

WORTH COUNTY BOARD OF HEALTH

MINUTES

August 4th, 2023

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, and Diane Myli. Kathy Meyer joined via telephone.
 - a. **Acknowledge Guests:** Raegen Reyerson with Worth County Public Health
 - b. **Approve Agenda:** Motion by Mark Smeby, 2nd by Diane Myli to approve the agenda with no additions. All in favor, motion passed.
 - c. **Previous meeting minutes** approved as read.

- II. **Fiscal Update:**
 - a. **FY23 Budget Report:** Handout and update on the budget report for the end of FY23.
 - b. **FY23/FY24 Grants:** Handout and update on Fiscal Year 23 grant spending, and the grants received for Fiscal Year 24.

- III. **Environmental Health**
 - a. **FY23:** Handout on the end of FY23 status with the Grants to Counties funds and services.
 - b. **PeopleService:** A copy of the PeopleService CPI-U adjustment letter provided. The monthly compensation for PeopleService will have a 4% increase, effective September 1, 2023. Motion by Denny Bartz, 2nd by Mark Smeby to approve the signing of the PeopleService letter with the monthly compensation increase, effective September 1, 2023. All in favor, motion passed.

- IV. **Quality Assurance/Performance Improvement Project:** Raegen provided handouts and information on the quality report and our Performance Improvement Project for FY24. Discussion on our FY24 project. Motion by Diane Myli, 2nd by Kathy Meyer to approve our FY24 Performance Improvement Project. All in favor, motion passed.

- V. **County Vehicles:** Discussion and update on applying to the WCDA for 2 county vehicles. Motion by Mark Smeby, 2nd by Kathy Meyer to apply for \$31,000 per vehicle based on bids received. All in favor, motion passed.

- VI. **COVID-19 Polices:** Discussion on the changes to the CMS vaccine mandate for healthcare workers, effective 8/4/2023. Handouts and review of revised COVID-19 policies for Worth County Public Health. Policies include discontinuing of the COVID-19 mandatory vaccination policy, revision of the COVID-19 vaccine policy, revision of job descriptions, and revision of the Infection Prevention and Control for COVID-19 policy. Motion by Mark Smeby, 2nd by Denny Bartz to approve the revised policies. All in favor, motion passed.

- VII. **Iowa Department of Health and Human Services: Service Delivery Alignment Assessment Project:** Handouts and discussion on the status of the IHHS Service Delivery Alignment Assessment Project.

- VIII. Worth County Board of Health Members:** Discussion on Dr. Stephanie Seemuth's announcement of retirement from the Worth County Board of Health. Planned date of retirement is September 1st, 2023. Discussion on the requirements and steps for appointing a new member for this position on the Board of Health.
- IX. Next Meeting:** Scheduled for September 29th, 2023 at 8:30am.
- X. Adjournment of Meeting:** Call for adjournment of meeting by Dr. Stephanie Seemuth. Motion by Denny Bartz, 2nd by Kathy Meyer to adjourn the meeting at 10:00am. All in favor, motion passed.

Minutes submitted by Jessica Reyerson