

**WORTH COUNTY BOARD OF HEALTH
MINUTES**

March 2nd, 2023

Worth County Public Health

95 9th St N, Northwood, Iowa 50459

8:30 AM

- I. Meeting called to order** at 8:30am. Present: Dr. Stephanie Seemuth, Denny Bartz, Mark Smeby, Kathy Meyer, and Diane Myli.
 - a. Acknowledge Guests:** None
 - b. Approve Agenda:** Motion by Mark Smeby, 2nd by Denny Bartz to approve the agenda with no additions. All in favor, motion passed.
 - c. Previous meeting minutes:** Motion by Mark Smeby, 2nd by Kathy Meyer to approve the previous meeting minutes with no changes. All in favor, motion passed.

- II. FY24 Budget:** Review and discussion of our FY24 budget. Discussion on the Board of Supervisors approval of a FY24 wage increase up to 6% for all county employees and department heads (excluding elected officials and those governed by other boards). Review of our FY24 budget with a 6% cost of living raise applied to wages. Motion by Denny Bartz, 2nd by Diane Myli to approve a revised FY24 budget, which includes a 6% cost of living wage increase for all staff.

- III. Staffing and Job Opening Update:** Discussion on current staffing and the status of our job openings.

- IV. COVID-19 Update:** Discussion and handouts on the April 1st, 2023 changes to COVID-19 data and reporting, and the expiration of the federal Public Health Emergency for COVID-19 on May 11th, 2023.

- V. Next Meeting:** Next meeting is scheduled for 3/31/2023 at 8:30am.

- VI. Adjournment of Meeting:** Call for adjournment of meeting by Dr. Stephanie Seemuth. Motion by Denny Bartz, 2nd by Diane Myli to adjourn the meeting at 9:12am. All in favor, motion passed.

Minutes submitted by Jessica Reyerson.