

WORTH COUNTY BOARD OF HEALTH  
95 9<sup>th</sup> St N  
Northwood, Iowa 50459  
Minutes for  
Tuesday, January 8, 2013  
8:30 AM

**Meeting called to order at 8:30**

**Board of Health members Present:** Theresa Cooper, Dave Haugen, Scott Halbach, and Denny Bartz, Dr. Stephanie Seemuth.

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

**Guests:** None

**Agenda:** approved as submitted

**Minutes:** stand approved as read

**Appointment of Chair and Vice-chair:** Dave Haugen noted that the Board of Supervisors reinstated Scott Halbach and Dave Haugen for another term on the Board of Health. A motion made by Dave Haugen that Dr. Seemuth remain Chair and Denny Bartz remain Vice-chair. Second by Scott Halbach. All in favor, motion approved.

**Budget FY 2014:** The possible use of the IDPH Community Service grant discussed. Denny Bartz made a motion to use for home care services as in the past. Scott Halbach provided a second. All in favor; approved. Denny Bartz requested summary of budget by funding streams shared at meetings. Second by Dave Haugen. Motion carried.

**Cost of Living:** The compensation board recommended a 2.8% cost of living increase. After discussion, Theresa Cooper made a motion to follow compensation board. A second was provided by Denny Bartz. Motion carried.

The next meeting will be 2/12/13 at 8:30.

Meeting adjourned at 9:15am

Minutes submitted by Sarah Bruce