

WORTH COUNTY BOARD OF HEALTH
MINUTES
March 1, 2024
Worth County Public Health
95 9th St N, Northwood, Iowa 50459
8:30 AM

- I. **Meeting called to order** at 8:30 am. Board of Health members present: Denny Bartz, Kathy Meyer, Mark Smeby, and Diane Myli. Nicole Sheffield joined via telephone. Public Health staff present: Jessica Reyerson and Raegen Reyerson.
 - a. **Acknowledge Guests:** None.
 - 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**, 1/19/24 and 2/13/24, approved as read.
- II. **Board of Health Chair: Review/discussion on public health and what has transpired over the last several weeks.** Update provided by Denny Bartz.
- III. **New Nurse:** Review of start date and schedule for part-time nurse.
- IV. **FY25 Budget Cuts/Revision:** Discussion/review of our revised budget which includes the budget cuts, as requested by the Board of Supervisors, for our nursing and home care aide/homemaker departments. Motion by Kathy Meyer, 2nd by Diane Myli to accept our revised budget for 2024/2025. Oral vote: Aye-Kathy Meyer, Diane Myli, Denny Bartz, Nicole Sheffield. Mark Smeby abstained from voting. Motion carried.
- V. **FY24 Budget**
 - a. **Report:** Handout/review of our FY24 budget report.
 - b. **Home Care Aide Vehicle:** Update and discussion on vehicle status and moving forward with repairs.
- VI. **Quality Assurance Report:** Raegen provided handouts and presented our quality report for quarter 2 of FY24.
- VII. **Nurse and Home Care Aide Information:** Raegen provided a handout with details about what our nursing and home care aide services consist of and the requirements we have for these services.
- VIII. **Next Meeting:** Scheduled for April 12, 2024 at 8:30am.
- IX. **Adjournment of Meeting:** Call for adjournment of meeting by Denny Bartz. Motion by Diane Myli, 2nd by Mark Smeby to adjourn the meeting at 10:16 am. All in favor, motion passed.

Minutes submitted by Jessica Reyerson.