

**WORTH COUNTY BOARD OF HEALTH**

**95 9<sup>th</sup> St N**

**Northwood, Iowa 50459**

**Minutes for**

**January 10, 2012**

**8:30 a.m.**

**Meeting called to order at 8:30**

**Board Of Health members present:** Dr. Stephanie Seemuth, Theresa Cooper, Dave Haugen, and Scott Halbach

**Worth County Public Health staff present:** Sarah Bruce, Shane Buenzow, Teresa Johnson

**Guests:** none

**Agenda:** approved

**Minutes:** stand approved as read with the exception of a name typo which was corrected.

**Chair and Vice Chair positions:** Remain the same by a motion from S. Halbach and second by D. Haugen. (Dr. Seemuth was reappointed by the BOS)

**Sanitation Update:** An update was provided on a particular case requesting an extension. T. Cooper made a motion to approve the extension with second by D. Haugen. Approved. A letter was signed and will be sent to the property owner regarding decision. Discussion followed. Exit at 9:00.

**Cost of Living Raise:** T. Cooper made a motion to accept the compensations board recommendation of 2.5%. S. Halbach provided a second. Carried

**Financial Reporting:** The budget for fiscal year 2013 that will be given to the BOS was discussed and approved. The current budget and cost to operate were shared for the first 6 months of the current fiscal year. A motion to accept as written by S. Halbach and second by T. Cooper. Approved. Elderbridge funding request for FY 2013 was discussed.

**Building update:** S. Halbach reported on the meeting held with the building owner. D. Bartz in attendance. Discussion followed to consider for future meetings. Motion by S. Halbach and second by D. Haugen to get a handicap electronic button to be installed. Motion carried.

**Close the Que Pasa account:** The Que Pasa account balance has been nearly zeroed out. WCPH requested permission to transfer the remaining balance to the general fund. Motion by T. Cooper made with a second by D. Haugen to close the account. Approved.

**Lead program:** It was shared that the lead program will be done by Cerro Gordo County rather than by WCPH due to funding cuts.

The BOH was informed that now they need to meet 6 times a year. The next meetings are scheduled for February 14<sup>th</sup> and March 13 at the Public Health office at 8:30 a.m.

Meeting to adjourn made by D. Haugen and 2<sup>nd</sup> by S. Halbach – carried and adjourned at 10:30

Minutes submitted by Sarah Bruce