



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
May 16, 2014
Public Health Office
07:30 AM

1. Call to order
2. Announcement of Quorum
3. Additions to the Agenda
4. Approval of the last Minutes-(March 2014 meeting)
5. Advisory Board –(Quarterly-March 2014)

6. Governance: *Go thru standards-done*

Practice fiscal oversight: End of Fiscal year

- Nursing Department
Revenue Department \$
Expenses Department \$77,964.11
- Environmental Department
Revenue Department \$102,013.78
Expenses Department \$3118.43
- Total Percentage YTD
Nursing Department: Revenue % Exp: 96.34%
Environmental Department: Revenue: 48.56% Exp: 85.73%
- Ending Fund Balance: \$91,058.79

- FY 13-14 Amended Budget
- LPHS FY 14 Performance Measure

7. Administration: Standards-Done

- Billing:
- Presentation of the FY 2012-13 Annual Report
- Medicare/Medicaid/Private Pay
 - Private pay clients
 - State dollars
 - Elderbridge Funding

8. Communication/IT: *Go thru standards with BOH—done*

9. Workforce: *Go thru standards with BOH- done*

- Admits and Discharges
- Personel

10. Community Assessment and Planning: Go thru standards with BOH-
Upcoming meetings:

- BT Regional Meeting-Webinar/Executive Meeting-Jayne
- Empowerment meetings-Jayne
- Winnebago Tobacco Coalition meeting---Jayne
- HFA Supervisors Meeting-Allison/Ashley
- Weekly nurses meeting-all nurses
- Community Cares Coalition-Jayne
- Meeting attended and events:
 - Regional/State BT Meeting-Jayne
 - Winnebago Co Substance abuse Task Force..... Jayne
 - Empowerment Meeting Regional—Jayne
 - HFA week training—Ashley
 - 2 day Health Fair-Deb
 - How to handle employee behavior-Jayne
 - BT Summit-Jayne
 - Partners for Children-Ashley
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11. Evaluation: Go thru standards with BOH-

- Chart audit—Due July
- Deyta update

12. Prevent Epidemics and the Spread of Disease: Go thru standards with BOH-

- Food Inspection Report

13. Protect against Environmental Hazards: Go thru standards with BOH-

- Sanitarian Report

14. Prevent Injuries: Go thru standards with BOH-

- Love your Kids Injury Prevention Grant
- Grant: Radon Education

15. Promote Health Behaviors: Go thru standards with BOH-

- WiseWomen Screening and BCC Program changes
- Foot clinics/Cholesterol Clinics
- Tobacco Coalition Winnebago County
- Healthy Families of America update
- Guest Speaker: Prairie Ridge: Jay Pendleton
- Guest Speaker: Lisa Koppin-North Iowa Community Action

16. Prepare for/Respond to/and Recover from Public Health Emergencies Preparedness:
Go thru standards with BOH-

- BT updates –FY 14' updates
 - Next Board Meeting: June 20, 2014
 - Next Advisory Meeting: July 18, 2014
 - Adjournment