

WORTH COUNTY BOARD OF HEALTH

MINUTES

August 6th, 2021

Worth County Public Health

95 9<sup>th</sup> St N, Northwood, Iowa 50459

8:30 AM

- I. Meeting called to order** at 8:31am. Present: Dr. Stephanie Seemuth, Denny Bartz, Mark Smeby, Kathy Meyer, and Diane Myli.
  - a. Acknowledge Guests:** Erin Barkema
  - b. Approve Agenda:** Correction to agenda number VIII. This should read Sanitarian Agreement. Motion by Mark Smeby, 2<sup>nd</sup> by Kathy Meyer to approve the agenda as corrected. All in favor, motion passed.
  - c. Previous meeting minutes** approved as read.
  
- II. Fiscal Update:**
  - a. FY21 Budget:** Handout and discussion on the public health budget report for the end of FY21.
  - b. FY21/FY22 Grants:** Handout and update on FY21 grant spending, and the grants received for FY22.
  
- III. State Survey:** Update and discussion on the State Survey.
  
- IV. Policies:** Handouts and discussion on new COVID-19 policies, and discontinuation of Office Visit policy. Motion by Mark Smeby, 2<sup>nd</sup> by Denny Bartz, to accept the new policies. Motion by Mark Smeby, 2<sup>nd</sup> by Kathy Meyer, to discontinue the office visit policy. All in favor, motion passed.
  
- V. Quality Assurance:** Handout and discussion of our 3<sup>rd</sup> quarter quality report.
  
- VI. Environmental Health:** Handout and discussion on our FY21 Grants to Counties- Environmental Health data, and discussion on funding for FY22 Grants to Counties.
  
- VII. Security Committee:** Update on the County security committee, as well as security measures in our department.
  
- VIII. ~~Transit~~ Sanitarian Agreement:** Handout and discussion on the updated County Sanitarian Agreement. Motion by Denny Bartz, 2<sup>nd</sup> by Diane Myli, to sign and move forward with the new County Sanitarian Agreement. All in favor, motion passed.
  
- IX. Windmills:** Update on the windmills in Worth County.
  
- X. COVID-19:** Handout and update on our most current COVID-19 information.

Next Board of Health meeting scheduled for 11/12/2021 at 8:30am.

Call for adjournment of meeting by Dr. Stephanie Seemuth. Motion by Kathy Meyer, 2<sup>nd</sup> by Denny Bartz, to adjourn the meeting at 10:12am. All in favor, motion passed.

Minutes submitted by Jessica Reyerson.