WORTH COUNTY BOARD OF HEALTH 95 9th St N Northwood, Iowa 50459 Minutes for Tuesday, February 12, 2013 8:30 AM

Meeting called to order at 8:30

Board of Health members Present: Theresa Cooper, Dave Haugen, Scott Halbach, and Denny Bartz, Dr. Stephanie Seemuth.

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

Guests: None

Agenda: approved with the addition of CHNAHIP to the agenda.

Minutes: stand approved as read

CHNAHIP: The new report was shared with the board. Discussion followed. A motion to approve made by Teresa Cooper and a 2^{nd} provided by Denny Bartz – motion carried to accept the report.

Budget: A budget update was provided along with a new policy for our manual. Policies were updated to reflect alterations in amount of service for cleaning when outside funding streams are depleted. A motion by Scott Halbach and a 2^{nd} by Dave Haugen. Motion carried.

Sanitation: Septic scenario discussed – no action taken.

Dog issue: A discussion occurred regarding options for individuals that are attacked by dogs. No action taken.

Building update: An update on the purchase of the building was given. No action taken until landlord provides an asking price.

The next meeting will be 3/12/13 at 8:30.

Meeting adjourned at 9:40 a.m.

Minutes submitted by Sarah Bruce