

WINNEBAGO COUNTY PUBLIC HEALTH NURSING 216 SOUTH 4TH STREET FOREST CITY, IA 50436 PHONE: 641-585-4763 FAX: 641-585-1788

Winnebago County Board of Health Meeting January 18, 2021 Public Health Office 5:15 P.M.

Due to the COVID-19 Board of Health are advising the public to call in to the meeting with comments or questions

- Call-in number: 641-591-6903, participant code: 325270 (INTERACTIVE)
- 1. Call to order: Welcome new board member Susan Smith
- 2. Announcement of Quorum:
- 3. Additions to the Agenda-
- 4. Approval of Minutes- approval November 20, 2020 minutes.
- 5. Governance:

Practice fiscal oversight: End of November—Julie Sorenson

Nursing Department

Revenue Department – \$29,666.32 (15.32%)

Expenses Department -\$63,234.05 (33.99%)

Environmental Department

Revenue Department -\$263.00 (21.54%)

Expenses Department-\$1,543.73 (35.20%)

Fund Balance: \$ 135,645.85 (includes 1st quarter county funds \$71,403.00)

Practice fiscal oversight: End of December—Julie Sorenson

Nursing Department

Revenue Department – \$84,257.34 (43.19%)

Expenses Department -\$88,603.72 (42.72%)

Environmental Department

Revenue Department -\$5,611.14 (34.44%)

Expenses Department-\$2,326.24 (40.75%)

Fund Balance: \$134,584.37 (includes 1st quarter county funds \$71,403.00)

- FY 2022 Budget and Wages
- 6. Administration:
 - Billing-- Julie Sorenson
 - Medicare /VA / MCO's/Private Insurance/Private pay Clients
- 7. Communication/IT: county phones for the nurses.
- 8. Workforce:
 - November: Admission-6; Discharges-8; December: Admission-9; Discharges-6
 - November visits: SN-283; HCA-367-; December visits: SN-394; HCA-530
 - Work Scheduled-COVID 19, vacation time, remote hours, ect
- 9. Community Assessment and Planning:
 - Upcoming meetings: Webinar-COVID19—Allison/Julie, IHCA-Teleconference—Allison/Julie
- 10. Evaluation:
 - Deyta-Nov evaluations-88, no negative comments; Dec evaluations-88, no negative comments
- 11. Prevent Epidemics and the Spread of Disease:
 - COVID-19 update vaccine allocation, administration fee--Julie/Allison
 - Food Inspection Report: -No reports for November & December

- 12. Protect against Environmental Hazards:
 - Sanitarian Report—Ron Kvale
- 13. Prevent Injuries:
 - Radon Kits available for \$9
- 14. Promote Health Behaviors:
 - Immunization/Flu Clinics: In the office by appointment only.
 - Foot clinics- Mills Harbor, Forest Plaza—on hold: In the office by appointment only.
 - Promoting Healthy Lifestyles for 1st Steps Winnebago County-combo of video chat/in home visits
- 15. Other Business
- 16. Community Outreach Meetings: Next Board Meeting: February 19, 2021 8 am
- 17. Adjournment