



**WINNEBAGO COUNTY PUBLIC HEALTH NURSING**  
**216 SOUTH 4<sup>TH</sup> STREET**  
**FOREST CITY, IA 50436**  
**PHONE: 641-585-4763 FAX: 641-585-1788**

**Winnebago County Board of Health Meeting**  
**Advisory Board**  
**August 19, 2016**  
**Public Health Office**  
**07:30 AM**

1. Call to order
2. Announcement of Quorum
3. Additions to the Agenda
4. Approval of Minutes- approval July 15, 2016 minutes & corrections June 17, 2016 minutes.
5. Advisory Board –(Quarterly- August 2016)

**6. Governance:**

Practice fiscal oversight: End of July—Julie Sorenson

- Nursing Department
  - Revenue Department - \$75,242.92 (6.63 %)
  - Expenses Department – \$ 134,782.26 (10.63 %)
- Environmental Department
  - Revenue Department - \$1,909.00 (5.01%)
  - Expenses Department \$-3,150.38 (10.53%)
- Fund Balance: \$ 109,207.48
  - (Without the additional county dollars)

**7. Administration:**

- Billing-- Julie Sorenson
- Medicare/Medicaid /Private Pay
  - MCO's
  - Private pay clients—Bad Debt
  - State dollars- LPHS- State Grant \$ 41,103.00
  - Elderbridge Funding--

**8. Communication/IT: No report at this time.**

**9. Workforce:**

- Admits and Discharges: 16 admissions, 12 discharges
- Skilled nursing visits: 447
- New hire: No hires
- Employee wage adjustments
- Update on building for added nursing storage & office space

**10. Community Assessment and Planning:**

- Upcoming meetings:
  - BT Regional Meeting-Webinar/communication-Ruth or Allison
  - Empowerment meetings-Ruth
  - Winnebago Tobacco Coalition meeting-Rhonda/Ruth
  - HFA Supervisors Meeting-Beth, Laura, Melissa, Allison, Melissa, Rhonda
  - Weekly nurses meeting-all nurses
  - Community Cares Coalition-Ruth
  - HFA Regional Meeting- Beth
- Meeting attended and events:
  - Tobacco Meeting--Rhonda
  - Empowerment Meeting Regional—
  - HFA week training—Beth and support workers
  - Value Based Purchasing Webinars—Ruth

**11. Evaluation:**

- Chart audit- Quarterly review & approval –SN, Therapy audits
- Deyta update--

**12. Prevent Epidemics and the Spread of Disease:**

- Food Inspection Report

**13. Protect against Environmental Hazards:**

- Sanitarian Report—Ron Kvale
- Revised policies requiring approval

**14. Prevent Injuries:**

- Love your Kids Injury Prevention Grant
- Radon Kits available

**15. Promote Health Behaviors:**

- WiseWomen Screening and BCC Program-Goals met for women enrolled & vouched. An additional bought in at the diagnostic level, was positive for Ca placed on BCCTA program, currently under treatment.
- Foot clinics/Cholesterol Clinics
- Tobacco Coalition Winnebago County
- Healthy Families America update

**16. Prepare for/Respond to/and Recover from Public Health Emergencies Preparedness:**

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- BT updates –FY 17' updates

Next Board Meeting: September 16, 2016  
Next Advisory Meeting: December 16, 2016  
Adjournment