



Cerro Gordo County Board of Health
Thursday October 6, 2022
MINUTES

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

Absent: Tim Latham

Staff: Kara Vogelsson, Public Health Director
Karen Crimmings, Disease Prevention Manager
Lisa Losen, Home Care Aide Manager
Kelli Gerdes, Population Health Manager
Patti Lahr, Finance Officer
Andrea Turnbull, Home Care Services Manager
Alyse DeVries, Research, Innovation, and Education Manager
Brandy Choate, Administrative Aide

Guest: Laci K, Home Care Aide
Jenna Heiar, Healthy Homes Program Coordinator
Lindsey Pike, Health Home Production Grant Program Manager

Meeting was called to order at 12:00 a.m.

Board members were introduced to Laci Kapalata, Home Care Services, Jenna Heiar, Healthy Homes Program Coordinator, and Lindsey Pike, Health Home Production Grant Program Manager.

Tonya Gray read the department's mission and vision and value statements.

Years of Service awards were presented to Laci Kapalata for 10-years of service.

Motion to approve October 6, 2022, agenda was made by Dave Moore, second by Lisa Koppin.
Motion passed.

Motion to approve August 4, 2022, minutes was made by Lisa Koppin second by Tonya Gray. Motion passed.

Jenna Heiar, Healthy Homes Program Coordinator, and Lindsey Pike, Health Home Production Grant Program Manager, provided an overview of the HUD and Healthy Homes programs.

- Old Business:
1. Action Items:
 - a. None
 2. Discussion Items:
 - a. None

- New Business:
1. Action Items:
 - a. Approve the annual department reports. Discussions were had about this report to include interns and where they provide their services, vaccine numbers, the need for community cooking classes, and the need to include the counties that are covered by each division. A motion was made by Lisa Koppin, second by Tonya Gray. Motion passed unanimously.
 - b. Approve quarter 4 Integrated management report. A discussion has had about the need to distribute more surveys to meet our goals. A motion was made by Lisa Koppin, second by Tonya Gray. Motion passed unanimously.
 - c. Approve the annual quality improvement report. A motion was made by Lisa Koppin, second by Tonya Gray. Motion passed unanimously.
 - d. Approve the governing board document to sign for Medicare for roles that have changed. A motion was made by Lisa Koppin, second by Tonya Gray. Motion passed unanimously.
 - e. Approve the December meeting date and time due to budget timeline. A discussion was made to move the meeting to December 15, 2022 @ 12:00pm. A motion to approve was made by Lisa Koppin, second by Tonya Gray. Motion passed unanimously.
 2. Discussion Items:
 - a. Budget update:

Kara Vogelsson provided a summary of the budget.
 - b. COVID 19:

Karen provided an update on the status of COVID 19 and the current numbers in our area.

- c. Program Highlights – Division Manager updates:
Division managers provided updates on current division activities.
- d. Medical Provider Update:
Tonya Gray had no updates to provide on medical provider activities.

A discussion was had about the re-appointment of Board roles. The Chair is grateful for each of the current members and the skill sets they bring to this board.

A motion to adjourn was made by Dave Moore, second by Lisa Koppin. Board adjourned at 12:49 p.m.

The next regular Board of Health meeting is scheduled for Thursday, December 15, at 12:00 p.m.

Respectfully Submitted,

Brandy Choate

Adopted by the Board on _____
(Date of meeting)

(Signature of Presiding Officer)