



WINNEBAGO COUNTY PUBLIC HEALTH NURSING
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Winnebago County Board of Health Meeting Minutes
July 16, 2021
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 Susan Smith, Sonja Rank, Stephanie Swenson, and Dr. Twyla Ostercamp. Absent: Sandy Mireles. Also present was Julie Sorenson and Allison Rice.

There were no addition to the agenda.

There were no corrections to the June 18, 2021 minutes, motion by Swenson, second by Rank, all ayes motion carried.

Governance:

Julie Sorenson, Administrator/Financial Manager, presented the end of June fiscal report.

Practice fiscal oversight: End of June—Julie Sorenson

Nursing Department

Revenue Department – \$68,539.76 (78.65%)

Expenses Department -\$62,856.72 (80.96%)

Environmental Department

Revenue Department -\$284.00 (52.62%)

Expenses Department-\$2,930.54 (79.71%)

Fund Balance: \$116,560.63 (includes 1st quarter county funds \$71,403.00)

Administration: Julie informed the board all billing is up to date. VA has been slowly paying on the past visits. MCOs have a few clients that they are behind on.

Julie updated the board on the Winnebago County Handbook that the board of supervisors approved, board noted.

Communication/IT: Demo call with MatrixCare is set up for August 24th. Allison and Julie will be looking at other EHR in the near future.

Workforce: We had 12 admissions and 19 discharges in June. The agency had 288 skilled nursing visits, and 488 home care aide visits in June.

Community Assessment & Planning: Discussion on the upcoming webinars on COVID19 with IDPH, IHCA, and partners.

Evaluation:

Allison reported on Deyta for June 80 evaluations with no comments, BOH noted.

Prevent Epidemics and the Spread of Disease:

COVID19: Allison and Julie discussed with the board the situation with the COVID 19 virus. The demand for the vaccine has decreased and the agency will be holding walk-in clinic in the office every Thursday for 1 pm to 4 pm for those interested in the vaccine.

Food Inspection Report: There was four report for the month of June board reviewed and noted.

Protect against Environmental Hazards:

Ron Kvale's sanitarian report was review, no questions or concerns, board noted.

Prevent Injuries: We still have Radon Kits available for \$9.00, must call the office to before picking them up due to not open to the public.

Promote Health Behaviors

We have put on hold all foot clinics at Mills Harbor and Forest Plaza due to Covid 19. We are doing immunizations and foot clinics in the office with appointments. We also do foot clinics in their homes. Covid 19 Clinic-Walk-in Clinic every Thursday from 1 pm to 4 pm. First Steps Winnebago County staff Beth and Melissa are back doing in person home visits with their families with some video chats at the family request.

Other Business: nothing

Motion by Rank to adjourn the meeting at 9:15 am second by Swenson, motion carried.

Next Board Meeting: The next meeting will be Friday September 17 at 8 am.