



WINNEBAGO COUNTY PUBLIC HEALTH NURSING
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Winnebago County Board of Health Meeting Minutes
June 16, 2023
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, Jaci Miller, Sandy Mireles and Dr. Ostercamp. Absent None. Also present was Julie Sorenson, Chris Heyer and Katie Strub on the phone.

No additions to the agenda.

A motion by Rank second by Smith to approve the April 21 minutes, all ayes and motion carried. A motion by Miller, second by Rank to approve the May 19 minutes, all ayes and motion carried.

Katie Strub, Senior Clinic Administrator from UnityPoint Health Allen Hospital shared information with the board regarding Allen Child Protection Center, board noted.

Governance:

Julie Sorenson, Administrator/Financial Manager, presented the end of April and May fiscal report. Practice fiscal oversight: End of April—Julie Sorenson

Public Health-Nursing &EH

Revenue Department – \$211,906.76 (74.73%) Nurses & Sanitarian

Expenses Department -\$56,682.39 (66.72%) Nurses

Expenses Department-\$3,015.30 (64.55%) Sanitarian

Fund Balance: \$246,797.95 includes 1st, 2nd, 3rd quarter additional monies \$213,750

Practice fiscal oversight: End of May—Julie Sorenson

Public Health-Nursing &EH

Revenue Department – \$63,055.04 (80.56%) Nurses & Sanitarian

Expenses Department -\$63571.82 (68.29%) Nurses

Expenses Department-\$4,218.13 (73.85%) Sanitarian

Fund Balance: \$242,063.40 includes 1st, 2nd, 3rd quarter additional monies \$213,750

Administration: Julie informed the board billing is up to date, board noted. Julie also informed the board that she would not be taking the 4th quarter additional monies from the county.

Building Update: Julie informed the board there is a meeting on Tuesday, June 20 at 11:00. The land has been purchased from WCTA for the addition of the building, board noted.

Communication/IT: nothing at the time.

Workforce: April: Admission-2; Discharges-4; April visits: SN-192; HCA-333; May: Admission-8; Discharges-; May-5visits: SN-220; HCA-356

Community Assessment & Planning: Discussion on the upcoming meetings: Julie attended MCO monthly calls Molina will start July 1. QPAI meetings with nurses. Rhonda attend tobacco/Cause meetings. Allison will be attend the IHCA meeting.

Approve the 2024-2026 CHA report: A motion was made by Miller to approve the Winnebago County Community Health Assessment 2024-2026 report, second by Smith, all ayes and motion carried.

Evaluation: Allison reported on Deyta-April evaluations-56 with no negative comments; Deyta-May evaluations-58 with no negative comments.

Prevent Epidemics and the Spread of Disease: Food Inspection Report: April 2 reports; May 9 reports

Protect against Environmental Hazards: Chris Heyer new Sanitarian/Environmental Health reported on his training with Ron Kvale, board noted.

Prevent Injuries: Radon kits available for \$11 dollars

Promote Health Behaviors

Clinic held at the agency: 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: Julie showed an email from North Iowa Mutual Aid (NIMA) regarding community fridge, board noted.

Motion by Smith to adjourn the meeting at 9:30 am second by Mireles, motion carried.

Next Board Meeting: Will be held on Friday, August 25, 2023 at 8 am.