

WORTH COUNTY BOARD OF HEALTH

MINUTES

November 12th, 2021

Worth County Public Health

95 9th St N, Northwood, Iowa 50459

8:30 AM

- I. **Call Meeting to Order** at 8:35am. Present: Dr. Stephanie Seemuth, Denny Bartz, Kathy Meyer, and Diane Myli. Absent: Mark Smeby.
 - a. **Acknowledge Guests:** Cerro Gordo County Public Health Tobacco Grant Coordinator.
 - b. **Approve Agenda:** Motion by Denny Bartz, 2nd by Kathy Meyer to approve the agenda. All in favor, motion passed.
 - c. **Previous meeting minutes** approved as read.

- II. **Introduction and update on the Tobacco Grant from the Cerro Gordo Public Health Grant Coordinator:** Kelli Gerdes from Cerro Gordo Public Health presented information, handout, and update on the Worth County Tobacco Control & Prevention program.

- III. **Update on the Local Public Health Services Program Changes:** Handout and discussion on the upcoming changes to the Local Public Health Services Program.

- IV. **FY22 Budget Update:** Handout and discussion on the FY22 budget status.

- V. **Quality Assurance:** Discussion on the handouts of the FY21 4th quarter and FY22 1st quarter Worth County Public Health quality reports. Update on the FY22 performance improvement project.

- VI. **Staffing Update:** Discussion on current staffing.

- VII. **Environmental Health**
 - a. **Grant Spending:** Update and handout on FY22 Grants to Counties spending.
 - b. **Update to Grants to Counties Procedure Manual:** Updated Grants to Counties Procedure Manual reviewed and discussed. Motion by Denny Bartz, 2nd by Kathy Meyer to approved the updated Grants to Counties Procedure Manual. All in favor, motion passed.

- VIII. **COVID-19:** Update and discussion on COVID-19 and vaccine status.
- IX. **Mental Health:** Update, discussion, and plans for addressing Mental Health.

Next Board of Health meeting scheduled for 1/7/2022 at 8:30am.

Call for adjournment of meeting by Dr. Stephanie Seemuth. Motion by Diane Myli, 2nd by Denny Bartz, to adjourn the meeting at 10:25am. All in favor, motion passed.

Minutes submitted by Jessica Reyerson.