WORTH COUNTY BOARD OF HEALTH MINUTES

June 12th, 2020 Worth County Public Health 95 9th St N, Northwood, Iowa 50459 8:30 AM

- I. **Meeting called to order** at 8:30am. Present: Dr. Stephanie Seemuth, Denny Bartz, Kathy Meyer, and Mark Smeby. Scott Halbach joined the meeting via Zoom.
 - **a. Acknowledge guests:** North Iowa Community Action via Zoom (Lisa Koppin, Mindi Watters, Lezah Hanson)
 - **b. Approve agenda:** Request for addition of "Health Insurance Discussion." Motion by Mark Smeby, 2nd by Denny Bartz, to include the addition of "Health Insurance Discussion" to the agenda. All in favor, motion passed. Motion by Mark Smeby, 2nd by Denny Bartz, to approve the agenda as amended. All in favor, motion passed.
 - c. Previous meeting minutes approved as read.
- II. North Iowa Community Action Organization Presentation via Zoom: Lisa, Mindi, and Lezah provided information and handouts about their programs.
 (Maternal Health, Family Planning, I-Smile, WIC, 1st Five, etc.) (Lisa, Mindi, and Lezah left the Zoom meeting after their presentation)
- III. Fiscal Update
 - **a. Budget:** Update on FY20 budget report for Public Health.
 - **b.** Grants: Update on current FY20 grants.
- **IV. Staffing Update:** Update on current staff and plans for new nurse to start full time(40 hrs/week) on 7/1/2020.
- V. Quality Assurance Update: Handout given of our Public Health quality assurance report.
- VI. Environmental Health Update: Discussion and handout given regarding FY20 Environmental Health data for Worth County.
- VII. Coronavirus Discussion: Discussion and updates regarding COVID-19.
- VIII. Health Insurance Discussion: Discussion on employee health insurance.

Scott Halbach left the Zoom meeting at 9:55am.

Next meeting scheduled for August 14th, 2020.

Motion by Denny Bartz, 2nd by Kathy Meyer, to adjourn the meeting at 9:59 am. All in favor, motion passed.

Minutes submitted by Jessica Reyerson.