



Cerro Gordo County Board of Health
Thursday April 27, 2023
MINUTES

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

Absent:

Staff: Kara Vogelsson, 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
Jenna Heiar, Research, Innovation, and Education Manager
Brandy Choate, Administrative Aide

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

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

Years of Service award was presented to Lindsey Pike for 5-years of services; years of Service award was read for, Mark Mathre for 30-years of service.

Motion to approve April 27, 2023, agenda was made by Dave Moore, second by Lori Ginapp. Motion passed.

Motion to approve January 26, 2023, minutes was made by, Lori Ginapp, second by Dave Moore. Motion passed.

Old Business: 1. Action Items:

- a. A motion was made by Jodi Draper to not move forward at this time due to cost, but revisit OnBoard after negotiations, seconded by Lori Ginapp, Motion passed unanimously.

2. Discussion Items:

- a. none

New Business:

1. Action Items:

- a. Approve Quarter 2 Department Reports. A motion to approve quarter 2 department reports was made by Dave Moore, seconded by Jodi Draper. Discussions included provisional certificates for vaccines, well water concerns, legislative bills and their impact on education and curriculum the Positive Youth Development uses in the schools and the lack of denied grants. Motion passed unanimously.
- b. Approve Quarter 2 Customer Satisfaction Report. A motion to approve quarter 2 customer satisfaction reports was made by Dave Moore, second by Jodi Draper. Discussions regarding the customer satisfaction rate being above 90% happened. Motion passed unanimously.
- c. Approve Quarter 2 Integrated Management Report. A motion to approve the quarter 2 integrated management report was made by Dave Moore, second by Jodi Draper. Motion passed unanimously.
- d. Approve Quarter 2 Quality Improvement Report. A motion to approve the quarter 2 quality improvement report was made by Dave Moore, second by Jodi Draper. Motion passed unanimously.
- e. Approve 2023 Budget Amendment. Kara Vogelsson presented an overview of the budget amendment. The original projected revenue without tax support was \$3,167,990; the new internal projected revenue is \$3,636,236 for a difference of \$468,246. The expenses originally were projected at \$5,430,395 and were amended to \$5,817,294 for a difference of \$386,899. There was no change to the requested tax support. A motion to approve the 2023 budget amendment was made by Tonya Gray, second by Lori Ginapp. Discussions included clarification of the Board of Health support line item, Home Care grant expenses and revenues, Community Kitchen payroll, and custodial supply costs. Motion passed unanimously.

- f. Approve Local Public Health Services Activities. A motion to listen to a discussion about the local public health services activities was made by Jodi Draper, second by Dave Moore. Kelli provided this discussion. A motion to approve was made by Lori Ginapp, second by Tonya Gray. Motion passed unanimously.
2. Discussion Items:
 - a. Mission & Vision Statement discussion. Discussions centered on the Department's values, particularly social responsibility with access. Discussion regarding the reading of the mission and vision statements at meetings occurred and was tabled. The value discussion was tabled until the next meeting.
 - b. Tonya Gray provided a brief update on medical provider activities.
 - c. Manager Highlights: Division managers provided updates on current division activities.

A motion to adjourn was made by Lori Ginapp, second by Dave Moore. Board adjourned at 1:16 p.m.

The next Board of Health meeting is scheduled for Thursday, June 8, at 12:00 p.m.

Respectfully Submitted,

Brandy Choate

Brandy Choate

Adopted by the Board on 6-8-23

(Date of meeting)



(Signature of Presiding Officer)