

WORTH COUNTY BOARD OF HEALTH MINUTES

January 29th, 2020

Worth County Public Health

95 9th St N, Northwood, Iowa 50459

8:30 AM

- I. **Meeting called to order** at 8:39 am. Present: Dr. Stephanie Seemuth, Denny Bartz, Scott Halbach, and Kathy Meyer.
 - a. **Guests:** None
 - b. **Agenda approved** as presented, with no additions. Motion by Denny Bartz, 2nd by Kathy Meyer to approve the agenda. All in favor, motion passed.
 - c. **Previous meeting minutes** approved as read.

- II. **Board of Health Terms/Elect Officers:** Update on Denny Bartz and Kathy Meyer being reappointed to the Board of Health.
Motion by Scott Halbach, 2nd by Kathy Meyer, to appoint Dr. Stephanie Seemuth as chair and Denny Bartz as vice-chair of the Board of Health. All in favor, motion passed.

- III. **Current Fiscal Update**
 - a. **Budget:** Update on FY20 budget report for Public Health.
 - b. **WCDA Grant:** Update on our WCDA grant/vaccine fridge.

- IV. **FY21 Budget:** Budget reviewed with discussion. Motion by Scott Halbach, 2nd by Denny Bartz, to approve the budget for FY21. All in favor, motion passed.
Discussion on budget and replacing county vehicles. Motion by Scott Halbach, 2nd by Kathy Meyer, for the Board of Health to look into replacing one of our county vehicles this calendar year. All in favor, motion passed.
 - a. **Cost of Living Raise-Compensation Board recommendations were approved by the Board of Supervisors:** Discussion held. Motion by Denny Bartz, 2nd by Scott Halbach, to approve the cost of living raise at 3.5% as the comp board and supervisors had approved. All in favor, motion passed.

- V. **Staffing/Benefit Update:** Update on staffing and benefits. Discussion held.

- VI. **Flu Vaccine Update:** Update on what we have given and what we have left of our flu vaccine.

- VII. **Quality Update:** Handout given of our Public Health quality assurance report.

- VIII. **Environmental Health Update:** Handout of FY20 environmental health data for Worth County.

- IX. **Transit Agreement:** Handout given and discussion held on Transit Services Agreement between Worth County Emergency Management Commission and North Iowa Area Council of Governments.

- X. **FY21 Local Public Health Services application:** Discussion on our current Local Public Health Services funding and how we would plan to use that funding for the FY21 Local Public Health Services application. Motion by Denny Bartz, 2nd by Scott Halbach, to use FY21 Local Public Health Services funding for nursing/home care aide/homemaker services as we currently do now. All in favor, motion passed.

- XI. **County Mileage and Meal Rates:** Discussion on the BOS approval of the county mileage and meal rates. Motion by Scott Halbach, 2nd by Denny Bartz, to keep our mileage rate at 0.50 cents and the meal rates at \$35/day per the county. All in favor, motion passed.

Motion by Denny Bartz, 2nd by Kathy Meyer, to adjourn the meeting at 9:57am. All in favor, motion passed.

Next meeting scheduled for March 13th, 2020 at 8:30am.

Minutes submitted by Jessica Reyerson.