

WORTH COUNTY BOARD OF HEALTH

MINUTES

April 12, 2024

Worth County Public Health  
95 9<sup>th</sup> St N, Northwood, Iowa 50459

8:30 AM

- I. **Meeting called to order** at 8:30 am. Board of Health members present: Denny Bartz, Kathy Meyer, Mark Smeby, Diane Myli, and Nicole Sheffield. Public Health staff present: Jessica Reyerson and Raegen Reyerson.
  - a. **Acknowledge Guests:** Lezah Hanson(I-Smile). Mindi Watters and Carla Miller(North Iowa Community Action Organization).
  - b. **Approve Agenda:** Motion by Mark Smeby, 2<sup>nd</sup> by Nicole Sheffield to approve the agenda as presented. All in favor, motion carried.
  - c. **Previous meeting minutes** from 3/1/24 approved as read.
- II. **I-Smile Presentation:** Lezah Hanson presented information about the I-Smile Program.
- III. **North Iowa Community Action Organization Presentation:** Mindi Watters and Carla Miller presented information about their programs(1<sup>st</sup> Five, Healthy Pregnancy, Family Planning, WIC).
- IV. **FY24 Budget:** Handout of current budget report and review of where we are at in our budget.
- V. **FY25 Grant Applications:** Update on FY25 grant applications that have been completed and the grant applications that are in progress. Discussion on FY25 Local Public Health funds and the need to approve our plan for use of the funds. Informed that the FY25 Local Public Health Grant requirements are that at least 50% of funds must be used for population health activities. Denny Bartz opened the motion to go to 50%. So moved by Kathy Meyer, 2<sup>nd</sup> by Diane Myli. All in favor, motion carried.
- VI. **Sliding Scale and Service Cost Discussion/Update:** Handouts provided, and discussion held on revision of our sliding scale and our service costs for administering vaccine and providing nail care. Sliding scale examples and adjusted service cost spreadsheet reviewed. Approved sliding scale and service costs will be effective immediately. Motion by Diane Myli, 2<sup>nd</sup> by Nicole Sheffield to increase the sliding scale by \$2.00. All in favor, motion carried. Motion by Kathy Meyer, 2<sup>nd</sup> by Nicole Sheffield to accept the updated costs. All in favor, motion carried.
- VII. **Insurance Update:** Information and discussion on insurance/billing.
- VIII. **Measles Update:** Information given on Measles. Review and discussion of our responsibilities/plan for Measles surveillance, investigation, and control. Handouts provided.
- IX. **CHA CHIP and Nurse Activities:** Raegen provided information and an update on our CHA CHIP and other activities we have been working on.
- X. **Review of March Meeting on Future Budgets:** Board of Health Chair provided information on the March meeting in regard to future budgets for county departments. Discussion held.
- XI. **Next Meeting:** Scheduled for June 14, 2024 at 8:30am.
- XII. **Adjournment of Meeting:** Call for adjournment of meeting by Denny Bartz at 10:02 am. So moved by Mark Smeby, 2<sup>nd</sup> by Diane Myli. All in favor, motion carried. Meeting adjourned.