7th at 12:00 pm.

Respectfully Submitted,

Jodi Draper
Secretary