



Public Health
Prevent. Promote. Protect.

WINNEBAGO COUNTY PUBLIC HEALTH NURSING
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Winnebago County Board of Health Meeting
April 20, 2018 Agenda
Public Health Office
7:30 AM

1. Call to order
2. Announcement of Quorum
3. Additions to the Agenda-
4. Approval of Minutes- approval March 16, 2018 minutes.
5. **Governance:**
 - Practice fiscal oversight: End of March —Julie Sorenson
 - Nursing Department
 - Revenue Department -March \$50,603.74 (60.01%)
 - Expenses Department –March \$56,725.97 (55.85%)
 - Environmental Department
 - Revenue Department -March \$386.00 44.61(44.61%)
 - Expenses Department-March \$2,002.57 (57.74%)
 - Fund Balance: \$47,537.36
 - With additional county dollars
6. **Administration:**
 - Billing-- Julie Sorenson
 - Medicare/Medicaid /Private Pay
 - Medicare
 - MCO's/Elderbridge
 - Private pay clients—Bad Debt
 - State dollars-LPHS State Grant-all funds used
 - VA
 - Review and approval of Public Health Policies & Procedures-**Action needed**
 - Evaluation of the administrator by the Board of Health
7. **Communication/IT:** Eric has been replacing slow working computer towers.
8. **North Iowa Community Action-** Mindi Watters to present on the 1st Five Program

9. Workforce:

- March: Admissions-13, Discharges-14
- Nursing visits: 347
- HCA visits: 399
- Staff issue: Review wages with consideration for wage adjustment for one employee.

10. Community Assessment and Planning:

- Upcoming meetings:
 - BT Regional Meetings- Ruth, Julie
 - Empowerment meetings-Ruth, Beth
 - Winnebago Tobacco Coalition meeting-Rhonda
 - HFA Supervisors Meeting-Beth, Laura, Melissa, Allison, Melissa, Rhonda
 - Weekly nurses meeting-all nurses
 - Transition of Care- Mercy-Ruth
- Meeting attended and events:
 - Tobacco Meeting--Rhonda
 - Empowerment Meeting- Ruth, Beth
 - HFA week training-Beth and support workers
 - Value Based Purchasing Webinars—Ruth
 - BT meetings- Ruth
 - Transition of Care Mercy- Ruth

11. Evaluation:

- Deyta-97
March-no negative comments
- Chart audits- doing random skilled nursing audits at this time.
- HCA audits- done on every visit by 2 staff nurses.

12. Prevent Epidemics and the Spread of Disease:

- Food Inspection Report

13. Protect against Environmental Hazards:

- Sanitarian Annual Report—Ron Kvale-**Action needed**

14. Prevent Injuries:

- Radon Kits available

15. *Promote Health Behaviors:*

- Flu clinics-
- Foot clinics
- Tobacco Coalition Winnebago County
- Healthy Families Winnebago County update

16. *Prepare for/Respond to/and Recover from Public Health Emergencies Preparedness:*

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- BT updates –FY 18' updates

Next Board Meeting: June 15, 2018
Adjournment