



**Public Health**  
Prevent. Promote. Protect.

**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**  
**September 21, 2018**  
**Public Health Office**  
**6:30 PM**

1. Call to order
2. Announcement of Quorum
3. Additions to the Agenda-

4. Approval of Minutes- approval August 14, 2018 minutes.

**5. Governance:**

Practice fiscal oversight: End of July —Julie Sorenson

- Nursing Department
  - Revenue Department –August \$56,261.78 (8.7%)
  - Expenses Department –August \$56,013.06 (12.06%)
- Environmental Department
  - Revenue Department -August \$ 5,693.00 (13.95%)
  - Expenses Department-August \$ 4,901.39 (19.03%)
- Fund Balance: \$ \$26,329.20
  - o Without additional county dollars

**6. Administration:**

- Billing-- Julie Sorenson
- Medicare/Medicaid /Private Pay
  - o Medicare
  - o MCO's & Elderbridge Funding
  - o Private pay clients
  - o State dollars-LPHS State Grant
  - o VA

**8. Communication/IT:** Eric has been updating Public Health email accounts, he continues to work on replacing computer towers.

**9. Workforce:**

- July: Admissions- 14 , Discharges- 21
- Nursing visits: 384
- Staff issues: Tanya Sabin change resignation to PRN status-**ACTION NEEDED**
- Replacement of administrator & change to clinical manager
- COPs mandated by CMS for management of requirements

**10. Community Assessment and Planning:**

- Upcoming meetings:

- Empowerment meetings- Beth
- Winnebago Tobacco Coalition meeting-Rhonda
- HFA Supervisors Meeting-Beth, Melissa, Allison, Rhonda
- Nurse meetings-all nurses
- Transition of Care- Mercy-
- Meeting attended and events:
  - Tobacco Meeting--Rhonda
  - Empowerment Meeting- Beth
  - HFA week training-Beth and support workers
  - Value Based Purchasing Webinars—Ruth
  - Transition of Care Mercy-

**11. Evaluation:**

- Deyta- 97  
August-, no negative comments
- Quarterly Chart audits- Approval of August 2018 report- **ACTION NEEDED**
- QAPI update
- Approval of IDPH Final report- **ACTION NEEDED**
- Approval of IDPH Performance Measure Report- **ACTION NEEDED**

**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- setting up fall flu clinics
- Foot clinics
- Tobacco Coalition Winnebago County
- Promoting
- Promoting Healthy Lifestyles for Children & Families
- Healthy Families Winnebago County
- Approval of the Immunization Bench Mark Report- **ACTION NEEDED**

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

- Working with Andy Buffington on planning Public Health emergency exercise

Next Board Meeting: October 19, 2018  
Adjournment