

WORTH COUNTY BOARD OF HEALTH

95 9th St N

Northwood, Iowa 50459

Minutes for

April 12, 2011

8:30 a.m.

Meeting called to order at 8:30

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

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

Guest Present: L. Durgan

Agenda: Approved as written with the addition of a sanitation update.

Minutes: approved as motion made by Theresa Cooper and 2nd by Denny Bartz - approved

Sanitation: L. Durgan attended the meeting with documentation and communication on why he had not been able to update his septic system yet. After discussion, he was granted a 5 month extension (/27/2011) and to keep Shane Buenzow updated. Theresa Cooper made a motion to give another 5 month extension with a report back to the BOH at that time. Dave Haugen provided a second. Motion carried.

NICAO (North Iowa Community Action Organization) update: Report from NICAO regarding children they have served in Worth County. Report shared.

Direct Care Workers task force recommendations update (Scott): Requirements are going to change for direct care workers. Will continue to watch for more information from the State on this process.

Governor's conference update (Dr. Seemuth): Dr. Seemuth shared information from the sessions she attended as well as direct discussions with various individuals at the meeting.

Social media presence – Face book site: After discussion, the board approved a Worth County Public Health Face book site. This will assist in meeting a goal of the BT grant. It will be a closed site; will allow no comments or pictures to be added by the public. There will be a link to the Public Health office email if anyone wishes to make a comment or request information.

Dog bite policy update: Nothing new

VFC re-enrollment: Dr. Seemuth was provided with the paperwork to sign allowing us to continue to participate in the VFC program. Discussion on an alarm system or generator backup. We are to discuss options with Joel Rohne, IT.

Budget amendment for FY 11: Copies of the requested budget amendment with notations on why the request was being made. Each board member received a copy to take and review.

Budget FY 12 review: Provided handouts of the budget that was given to the Board of Supervisors and approved for FY 12. Again, notations were made for the board to review and were encouraged to ask questions as desired.

IDPH grant approval FY12: The IDPH grant for FY 2012 was submitted. An email was sent to the board of health and replies from 4 out of 5 approved the report. These replies are on file. The report was submitted as written.

Evaluation Process: The board of health discussed the process of doing evaluations of the agency administer. It was suggested to do research and give this some thought prior to implementation. Tabled until the next meeting.

Motion to adjourn was made by Scott Halbach and seconded by Dave Haugen.

Meeting adjourned at 10:25

Next Meeting June 14th at Public Health at 8:30 a.m.

Minutes submitted by Sarah Bruce