



WINNEBAGO COUNTY PUBLIC HEALTH NURSING
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Winnebago County Board of Health Meeting
Advisory Board
May 22, 2017
Public Health Office
05:30 PM

1. Call to order
2. Announcement of Quorum
3. Additions to the Agenda-
4. Approval of Minutes- approval April 20, 2017 minutes.

5. Governance:

Practice fiscal oversight: End of April —Julie Sorenson

- Nursing Department
 - Revenue Department –April \$ 1,032,087.25 (91%)
 - Expenses Department –April \$ 1,008,865.50 (79.55%)
- Environmental Department
 - Revenue Department - April \$ 30,176.74 (79.33 %)
 - Expenses Department- April \$32,993.68 (79.25 %)
- Heathy Families America
 - Revenue Department- April \$ 59,179.31- includes May & June FY16
 - Expenses Department- April \$ 50,359.81 (96%)
- Fund Balance: April \$
(With \$190,396.00 with additional county dollars)

6. Administration:

- Billing-- Julie Sorenson
- Medicare/Medicaid /Private Pay
 - MCO's
 - Private pay clients
 - State dollars—LPHS-State Grant- all funds used.
 - VA
 - Elderbridge Funding-

7. *Communication/IT: plan to check with Eric for prices on new surveillance cameras.*

8. Workforce:

- Admissions-
 - April- 24
- Discharges-
 - April-23
- Nursing visits—April-436
- No new hires
- Ad placed for a RN and a part-time HCA, if no applicants we will need to consider a HCA increasing a part-time employee to full-time status.
- Employee issue
- Update on rental property

10. Community Assessment and Planning:

- Upcoming meetings:
 - BT Meetings- Ron, Ruth
 - Empowerment meetings-Ruth or Beth
 - Winnebago Tobacco Coalition meeting-Rhonda, Ron
 - HFA Supervisors Meeting-Beth, Laura, Melissa, Allison, Melissa, Rhonda
 - Monthly & PRN nurses meeting-all nurses
 - Transition of Care- Mercy-Ruth
- Meeting attended and events:
 - HFA week training-Beth and support workers
 - Tobacco Meeting-Rhonda
 - Value Based Purchasing Webinars—Ruth
 - BT meetings- Ron
 - Home Health Emergency Training- new mandated by CMS-Ruth
 - Managed Care & Reimbursement Conference- Julie

11. Evaluation:

Quarterly Chart audits:

- Skilled nursing
- HCA
- Therapies
- Deyta update—April- 124, No negative comments.

12. Prevent Epidemics and the Spread of Disease:

- Food Inspection Report

13. Protect against Environmental Hazards:

- Sanitarian Report—Ron Kvale

14. Prevent Injuries:

- Radon Kits available

15. *Promote Health Behaviors:*

- Flu clinics
- 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: June 16, 2017
Next Advisory Meeting: August 18, 2016
Adjournment