

WORTH COUNTY BOARD OF HEALTH
MINUTES

December 16th, 2022
Worth County Public Health
95 9th St N, Northwood, Iowa 50459
8:30 AM

- I. **Meeting called to order** at 8:46am. Present: Dr. Stephanie Seemuth, Denny Bartz, Mark Smeby, and Diane Myli. Kathy Meyer joined via telephone.
 - a. **Acknowledge Guests:** Shana Butler (Worth County Public Health)
 - 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. **Local Public Health Services:** Shana presented on the Local Public Health Services grant and the activities that our agency has completed this fiscal year. Information provided on time and utilization of funds.

- III. **Epidemiology Update:** Information provided on the status of circulating respiratory illnesses. Discussion on vaccine status and availability.

- IV. **New/Updated Policies:** Reviewed new/updated policies on electronic medical records, wounds, traction aid, and COVID-19 infection control. Motion by Mark Smeby, 2nd by Kathy Meyer to approve new/updated policies. All in favor, motion passed.

- V. **Budget:**
 - a. **FY23 Budget Update:** Reviewed the current fiscal year budget spending.
 - b. **FY24 Budget/Cost of Living:** FY24 budget reviewed and discussed. Discussion on the Compensation Board's 12% cost of living recommendation. Discussion on the need for a county vehicle. Motion by Mark Smeby, 2nd by Diane Myli to apply to the WCDA. All in favor, motion passed. Motion by Kathy Meyer, 2nd by Denny Bartz to approve Worth County Public Health's proposed budget for FY24, which includes a 12% cost of living for Worth County Public Health employees. All in favor, motion passed.

Call for adjournment of meeting by Dr. Stephanie Seemuth. Motion by Denny Bartz, 2nd by Diane Myli to adjourn the meeting at 10:06am. All in favor, motion passed.

Next meeting scheduled for 2/3/23 at 8:30am.

Minutes submitted by Jessica Reyerson