WORTH COUNTY BOARD OF HEALTH
MINUTES
June 9th, 2023
Worth County Public Health
95 9th St N, Northwood, Iowa 50459
8:30 AM

I.   **Meeting called to order** at 8:30am by Dr. Stephanie Seemuth. Present: Denny Bartz, Mark Smeby, Kathy Meyer, and Diane Myli.
   a. **Acknowledge Guests:** Mindy Watters(North Iowa Community Action Organization)
   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** from 3/31/2023 approved as presented.

II. **North Iowa Community Action Organization:** Mindi Watters presented information and provided handouts about their programs (Maternal Health, Healthy Pregnancy, Family Planning, WIC, 1st Five Program).

III. **Budget:** Handout and discussion on current budget.

IV. **County Vehicle:** Handout and discussion on our county vehicles (mileage, repairs, etc.). Discussion on applying to the WCDA to purchase two Home Care Aide vehicles to be used in providing home care aide, homemaker, and respite services throughout the county. Motion by Kathy Meyer, 2nd by Diane Myli to apply to the WCDA in August for two county vehicles. All in favor, motion passed.

V.   **Environmental Health:** Handout and update on services provided under FY23 Grants to Counties funds.

VI. **Quality Assurance:** Handout and discussion on our FY23 quality report.

VII. **Public Health Updates/Information:** Handouts given on the weekly Iowa Respiratory Surveillance Report, the Epi Update Report, and information provided in regards to the Local Public Health Systems Survey Report. Discussion in regards to the potholes located in our parking lot, as well as an update on the plans for our fair booth.

VIII. **Next Meeting:** Next meeting is scheduled for 8/4/2023 at 8:30am.

IX. **Adjournment of Meeting:** Call for adjournment of meeting by Dr. Stephanie Seemuth. Motion by Mark Smeby, 2nd by Denny Bartz to adjourn the meeting at 9:32am. All in favor, motion passed.

Minutes submitted by Jessica Reyerson.