WORTH COUNTY BOARD OF HEALTH MINUTES April 1st, 2022 Worth County Public Health 95 9th St N, Northwood, Iowa 50459 8:30 AM

- I. **Call Meeting to Order** at 8:30am. Present: Dr. Stephanie Seemuth, Denny Bartz, Mark Smeby, Kathy Meyer, and Diane Myli.
 - a. Acknowledge Guests: Jane Bloomingdale joined the meeting at 8:50am. Waylon Brown joined the meeting at 9:06am.
 - b. **Approve Agenda:** Motion by Mark Smeby, 2nd by Denny Bartz to approve the agenda with no additions. All in favor, motion passed.
 - c. **Previous meeting minutes** approved as read.
- II. Staffing Update: Update on current status with staff.
 - a. Wage Discussion: Motion by Kathy Meyer, 2nd by Diane Myli to approve an LPN starting wage at \$22.00/hour. Motion by Denny Bartz, 2nd by Mark Smeby to approve a \$2.00/hr wage increase for Raegen Reyerson as the back-up administrator, effective immediately.

Jane Bloomingdale arrived at 8:50am.

- III. **FY22 Budget Update:** Handout and update on the FY22 budget status.
- IV. 2022 Sliding Scale Fees: Update on our revised sliding fee scale according to the Federal Poverty Level. Motion by Mark Smeby, 2nd by Diane Myli, to approve our revised sliding fee scale. All in favor, motion passed.
- V. FY23 Local Public Health Services Application and Funding Use: Discussion on the FY23 Local Public Health Services application and funding, and the FY23 requirement to use at least 25% for population health and no more than 75% for non-population health. Discussion on how our agency will use the Local Public Health Services funds for FY23. Motion by Denny Bartz, 2nd by Kathy Meyer, to use 25% of the funds for population health, and 75% of the funds towards non-population health (home care services). All in favor, motion passed.

Waylon Brown arrived at the meeting at 9:06am.

VI. Local Public Health Services Program Changes Starting FY23: Discussion held in regards to the upcoming changes for the Local Public Health Services Program, which will begin in FY23. Discussion about our current Worth County needs and services, and how these upcoming changes may impact Worth County. Jane Bloomingdale left the meeting at 10:38am.

Call for adjournment of meeting by Dr. Stephanie Seemuth. Motion by Kathy Meyer, 2nd by Denny Bartz to adjourn the meeting at 10:57am. All in favor, motion passed.

Minutes submitted by Jessica Reyerson. Next Board of Health meeting scheduled for 6/3/2022 at 8:30am.