

WORTH COUNTY BOARD OF HEALTH
MINUTES

August 17th, 2022

Worth County Public Health

95 9th St N, Northwood, Iowa 50459

8:30 AM

- I. **Meeting called to order** at 8:30am. Present: Dr. Stephanie Seemuth, Denny Bartz, Mark Smeby, Kathy Meyer, and Diane Myli.
 - a. **Acknowledge Guests:** None
 - 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. **Fiscal Update:**
 - a. **FY22/FY23 Grants:** Handout and update on Fiscal Year 22 grant spending, and the grants received for Fiscal Year 23.
 - b. **FY22 Annual Report:** Review and discussion on the Worth County Public Health FY22 annual report.

- III. **Status of WCDA Grants:** Update on status of WCDA grants.

- IV. **Board of Health Authorized Signatory:** Discussion on Board of Health members as authorized signatory for public health.

- V. **Quality Assurance:** Handout and discussion on our Performance Improvement Project for FY23.

- VI. **Environmental Health/County Sanitarian Agreements:** Discussion and review of the Intergovernmental 28E Agreement between the Iowa Department of Natural Resources and Worth County. Motion by Mark Smeby, 2nd by Denny Bartz to move forward with the signing of this agreement. All in favor, motion passed.

- VII. **Staffing Update:** Update given on staffing. Discussion on current staff and new hire. Discussion on our RN starting wage of \$28/hour and our current fill-in/prn RN wages. Motion by Kathy Meyer, 2nd by Denny Bartz to bring our fill-in/prn RN wages up to the \$28/hour, effectively immediately. All in favor, motion passed.

- VIII. **Epidemiology Update:** Handouts, updates, and discussion on the status of COVID-19, COVID-19 vaccine, Monkeypox, and Monkeypox vaccine.

Next meeting scheduled for 9/23/2022 at 8:30am.

Call for adjournment of meeting by Dr. Stephanie Seemuth. Motion by Denny Bartz, 2nd by Mark Smeby to adjourn the meeting at 10:14am. All in favor, motion passed.

Minutes submitted by Jessica Reyerson