



Cerro Gordo County Board of Health
Thursday, January 11, 2024
MINUTES

Present: Lisa Koppin, Chair
Dr. Tonya Gray, Vice Chair
Lori Ginapp

Absent: Jodi Draper
Dave Moore

Staff: Kara Vogelsson, Public Health Director
Karen Crimmings, Disease Prevention Manager
Andrea Turnbull, Home Care Manager
Lisa Losen, Home Care Aide Manager
Jodi Willemsen, Environmental Health and Preparedness Manager
Jenna Heiar, Research, Innovation, and Education Manager
Marcy Strasheim, Administration Manager

The meeting was called to order at 12:00 p.m.

Election of Officers:

A motion to elect Lisa Koppin as board chair was made by Tonya Gray, second by Lori Ginapp. Motion passed.

A motion to elect Tonya Gray as the board vice-chair was made by Lori Ginapp, second by Lisa Koppin. Motion passed.

A motion to approve the January 11, 2024, agenda was made by Lori Ginapp, second Tonya Gray. Motion passed.

A motion to approve December 21, 2023, minutes was made by Lori Ginapp, second by Tonya Gray. Motion passed.

Service Award:

A 10-year service award was presented to Marcy Strasheim, Administration Manager, by Lisa Koppin on behalf of the board.

Staff Presentation:

Karen Crimmings, Disease Prevention Manager, provided the board with an overview of the Iowa Opioid Allocation Memorandum of Understanding (MOU) allocating opioid settlement funding to Cerro Gordo County and use of funding to date and future uses for opioid abatement activities.

Old Business:

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

None

New Business:

1. Action Items:
 - a. Establish Board of Health 2024 Meeting Dates and Times:

A motion for the board to meet on the even numbered months at 12:00pm was made by Tonya Gray, second by Lori Ginapp. Motion passed. The board meeting dates and times are as follows:

Thursday, February 8, 2024, at 12:00 pm
Thursday, April 11, 2024, at 12:00 pm
Thursday, June 13, 2024, at 12:00 pm
Thursday, August 8, 2024, at 12:00 pm
Thursday, October 10, 2024, at 12:00 pm
Thursday, December 12, 2024, at 12:00 pm
 - b. Assign Board of Health Authorized Signatory:

A motion to assign Kara Vogelsson as the board's authorized signatory was made by Lori Ginapp, second by Tonya Gray. Motion passed.
 - c. Consider HIPAA Manual Updates for Approval:

A motion to approve the updates to CG Public Health's HIPAA manual was made by Lori Ginapp, second by Tonya Gray. Motion passed.
2. Discussion Items:
 - a. Current Table of Organization Review:

Kara Vogelsson provided the board with a brief overview of the current table of organization.
 - b. Fiscal Year 2025 Budget Update:

Kara Vogelsson provided the board with an update on next steps in the budget approval process.
 - c. Medical Provider Update: No additional update from previous meeting.
 - d. Manager Highlights:

Kara Vogelsson provided the board with an overview of the report sent out outlining proposed options for the Iowa HHS alignment.

Division managers provided updates and highlights on activities within their divisions.

A motion to adjourn was made by Lori Ginapp, second by Tonya Gray. Board adjourned at 12:54 pm.

The next Board of Health meeting is scheduled for Thursday, February 8, 2024, at 12:00 p.m.

Adopted by the Board on 2-8-24
(Date of meeting)

Lisa Kappin
(Signature of Presiding Officer)