WORTH COUNTY BOARD OF HEALTH 95 9th St N Northwood, Iowa 50459 **Minutes for** September 19, 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: Wendy Hippen and Peggy Funk, NICA

Agenda: approved as submitted

Minutes: stand approved as read

NICAO: The NICAO representatives shared information on the programs they have available and left numerous brochures. Motion made by Dave Haugen and 2nd by Denny Bartz to have NICAO continue services to the K-9 in Worth County. Motion carried. Guests exited at 9:00.

Sanitation update: The contract was shared as approved by Jeff Greve, County Attorney. The BOH requested the new sanitarian be present at the next BOH meeting. Updates will be made to the web site.

Transit Update: The BOH was informed of changes in staff, getting new buses and possible a 3rd bus once the new hire is completed...

HCA Training and hire: An update was given on staff changes and the in-house training being provided for the new hire to work under IDPH.

Job Description update: Since Theresa Cooper was unable to be present; Sarah will make changes in the job descriptions as noted by Theresa Cooper to share and approve at the next meeting with input from Theresa.

Building update: A discussion on the future of the building we rent was discussed. Discussion continued from the previous meeting. Tabled

The next meeting will be 11/13/12 and tentatively 12/11/12 at 8:30 a.m.

Meeting adjourned at 9:45

Minutes submitted by Sarah Bruce