



Cerro Gordo County Board of Health
Thursday, August 20th, 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: Dave Moore, Vice Chair
Tonya Gray, MD
Chris Watts
Lisa Koppin
- Absent: Jodi Draper, Chair
- 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
Andrea Turnbull, RN, BSN, Home Care Services Manager
Lisa Losen, Home Care Aide Manager
Patti Lahr, Finance Officer
- Guests: Lezah Hansen, I-Smile Coordinator, North Iowa Community Action Organization
Mindi Watters, First 5 Coordinator, North Iowa Community Action Organization

Meeting was called to order at 12:00 pm.

Recognition of guests who joined the meeting electronically.

Brian Hanft read the department's mission and vision statements.

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

Motion to approve June 18th and July 8th, 2020 minutes was made by Tonya Gray, second by Lisa Koppin. Motion passed.

Director, Brian Hanft, provided updates on department successes.

Service Awards: Shanna Northrup, Home Care Aide, was presented with a service award for 10 year of service to the department.

Presentations: Lezah Hanson, I-Smile Coordinator presented an annual update of the I-Smile program. Hanson gave a brief overview of the programs provided throughout the last year.

Mindi Waters, First 5 Coordinator presented an annual update of the First 5 program; Waters provided an overview of the programs throughout the last year.

Old Business:

1. Action Items:

a. Board of Health Job Description:

A motion to approve board of health members job description was made by Lisa Koppin, second by Tonya Gray. Motion passed.

2. Discussion Items:

a. Budget Review:

Patti Lahr provided a review of department finances.

b. COVID Update:

Brian Hanft provided an update on services impacted by COVID-19 and work the department is doing to mitigate the spread of the virus.

New Business:

1. Action Items:

a. Approve FY 19-20 Quarter 3 Reports:

A motion to approve quarter 3 reports was made by Lisa Koppin, second by Chris Watts. Motion passed.

b. Approve Disaster Incentive Exempt Employees Policy:

A motion to table the agenda item until next meeting was made by Chris Watts. second by Tonya Gray. Motion to table passed.

2. Discussion Items:

- a. Board of Health Agenda Structure:
Board members discussed current agenda structure and considered possible changes to future agenda structures.
- b. Quality Improvement FY 19-20 Quarters 3 &4 Reports:
Kara Vogelson provided a brief overview of the reports.
- c. Integrated Management FY 19-20 Quarter 3 Report:
Kara Vogelson provided a brief overview of the report.
- d. Customer Satisfaction Survey FY 19-20 Quarters 3 & 4 Reports:
Kara Vogelson provided a brief overview of the reports.
- e. Recognition for Dr. Johnson:
Board members discussed options for recognizing Dr. Johnson's years of service to the Board of Health. Brian Hanft will email options to board members.

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

Board members considered sending a letter to the governor requesting public health officials not enforce social distancing guidelines in restaurants.

A motion to adjourn was made by Lisa Koppin, second by Chris Watts. Board adjourned at 1:43pm.

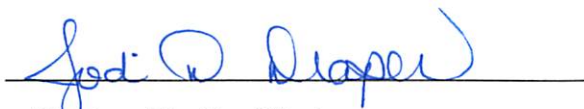
The next Board of Health meeting is scheduled for Thursday, October 15th at 12:00pm.

Respectfully Submitted,

Marcy Strasheim

Adopted by the Board on 10-15-2020

(Date of meeting)



(Signature of Presiding Officer)