

WORTH COUNTY BOARD OF HEALTH
AGENDA

May 24th, 2019

Worth County Public Health

95 9th St N, Northwood, Iowa 50459

8:30 AM

- I. Meeting called to order** at 8:29am. Present: Dr. Stephanie Seemuth, Denny Bartz, Kathy Meyer, and Mark Smeby. Absent: Scott Halbach.
 - a. Acknowledged guests**-North Iowa Community Action Organization
 - i. Lisa Koppin, Mindi Watters, and Lezah Hanson
Environmental Health – Chris Maiers
IDPH – unable to attend
 - b. Agenda Approved** as presented. Motion by Denny Bartz, 2nd by Mark Smeby to approve the agenda. All approved, motion passed.
 - c. Previous meeting minutes** approved as read with discussion to now start approving the minutes by email then posting once approved. Motion by Mark Smeby, 2nd by Kathy Meyer to approve the above. All approved, motion passed.
- II. North Iowa Community Action Organization – Presentation:** Lisa, Mindi, and Lezah presented materials and information about their programs available (Maternal Health, Family Planning, Child Health, I-Smile, WIC, 1st Five, etc.) (Lisa, Mindi, and Lezah left the meeting at 8:56am)
- III. Environmental Health Update:** Chris gave an update and information on environmental health. Information and data given on well water testing/arsenic testing/well plug/well rehab/cisterns/etc. (Chris left the meeting at 9:27am) (Kathy left the meeting at 9:04am)
- IV. Quality Assurance:** 3rd quarter WCPH quality assurance report given and discussed.
- V. Budget Update:** Update on budget/transit.
 - a. Transit Update:** Notified Board of Health of the transit amendment for \$5,000
- VI. Staffing Update:** Discussed recent changes and that recently hired nurse will be full-time(40 hrs/week) starting July 1st, 2019.
- VII. Handbook Revisions:** Discussion on the revision of the county handbook.

Call for adjournment of meeting by Dr. Stephanie Seemuth. Motion by Denny Bartz, 2nd by Mark Smeby to adjourn the meeting at 10:29am. Motion passed.

Next meeting scheduled for July 26th, 2019.

Minutes submitted by Jessica Reyerson