Worth County Board of Health Minutes

September 23, 2024 Worth County Public Health 95 9th St N, Northwood, Iowa 50459 10:00 am

- I. **MEETING CALLED TO ORDER** at 10 am BOH members present: Diane Myli, Kathy Meyer, Mark Smeby, and Nicole Sheffield (per phone), Donna Orton. Public Health staff present: Shana Butler, Lexee Anderson.
- II.
- **a.** Acknowledge Guests: Holly Duncomb, Kim Hennigar, Tammy Patterson, Laura Block, Morgan Jellinger.
- b. **Approve Agenda:** Motion by Mark and 2nd by Diane to approve the agenda as read, motion passed.
- **c.** Approve Previous Meeting Minutes. Approved as read, Motion by Mark, 2nd by Diane.
- III. Introductions were done between all WCPH able to make the meeting and the BOH members. No action taken.
- IV. Shana gave updates on Opioid settlement dollars, VaxCare, and flu vaccines. No action taken.
- V. Lexee gave census update, no action taken.
- VI. Update given by Shana on Immunization Summit attended by Lexee and Shana, LPH Collaborative attended by Shana. Discussion on Homemaker/HCA services and Elderbridge funding and LPH funding for the upcoming year and years ahead. No action taken.
- VII. Next meeting scheduled for December 2, 2024 at 10 am at WCPH office.
- VIII. Meeting adjourned at 11:17 am motion by Donna and 2nd by Mark. Motion passed.

Minutes submitted by Shana Butler