

WORTH COUNTY BOARD OF HEALTH  
AGENDA  
March 22nd, 2019  
Worth County Public Health  
95 9<sup>th</sup> St N, Northwood, Iowa 50459  
8:30 AM

- I. **Meeting called to order** at 8:31am. Present: Dr. Stephanie Seemuth, Denny Bartz, Scott Halbach, Kathy Meyer, and Mark Smeby.
  - a. **Acknowledge guests:** None
  - b. **Approve agenda:** Addition of webinar “Wind Siting Ordinances” and Sliding Fee Scale to agenda. Motioned by Scott Halbach, 2<sup>nd</sup> by Denny Bartz to approve the additions to the agenda. Motion passed.
  - c. **Approve previous meetings minutes:** Minutes approved as read
- II. **New Board of Health Member-Kathy Meyer:** BOH orientation packet given.
- III. **Quality Assurance:** 2<sup>nd</sup> quarter WCPH quality assurance report given to BOH.
- IV. **Budget Update:** Update on WCPH budget report given.
- V. **Staffing Update:** Informed that open nurse position has been filled. New hire to start 4/2/19.
- VI. **Wellness Program Assistance:** Discussion on WCPH nurses assisting with Wellness programs.
- VII. **24/7 Phone:** Motioned by Mark Smeby, 2<sup>nd</sup> by Scott Halbach, to purchase a 24/7 cell phone for the administrator and to pay up to \$52 per month as a stipend for the monthly bill. All in favor, motion passed.
- VIII. **Lead Testing in Schools:** Information given and discussion on the program for Lead testing in elementary schools.
- IX. **Natural Resources and Outdoor Recreation Trust Fund:** Information given and discussion on this Trust fund. Will email the BOH a template.
- X. **“Wind Siting Ordinances” webinar:** Informed of upcoming webinar.
- XI. **Sliding Fee Scale:** Updated on the new sliding fee scale according to the new federal poverty level.

Motion by Denny Bartz, 2<sup>nd</sup> by Mark Smeby to adjourn the meeting at 10:00am. All in favor, motion passed.

Next meeting scheduled for May 24<sup>th</sup>, 2019.

Minutes submitted by Jessica Reyerson