WORTH COUNTY BOARD OF HEALTH MINUTES March 13th, 2020 Worth County Public Health 95 9th St N, Northwood, Iowa 50459 8:30 AM

- I. Meeting called to order at 8:32am. Present: Dr. Stephanie Seemuth, Denny Bartz, Kathy Meyer, and Mark Smeby. Scott Halbach joined the meeting via telephone.
 - a. Acknowledge guests: None
 - **b.** Agenda approved as presented, with no additions. Motion by Denny Bartz, 2nd by Mark Smeby, to approve the agenda. All in favor, motion passed.
 - c. Previous meeting minutes approved as read.

II. Current Fiscal Update

- **a. Budget**: Update on FY20 budget report for Public Health.
- b. Quality Assurance: Handout given of our Public Health quality assurance report.
- **III. Sliding Scale Fees**: Update on the new sliding fee scale according to the Federal Poverty Level. Motion by Mark Smeby, 2nd by Kathy Meyer, to approve our updated sliding fee scale. All in favor, motion passed.
- **IV.** County Vehicle Update: Update and discussion on replacing of county vehicle.
- V. Environmental Health: Discussion held on environmental health/water testing.
- VI. FY21 Grants: Discussion on FY21 grants/tobacco grant and our public health agency needs. Motion by Kathy Meyer, 2nd by Denny Bartz, to suspend writing for the FY21 tobacco grant, with plans to revisit again next year. All in favor, motion passed.
- VII. Coronavirus Discussion: Discussion and updates on COVID-19.

Motion by Denny Bartz, 2nd by Mark Smeby, to adjourn the meeting at 9:50am. All in favor, motion passed.

Next meeting scheduled for June 12th, 2020. Minutes submitted by Jessica Reverson.