

## Winnebago County Board of Health Meeting 216 SOUTH 4<sup>TH</sup> STREET FOREST CITY, IA 50436

## June 17, 2022 Public Health Office 8:00 A.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:
- 2. Announcement of Quorum:
- 3. Additions to the Agenda:
- 4. Approval of Minutes- approval April 15, 2022 minutes.
- 5. Community Presentation: Carla Miller, Mindi Watters, Lezah Hanson, NICAO; Rhonda Schriever, Tobacco Program; Erin Barkema, State Consultant
- 6. Governance:

Practice fiscal oversight: End of April—Julie Sorenson

Public Health-Nursing &EH

Revenue Department – \$33,918.97 (62.34%) Nurses & Sanitarian

Expenses Department -\$80,743.11 (31.19%) Nurses

Expenses Department-\$3,390.67 (28.86%) Sanitarian

Fund Balance: \$48,318.83 (includes 1<sup>st</sup> quarter of 62,500)

Practice fiscal oversight: End of May—Julie Sorenson

Public Health-Nursing &EH

Revenue Department – \$100,970.28 (71.97%) Nurses & Sanitarian

Expenses Department -\$56,107.17 (74.39%) Nurses

Expenses Department-\$2,288.84 (76.47%) Sanitarian

Fund Balance: \$90,893.10 (includes 1st & 2nd quarters of 125,000)

## 7. Administration:

- Billing-- Julie Sorenson
  - o Medicare /VA / MCO's/Private Insurance/Private pay Clients—billing out of both systems.
- BOH New Member
- Compliance review
- 8. Communication/IT: EMR update
- 9. Workforce:
  - April: Admission-6; Discharges-12; April visits: SN-255; HCA-324; May: Admission-9, Discharges-2; May visits: SN-272; HCA-402
  - Cost Report/sliding scale fee
  - HCA aide position discussion
  - Hiring PT/PRN HCA Aide
- 10. Community Assessment and Planning:
  - Upcoming meetings: MCO calls, Early childhood Bancroft, BT monthly meetings and tabletop exercise in May, Exercise in Hancock County-June 16
- 11. Evaluation:
  - Devta-April-67 evaluations- no negative comments: May-43 no negative comments
- 12. Prevent Epidemics and the Spread of Disease:
  - COVID-19 update/vaccine --Julie/Allison
  - Food Inspection Report: April 3 Reports; May 4 reports
- 13. Protect against Environmental Hazards:
  - Sanitarian Report—Ron Kvale

- 14. Prevent Injuries:
  - Radon Kits available for \$9
- 15. Promote Health Behaviors:
  - Clinics at the office: Covid-19 Clinics/Immunization Clinics- by appointment only. Need to call office to make appointments for the above clinics
  - Foot clinics- Mills Harbor, Forest Plaza—on hold: In the office by appointment only or in-home.
  - Promoting Healthy Lifestyles for First Steps Winnebago County-combo of video chat/in home visits.
- 15. Other Business/Open Forum:
- 16. Community Outreach Meetings: Next Board Meeting: August 19, 2022
- 17. Adjournment