



Cerro Gordo County Board of Health
Thursday, April 28, 2022
MINUTES

Present: Jodi Draper, Chair
Dave Moore, Vice Chair
Lisa Koppin
Tonya Gray, MD
Tim Latham

Staff: Kara Vogelson, Public Health Director
Karen Crimmings, Disease Prevention Manager
Jodi Willemsen, Environmental Health & Preparedness Manager
Lisa Losen, Home Care Aide Manager
Kelli Gerdes, Population Health Manager
Patti Lahr, Finance Officer
Brandy Choate, Administrative Aide

Guest: Monica Allie, Home Care Aide
Thomas Heiar, Population Health
Jennifer Gast, Disease Prevention
Becki Stevens, Home Care Aide
Deanna Loeschen, Administrative Aide

Meeting was called to order at 11:59 a.m.

Board members were introduced to Monica Allie, Home Care Aide, Jennifer Gast, Disease Prevention, and Thomas Heiar, Population Health Coordinator.

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

Years of Service awards were presented to Becki Stevens for 10-years of service and Deanna Loeschen for 35-year of service.

Motion to approve April 28th, 2022, agenda with the addition of adding a discussion item under old business, action item was made by Tim Latham, second by Lisa Koppin.

Motion passed.

Motion to approve February 3rd, 2022, minutes was made by Tim Latham second by Tonya Gray. Motion passed.

Motion to approve March 29th, 2022, minutes was made by Lisa Koppin second by Tonya Gray. Motion passed.

Old Business:

1. Action Items:

- a. **Approve Infectious Disease New Employee Policy. A motion to approve the policy was made by Dave Moore second by Tim Latham. Motion passed unanimously.**

2. Discussion Items:

- a. **Lisa Koppin resigned from her position on the Board and will be reappointed in July.**

New Business:

1. Action Items:

- a. **Approve Quarter 2 Department Reports. Kara Vogelson summarized the reports. A motion to approve was made by Tim Latham, second by Lisa Koppin. Motion passed unanimously.**
- b. **Approve Local Public Health Service Grant Activities. Kelli Gerdes discussed the grant activities that will be used for the upcoming year. A motion to approve was made by Lisa Koppin, second by Tonya Gray. Motion passed unanimously.**
- c. **Approve Board Authorized Signatory Designation. Kara Vogelson explained the reason this is needed. A discussion regarding emailing Board with details on employee position changes or new employees ensued. A motion to approve was made by Dave Moore, second by Lisa Koppin. Motion passed unanimously.**
- d. **Approve FY2022 Budget Amendments. Kara Vogelson presented the budget amendment detailing the shift in expenses and revenues. A motion to approve was made by Tim Latham, second by Lisa Koppin. Motion passed unanimously.**

2. Discussion Items:

- a. **Budget update: Kara Vogelson provided a summary of the report.**
- b. **Quarter 2 Integrated Management Report: Kara Vogelson provided a summary of the report.**

- c. Quarter 2 Quality Improvement Report: Kara Vogelsson provided a summary of the report.
- d. Medical Provider Update:
Tonya Gray provided a brief update on medical provider activities.
- e. Ragbrai:
Jodi Willemsen provided the Board with an update on the department's involvement in preparation for Ragbrai.

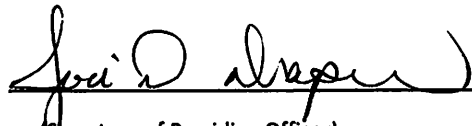
A motion to adjourn was made by Tim Latham, second by Dave Moore. Board adjourned at 12:47 p.m.

The next regular Board of Health meeting is scheduled for Thursday, June 2, at 12:00 p.m.

Respectfully Submitted,

Brandy Choate

Adopted by the Board on 4/28/22
(Date of meeting)


(Signature of Presiding Officer)