



WINNEBAGO COUNTY PUBLIC HEALTH NURSING
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Winnebago County Board of Health Meeting Minutes
October 18, 2019
Public Health Office
8:00 a.m.

Dr. Twyla Ostercamp called the meeting to order. With the announcement of a Quorum. Members in attendance were Dr. Twyla Ostercamp, Stephanie Swenson, and Terry Durby filling in for Mike Stensrud. Absent: Mike Stensrud, Sandy Mireles & Sonja Rank Also present was Julie Sorenson, Allison Rice & Erin Barkema, Area 2 IDPH State Consultant.

There were no addition to the agenda.

There were no corrections to the September 20, 2019 BOH minutes, motion by Stephanie, 2nd by Terry, to approved September 20, 2019 minutes as written, motion carried.

Governance:

Julie Sorenson, Administrator/Financial Manager, presented the end of August fiscal report. Practice fiscal oversight: Nursing Department

Revenue Department – \$88,856.95 (21.38%)

Expenses Department -\$61,952.79 (18.85%)

Environmental Department

Revenue Department -\$2,198.00 (48.83%)

Expenses Department-\$ 2,753.58 (22.07%)

Fund Balance: \$44,429.49 (does include 1st quarter transfer of 32,930)

Administration: Julie reported that all the billing is up to date. Discussion regarding VA payments and the billing process with the new provider TriWest. VA billing is well over 90 days behind in paying. Payments are seraphic and Julie has been trying to get in contact with someone at the VA billing department to find out why. Julie has also asked other counties if they are having the same difficulty and they are. Also discussed billing process with the new MCO Iowa Total Care, agency has only 4 claims that we are trying to get payment from at this time. Julie has finally got to speak to someone at and is working on getting a couple of claims processed by Amerigroup. Amerigroup is taking 30 days to pay claims.

Communication/IT: Update on Carefacts and the Medication data base, Eric and Julie are working with Carefacts to get the issue resolved.

Workforce: We had 22 admissions & 13 discharges in September with 368 skilled nursing visits and 476 home care aide visits.

Chart Audits: A motion was made by Terry, second by Stephanie to approve the quarterly chart audits for the agency, motion carried.

Community Assessment and Planning: Discussion on the upcoming meetings the staff will attend and the importance of the education. Also discussed the meetings and events the staff attended tobacco meetings, QPAI meetings, Medicare and value-based purchasing meeting.

Evaluation:

Allison reported on Deyta for September 102 evaluations, no negative remarks. Allison also stated that 13 surveys were returned with 3 positive comments on them. BOH noted.

Prevent Epidemics and the Spread of Disease:

No Food Inspection Report for the month of September.

Protect against Environmental Hazards:

The BOH was given the Sanitarian Report by Ron Kvale for review.

A motion was made by Terry to approve the Grant to County procedures, second by Stephanie, all ayes and motion carried

Prevent Injuries: We still have Radon Kits available for \$9.00.

Promote Health Behaviors

We continue to have monthly foot clinics in the office and at Mills Harbor. We also offer them in their homes as needed.

Flu clinics are being conducted thru out the county and as of today we have given 633 flu shots.

We are currently out of high dose and we are expecting a shipment today 10/18/19.

Motion by Stephanie to adjourn the meeting at 8:45 am second by Terry, Motion carried.

Next Board Meeting: Will be Friday November 15 at 8 am.