

**WORTH COUNTY BOARD OF HEALTH**

**95 9<sup>th</sup> St N**

**Northwood, Iowa 50459**

**Minutes for**

**February 14, 2012**

**8:30 a.m.**

**Meeting called to order at 8:30**

**Board of Health members present:** Dr. Stephanie Seemuth, Dave Haugen, and Scott Halbach and Denny Bartz

**Worth County Public Health staff present:** Sarah Bruce, Teresa Johnson

**Guests:** none

**Agenda:** approved

**Minutes:** stand approved as read

**Joel Rohne – county website updates:** Presentation postponed. The BOH agreed that approved minutes and the agendas could be posted to the county website.

**Board of Health guidebooks:** Each BOH member received the new guidebooks from IDPH.

**SharePoint MOU:** The BOH chair signed the new MOU for the IDPH.

**Sanitation update:** information was shared with the BOH regarding the spreadsheet representing program information. The information was an FYI and discussion was tabled until next meeting. Rewording of forms discussed.

**Building update:** A discussion on the future of the building we rent was discussed. Several options were exchanged. This will be tabled to a future meeting.

**Financial Reporting:** The budget was shared for our expenditures% vs appropriated funds. The board was informed that home visit revenues that comes from IDPH and Elderbridge would soon be exhausted and the visits would be a cost to the county.

The next meeting will be March 13 at 8:30 a.m. with guest from IDPH B. Ogden.

Meeting adjourned at 10:00

Minutes submitted by Sarah Bruce