



BOARD OF HEALTH
Thursday, August 20th, 2020 at 12:00pm
Public Health Conference Room
2570 4th 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 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 #454 185 219.**

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 August 20th, 2020 Agenda
- V. Approve June 18th, 2020 & July 8th, 2020 Minutes

- VI. Director's Update on successes and good news
- VII. Service Award - Shanna Northrup 10 Years
- VIII. Presentation on program updates from North Iowa Community Action
- IX. Old Business
 - 1. Action Items
 - a. Board of Health Job Description
 - 2. Discussion Items
 - a. Budget review
- X. New Business
 - 1. Action Items
 - a. Approve FY 2020 Quarter 3 Reports
 - 2. Discussion Items
 - a. Board of Health Agenda structure
 - b. Quality Improvement FY 19-20 Quarter 3 & 4 Report
 - c. Integrated Management FY 19-20 Quarter 3 Report
 - d. Customer Satisfaction Survey FY 19-20 Quarter 3 & 4 Report
 - e. Recognition for Dr. Johnson
- XI. Management Team/ Director Dialogue
- XII. Adjournment