

**WORTH COUNTY BOARD OF HEALTH**

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

**Northwood, Iowa 50459**

**Minutes for**

**June 14, 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, Shane Buenzow

**Agenda:** Approved as written

**Minutes:** approved as motion made by Denny Bartz and Dave Haugen provided a 2nd

**Sanitation:** An update was provided on old business. Sanitarian left meeting at 9:50.

**Mentoring Grant:** The mentoring grant will move out of office since it did not get re-funded by the State. WCPH will be done with it on June 30, 2011.

**Substance Abuse Grant:** WCPH was awarded the grant but will have trouble getting the required match. If schools do not assist in funding the program shortage, then services will be reduced.

**Financial Scale for Private Pay:** Discussion of the sliding scale schedule to take effect 7/1/11 was discussed. Denny Bartz made a motion to accept the provided scale. Scott Halbach made a second. Motion passed.

**Building updates / lease:** After discussion, it was decided that the BOH would attempt a contract amendment on our current lease. New carpet and desks were requested. An update will be provided.

**Standing orders for vaccinations:** Dr. Seemuth was provided with the paperwork to sign allowing us to maintain our standing orders to give vaccinations.

Motion to adjourn was made by Theresa Cooper and seconded by Scott Halbach .

Meeting adjourned at 9:35

Next Meeting scheduled for September 13th at Public Health at 8:30 a.m.

Minutes submitted by Sarah Bruce