



Cerro Gordo County Board of Health
Friday, May 15th, 2020
MINUTES

The Cerro Gordo County Board of Health determined that it was impossible and impractical for all members to be physically present at this meeting due to COVID-19 health concerns. The board provided public access to the meeting via telephone number 641-351-6358.

Present: Jodi Draper, Chair
Dave Moore, Vice Chair via Microsoft Teams
Chris Watts via Microsoft Teams
Lisa Koppin via Microsoft Teams

Absent: Tonya Gray, MD

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

Guest: Scott Blum, Accord Architecture
Josh Bruggeman, Accord Architecture

Meeting was called to order at 3:15 pm.

Motion to accept Tony Gray, MD's resignation as Board of Health chairperson was made by Lisa Koppin, second by Dave Moore. Motion passed.

Motion to elect Jodi Draper as board chair was made by Chris Watts, second by Lisa Koppin. Motion passed.

Motion to elect Dave Moore as board vice chair was made by Chris Watts, second by Lisa Koppin. Motion passed.

Motion to approve April 16th, 2020 and May 7th, 2020 meeting minutes was made by Lisa Koppin, second by Dave Moore. Motion passed.

Old Business:

1. Action Items:

a. Review and approve the phase plan for building remodel:

A motion to accept the office & clinic remodel denoted as phase 1 not to exceed \$297,700 was made by Dave Moore, second by Lisa Koppin. Motion approved.

New Business:

None

A motion to adjourn was made by Dave Moore, second by Lisa Koppin. Board adjourned at 3:48pm.

The next Board of Health meeting is scheduled for Thursday, June 18th at 12:00pm.

Respectfully Submitted,

Marcy Strasheim

Adopted by the Board on 6/18/2020
(Date of meeting)

John P. Slaper
(Signature of Presiding Officer)