

WORTH COUNTY BOARD OF HEALTH

MINUTES

November 3, 2023

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

- I. **Meeting called to order** at 8:32am. Present: Denny Bartz, Mark Smeby, and Kathy Meyer. Nicole Sheffield joined via telephone. Absent: Diane Myli.
 - a. **Acknowledge Guests:** Raegen Reyerson with Worth County Public Health
 - b. **Approve Agenda:** Motion by Mark Smeby, 2nd by Kathy Meyer to approve the agenda with no additions. All in favor, motion passed.
 - c. **Previous meeting minutes for 9/1/23 and 9/8/23** approved as read.
- II. **FY24 Budget:** Handout and update on the current budget.
- III. **Environmental Health:** Handout on FY24 1st quarter Grants to Counties spending and services provided.
- IV. **Quality Assurance:** Raegen provided handouts and information on the quality report and our Performance Improvement Project for FY24.
- V. **Community Health Assessment/Community Health Improvement Plan (CHA CHIP):** Review and discussion on our CHA CHIP report. Motion by Kathy Meyer, 2nd by Mark Smeby to approve the CHA CHIP as presented. All in favor, motion passed.
- VI. **Opioid Funds:** Update and discussion on the Worth County opioid funds and how the funds will be utilized this fiscal year.
- VII. **Vaccine Update:** Update and data given on the flu vaccine, including percentages of people vaccinated, and the number of flu shots given by our staff.
- VIII. **Update on Staffing/Nurse Position:** Update on status of nursing staff. Discussion on current RN opening and wage.
- IX. **Next Meeting:** Scheduled for December 15, 2023 at 8:30am.
- X. **Adjournment of Meeting:** Call for adjournment of meeting by Denny Bartz. Motion by Mark Smeby, 2nd by Kathy Meyer to adjourn the meeting at 9:38am. All in favor, motion passed.

Minutes submitted by Jessica Reyerson