



**WINNEBAGO COUNTY PUBLIC HEALTH NURSING**  
**216 SOUTH 4<sup>TH</sup> STREET**  
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**Winnebago County Board of Health Meeting Minutes**  
**September 16, 2022**  
**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, Susan Smith, Sonja Rank, Sandy Mireles and Jaci Miller. Absent None. Also present was Allison Rice, Julie Sorenson and Beth Clouse.

There were one addition to the agenda. Update on Building-Susan Smith

There were no corrections to the August 26, 2022 minutes, motion by Rank, second by Smith, all ayes motion carried.

**Governance:**

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

Practice fiscal oversight: End of August—Julie Sorenson

Public Health-Nursing &EH

Revenue Department – \$11,098.28(7.13%) Nurses

Revenue Department -\$4,220.00(20.50%) Sanitarian

Expenses Department -\$63,890.67 (11.27%) Nurses

Expenses Department-\$3,835.97 (13.16%) Sanitarian

Fund Balance: Julie will get this balance when she gets the report from the courthouse.

Administration: Julie informed the board she is finishing billing for August, board noted.

Building update: Susan Smith shared with the board that we will be going north of the new building for the addition. Boring has been done and will be meeting with the architect, board noted.

Communication/IT: Julie informed the board that EMR program is over all good, still have a few issues that she is working on with tech support.

Workforce: August: Admission-12, Discharges-13; August visits: SN-257; HCA-270.

Community Assessment & Planning: Discussion on the upcoming meetings: Beth Clouse reported to the board on her conference/training she had in regarding Parents as Teachers. She stated, “It was a very good conference and she learned a lot.” Board noted.

New MCO to start 7/1/2023. Julie will begin credentialing with Molina Healthcare of Iowa.

Evaluation: Allison reported on Deyta-August-72 no negative 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. Bivalent dose for Covid-19 have arrived and we are having clinics for those on Thursday afternoons by appointment only. No monkey pox in our area, board noted.

Food Inspection Report: August had eleven reports, board noted.

**Protect against Environmental Hazards:**

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

Prevent Injuries: Radon kits available for \$11 dollars

**Promote Health Behaviors**

Clinic held at the agency: Thursday will be Covid Clinic by appointment for 1-4 in the afternoon. Foot Clinics are the last Wednesday of the month must call for appointments. We also do foot clinics in their homes. 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:**

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

Next Board Meeting: Will be held on Friday, October 21, 2022 at 8 am.