

**WORTH COUNTY BOARD OF HEALTH
MINUTES**

March 31st, 2023

Worth County Public Health

95 9th St N, Northwood, Iowa 50459

8:30 AM

- I. Meeting called to order** at 8:30am by Denny Bartz. Present: Denny Bartz, Mark Smeby, and Diane Myli. Kathy Meyer joined via telephone. Absent: Dr. Seemuth.
 - a. Acknowledge Guests:** None
 - b. Approve Agenda:** Motion by Mark Smeby, 2nd by Diane Myli to approve the agenda with no additions. All in favor, motion passed.
 - c. Previous meeting minutes** from 3/2/2023 approved as presented.

- II. FY23 Budget:** Handout and discussion on current budget.

- III. County Vehicle:** Update and discussion on the status of our county vehicle. Motion by Mark Smeby, 2nd by Kathy Meyer to move forward with repairing the vehicle damage. All in favor, motion passed.

- IV. Local Public Health Services Application:** Discussion on the FY24 Local Public Health Services application and funding use. The grant requirements are that no more than 75% can be used for non-population health(home care), and at least 25% must be used for population health activities. Motion by Kathy Meyer, 2nd by Diane Myli to use 25% of the funds for population health, and 75% of the funds towards non-population health (home care services) for FY24. All in favor, motion passed.

- V. Sliding Scale:** 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, effective 4/1/2023. All in favor, motion passed.

- VI. Next Meeting:** Next meeting is scheduled for 6/9/2023 at 8:30am.

- VII. Adjournment of Meeting:** Call for adjournment of meeting by Denny Bartz. Motion by Kathy Meyer, 2nd by Diane Myli to adjourn the meeting at 9:00am. All in favor, motion passed.

Minutes submitted by Jessica Reyerson.