

WORTH COUNTY BOARD OF HEALTH  
MINUTES

February 26<sup>th</sup>, 2021

Worth County Public Health

95 9<sup>th</sup> St N, Northwood, Iowa 50459

8:30 AM

- I. **Meeting called to order** at 8:41am. Present: Dr. Stephanie Seemuth, Denny Bartz, Mark Smeby, Kathy Meyer. Scott Halbach joined via telephone.
  - a. **Acknowledge Guests:** None
  - b. **Agenda approved** as presented, with no additions. Motion by Mark Smeby, 2<sup>nd</sup> by Denny Bartz to approve the agenda. All in favor, motion passed.
  - c. **Previous meeting minutes** approved as read.
  
- II. **Board of Health Terms/Elect Officers:** Dr. Stephanie Seemuth reappointed to the Board of Health. Noted the notice of Scott Halbach's resignation from the Board of Health, effective 3/1/21. Motion by Mark Smeby, 2<sup>nd</sup> by Kathy Meyer, to reappoint Dr. Stephanie Seemuth as chair and Denny Bartz as vice-chair of the Board of Health. All in favor, motion passed.
  
- III. **Current Fiscal Update**
  - a. **FY21 Budget:** Update on FY21 budget report for Public Health.
  
  - b. **FY21 Grants:** Update on the COVID-19 Crisis Response Supplemental Funding for local health departments to carry out vaccine efforts.
  
- IV. **FY22 Budget**
  - a. **FY22 Budget Review and FY22 Cost of Living Raise Discussion:** Budget and 3.5% cost of living raise reviewed and discussed. Motion by Kathy Meyer, 2<sup>nd</sup> by Denny Bartz to approve the FY22 budget with the 3.5% cost of living raise. All in favor, motion passed.
  
  - b. **FY22 Grant Discussion:** Discussion on FY22 grants and the plan to revisit the tobacco grant for FY23.
  
- V. **County Mileage and Meal Rates:** Discussion on the Board of Supervisors approved county mileage and meal rates. Motion by Mark Smeby, 2<sup>nd</sup> by Denny Bartz to keep our mileage rate at \$0.50. All in favor motion passed. Motion by Kathy Meyer, 2<sup>nd</sup> by Denny Bartz, to approve the meal rates at \$35/day per the county. All in favor, motion passed.
  
- VI. **FY22 Local Public Health Services Application:** Discussion on the current Local Public Health services funding and how we plan to use that funding for FY22. Motion by Denny Bartz, 2<sup>nd</sup> by Mark Smeby, to use the FY22 Local Public Health Services funding for nursing/home care aide/homemaker services, as we currently do now. All in favor, motion passed.
  
- VII. **COVID-19 Updates and Discussion:** Discussion and updates on current status of COVID-19 and update on vaccine efforts.

Motion by Mark Smeby, 2<sup>nd</sup> by Kathy Meyer, to adjourn the meeting at 9:44am. All in favor, motion passed.  
Minutes submitted by Jessica Reyerson.