

**WORTH COUNTY BOARD OF HEALTH  
MINUTES**

February 3<sup>rd</sup>, 2023

Worth County Public Health

95 9<sup>th</sup> St N, Northwood, Iowa 50459

8:30 AM

- I. **Meeting called to order** at 8:35am. Present: Dr. Stephanie Seemuth, Denny Bartz, Mark Smeby, Kathy Meyer, and Diane Myli.
  - a. **Acknowledge Guests:** None
  - b. **Approve Agenda:** Motion by Mark Smeby, 2<sup>nd</sup> by Denny Bartz to approve the agenda with no additions. All in favor, motion passed.
  - c. **Previous meeting minutes** approved as read.
  
- II. **Elect Board of Health Officers:** Motion by Mark Smeby, 2<sup>nd</sup> by Kathy Meyer, to reappoint Dr. Stephanie Seemuth as chair and Denny Bartz as vice-chair of the Board of Health. All in favor, motion passed.
  
- III. **Budget**
  - a. **FY23 Budget Update:** Handout and review of current budget.
  - b. **FY23 Grant Spending:** Handouts and discussion on FY23 grants and status of grant spending for this fiscal year.
  
- IV. **Quality Assurance:** Handout and discussion on 2<sup>nd</sup> quarter quality report for FY23.
  
- V. **Quarter 2 Tobacco Grant Update:** Handout and discussion on Worth County Tobacco Control and Prevention and the Substance Abuse Prevention Coalition.
  
- VI. **Epidemiology Update:** Information given on the status of respiratory illnesses.
  
- VII. **RAM/EMR Software:** Update on our software program. The last day of our RAM software was 2/2/2023. We have fully transitioned to our Electronic Medical Record Software.
  
- VIII. **County Mileage and Meal Rates/Update on Minimum Wage:** Discussion on the county mileage and meal rates approved by the Board of Supervisors, as well as the status of the minimum wage. Motion by Denny Bartz, 2<sup>nd</sup> by Diane Myli to approve the mileage rate at \$0.655 and the meal rate at \$35/day per the county. All in favor, motion passed.

Call for adjournment of meeting by Dr. Stephanie Seemuth. Motion by Diane Myli, 2<sup>nd</sup> by Kathy Meyer to adjourn the meeting at 9:42am. All in favor, motion passed.

Next meeting scheduled for 3/31/23 at 8:30am.

Minutes submitted by Jessica Reyerson