



Cerro Gordo County Board of Health
Wednesday, July 8th, 2020
MINUTES

The Cerro Gordo County Board of Health hosted their meeting via Microsoft teams, the public was provided access to the meeting via telephone number 641-351-6358.

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

Absent: Tony Gray, MD

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
Andrea Turnbull, RN, BSN, Home Care Services Manager
Lisa Losen, Home Care Aide Manager
Patti Lahr, Finance Officer
Jeremy Otto, Marketing & Public Information Officer

Guests: Scott Blum, Accord Architecture
Josh Bruggeman, Accord Architecture
Erin Barekma, IDPH

Meeting was called to order at 12:01 pm.

Recognition of guests who joined the meeting electronically.

Chris Watts read the department's mission and vision statements.

Motion to approve July 8th, 2020 agenda was made by Lisa Koppin, second by Chris Watts.
Motion passed.

Old Business: None.

New Business:

1. Action Items:

- a. **Approve phase 2 and 3 of the construction project:**
A motion to approve phase 2 and 3 of the construction project was made by Lisa Koppin, second by Dave Moore. Motion passed with two votes in favor and 1 against.
- b. **Approve request for bids for medical consultant:**
A motion to approve request for bids for medical consultant was made by Chris Watts, second by Lisa Koppin. Motion passed.

Management Team/Director Dialogue: Management staff gave a brief overview of their division's current activities.

Dave Moore requested financial summaries be included in future board meeting agenda and packet.

A motion to adjourn was made by Chris Watts, second by Lisa Koppin. Board adjourned at 12:42pm.

The next Board of Health meeting is scheduled for Thursday, August 20th at 12:00pm.

Respectfully Submitted,

Marcy Strasheim

Adopted by the Board on 8/20/20
(Date of meeting)



(Signature of Presiding Officer)