



BOARD OF HEALTH  
Thursday, October 15th, 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 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 #.**

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 October 15<sup>th</sup>, 2020 Agenda
- V. Approve October 1<sup>st</sup>, 2020 Minutes

- VI. Approve September 17<sup>th</sup>, 2020 Minutes
- VII. Approve August 20<sup>th</sup>, 2020 Minutes
- VIII. Director's Update on successes and good news
- IX. Old Business
  - 1. Action Items
    - a. Approve Response Overtime Policy for Exempt Staff
- X. New Business
  - 1. Action Items
    - a. Approve Bid for Medical Provider Contract
  - 2. Discussion Items
    - a. Board of Health Process and Expectations
    - b. Board of Health agenda must haves
    - c. Budget Report
    - d. Use of Dr. Gray for Medical Expert with COVID-19
    - e. Define HR process for CGPH
    - f. Define Role of Budget Process
    - g. Evaluation of CGPH Director
- XI. Adjournment