



Cerro Gordo County Board of Health
Thursday January 26, 2023
MINUTES

Present: Dave Moore, Vice Chair
Lisa Koppin
Tonya Gray
Lori Ginapp

Absent: Jodi Draper, Chair

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

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

A motion to appoint Lisa Koppin as board chair and Tonya Gray as vice-chair was made by Dave Moore, second by Lori Ginapp. Motion approved.

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

Motion to approve January 26, 2023, agenda with the addition of adding item a. On-Board app and b. Mission and Vision Statement, under old business was made by Tonya Gray, second by Lori Ginapp. Motion passed.

Motion to approve December 15, 2022, minutes was made by Dave Moore, second by Lori Ginapp. Motion passed.

Andrea Turnbull, Home Care Services Manager, and Lisa Losen Home Care Aide Manager, provided an overview of the Home Care Services program.

Old Business: 1. Action Items:
a. None

2. Discussion Items:

- a. On-Board app for meetings was discussed.
- b. The mission and vision and value statements were discussed, along with ideas for wording changes to make them more impactful.

New Business:

1. Action Items:

- a. Approve to assign Public Health Director as Board Authorized Signatory. A motion was made by Dave Moore, second by Lori Ginapp. Motion passed unanimously.
- b. Approve to appoint Lori Ginapp as secondary signatory as required. A motion was made by Tonya Gray, second by Dave Moore. Motion passed unanimously.
- c. Approve established Board of Health 2023 meeting dates and times. A motion was made by Lori Ginapp, second by Tonya Gray. Motion passed unanimously.
- d. Approve the request for the approval of the Opioid Settlement Funding Plan. A motion was made by Lori Ginapp, second by Tonya Gray. Motion passed unanimously.

2. Discussion Items:

- a. Legislative priorities: A summary of the legislative priorities was provided by Kara Vogelson.
- b. Budget update: Kara provided a brief update on the November budget.
- c. Tonya Gray provided a brief update on medical provider activities.
- d. Manager Highlights: Division managers provided updates on current division activities.

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

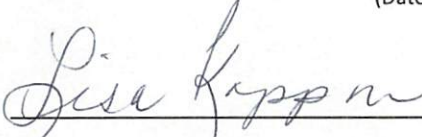
The next Board of Health meeting is scheduled for Thursday, March 9, at 12:00 p.m.

Respectfully Submitted,

Brandy Choate

Brandy Choate

Adopted by the Board on 4-27-23
(Date of meeting)



(Signature of Presiding Officer)