

Cerro Gordo County Board of Health
Friday, January 4, 2008

Present: Mark Johnson, M.D. Chairman
Candi Schickel, Vice Chair
Pat Galasso
Phil Dougherty

Absent: Barb Kellogg, Secretary

Staff: Ron Osterholm, Health Director
Linda Read, RN, BSN, Service Manager, Family & Community Health
Karen Crimmings, RN, Disease Prevention and Investigation Service Manager
Leslie Smith, MPH, Health Planning and Development Service Manager
Jodi Willemsen, Public Health Preparedness Service Manager
Tammy Bryant, Health Promotion & Education Service Manager
Brian Hanft, REHS, MPA, Environmental Health Service Manager

Guests: Jaci Miller, MA, Region 2 Community Health Consultant

Meeting was called to order at 12:30 pm.

Service Awards: No service awards to present

Appoint Chair: Motion by Galasso, second Dougherty to appoint Dr. Johnson as Chair, Schickel as Vice Chair and Kellogg as Secretary. Motion passed.

Minutes: Motion by Galasso, second by Dougherty to approve the minutes of the October 19 and November 16, 2007. Motion passed.

Motion by Galasso, second by Schickel to approve the minutes of the December 14, 2007. Osterholm stated a few recommendations for corrections within December minutes of the 08-09 Budget: Placement change within paragraph II moving sentence 5 to sentence 7 and paragraph III the last sentence should read, "Osterholm mentioned the Iowa Department of Inspections and Appeals due to the Iowa Code will not allow the counties to bill the food investigation expense back to them." Motion passed.

Chapter 80: Jaci Miller presented the changes to Chapter 80, for the Local Public Health Services Grant. With her presenting this to the Board that we would receive \$1000.00 incentive for the Local Public Health Services Grant.

Old Business: Ron Osterholm and Leslie Smith presented the Board with the final version of the Strategic Direction. Motion by Dougherty, second by Schickel. Motion passed.

Leslie Smith presented a recommendation of a new revised Vision Statement to the Board. Vision Statement – Driving public health system change through strong and directed leadership. Galasso brought up the discussion regarding the removal of Collaboration from the Vision statement. This will be brought back for final at the next Board of Health meeting.

Osterholm brought forth the discussion of a free clinic as a system issue priority. Osterholm suggested the Board of Health and Health Department give serious consideration to facilitate the lead on developing and implementing a free clinic. The Board of Health agreed and directed the Director to proceed.

Leslie Smith presented the Health Priorities. As a Department they selected the most pressing Health Priorities. Health Priorities are listed within the tiers below.

Tier I: * Heart Disease/Stroke * Substance Abuse (including tobacco)
* Physical Activity & Nutrition * Overweight/Obesity
* Radon * Diabetes

Tier II: * STDs (including HIV) * Lead Poisoning
* Viral Hepatitis * Respiratory Disease
* Indoor/Outdoor Air Quality

Tier III: * Pneumonia & Influenza * Unintentional Injuries
* Food Safety * Teen Pregnancy * Immunizations
* Water Well Safety

New Business: Establish Board of Health 2008 Meeting Calendar. The following dates were set. February 15th, March 28th, April 18th, May 16th, June 20th, July No Meeting, August 15th September 19th, October 10th, November 14th, Dec 12th or January 2nd.

Core Team Dialogue: Brian Hanft indicated that it's a new year and Food Inspections would be starting again. Galasso asked about the ServSafe program. Board would like Dixie Fullerton to present her NEHA Sabbatical Exchange.

Jodi Willemsen indicated that she has a conference call with NACCHO in January to get started on the Public Health Recognition. That she will also be attending a Public Health Ready Orientation Conference in March.

Karen Crimmings indicated that we still have flu shots available. We have administered around 3500 shots.

Tammy Bryant indicated that we have a new "Got a Minute" Campaign that is currently running.

Linda Read indicated that we have the New Jail Health Nurse position filled. She is working on getting the policies. Policies will have to be approved by the Board of Health.

The core team was dismissed at 2:40 pm., leaving the Health Director to meet with Board one-on-one.

Miscellaneous: Ron Osterholm indicated how important it is that we have a Free Clinic. Discussion about having a plan in place before moving forward with the idea of a Free Clinic is critical.

The meeting was adjourned at 3:00 pm

The next meeting is scheduled for Friday, February 15, 2008 at 12:15 pm.

Respectfully Submitted,

Barb Kellogg
Secretary