



Cerro Gordo County Board of Health
Thursday, December 17th, 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
Tonya Gray, MD
Chris Watts via teams
Lisa Koppin

Staff: Brian Hanft, MPH, REHS, Director of Public Health via teams
Kara Vogelsson, MHA, CPH, Research, Innovation & Education Manager
Karen Crimmings, RN, CIC, Disease Prevention & Health Promotion Manager
Jodi Willemsen, Environmental Health & Preparedness 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

Meeting was called to order at 12:11 pm.

Lisa Koppin read the department's mission and vision statements.

Motion to approve December 15th, 2020 agenda with the addition of establishing January's meeting date added to New Business was made by Dave Moore, second by Lisa Koppin. Motion passed.

Motion to approve October 15, 2020 minutes with a correction to Tonya Gray's name to read Tonya instead of Tony was made by Dave Moore, second by Tonya Gray. Motion passed.

Director, Brian Hanft, provided updates on department successes.

Service Award: Lisa Losen, Home Care Aide Manager, was presented with a service award for 25 years of service to the department.

Old Business: None

New Business:

1. Action Items:

a. Approve FY 19-20 Annual Reports:

A motion to approve FY 19-20 annual reports was made by Tonya Gray, second by Lisa Koppin. Motion passed.

b. Approve FY 20-21 Quarter 1 Reports:

A motion to approve FY 20-21 quarter 1 reports was made by Dave Moore, second by Lisa Koppin. Motion passed.

c. Approve FY 21-22 Budget

FY 2021-2022 budget is requesting a 13.32% increase in tax support money from the Board of Supervisors over last year's asking. Projected expenses for 2021-2022 are \$5,496,592 with projected revenue of \$3,361,069, tax support requested is \$2,135,523. A motion to approve FY 21-22 budget was made by Lisa Koppin, second by Tonya Gray. Motion passed.

2. Discussion Items:

a. Establish January meeting date:

Board members agreed to set the next board meeting date for January 21st, 2021 at 12:00p.m.

b. Current Budget Report:

Patti Lahr provided an overview of department expenses and revenue compared to budget projections.

c. Medical Provider Update:

Tonya Gray provided an update on finalizing standing orders for the department.

d. Program Highlights:

Division managers provided updates on current division activities.

e. Director Report:

Brian Hanft provide an updated to the board on current department activities

f. COVID Update:

Brian Hanft provide an update on current county COVID activities, positive case numbers are decreasing,

and the department is waiting for guidance on priority groups to receive vaccine.

A motion to adjourn was made by Lisa Koppin, second by Tonya Gray. Board adjourned at 1:05 p.m.

The next Board of Health meeting is scheduled for Thursday, January 21st at 12:00 p.m.

Respectfully Submitted,

Marcy Strashheim

Adopted by the Board on

1-21-21
(Date of meeting)

(Signature of Presiding Officer)

Dr. O. Blaper