



WINNEBAGO COUNTY PUBLIC HEALTH NURSING
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Winnebago County Board of Health Meeting
March 15, 2019
Public Health Office
8:00 AM

1. Call to order
2. Announcement of Quorum:
3. Additions to the Agenda-
4. Approval of Minutes- approval February 15, 2019 minutes.
5. **Governance:**
 - Practice fiscal oversight: End of February —Julie Sorenson
 - Nursing Department
 - Revenue Department – \$63,637.54(46.69%)
 - Expenses Department -\$53,232.65(51.79%)
 - Environmental Department
 - Revenue Department -\$7,041(35.86%)
 - Expenses Department-\$74,613.26(50.52%)
 - Fund Balance: \$50,484.02
 - Grants to County procedures-**action needed**
6. **Administration:**
 - Billing-- Julie Sorenson
 - Medicare
 - MCO's
 - Private Insurance
 - Elderbridge Funding
 - Private pay clients
 - State dollars-LPHS State Grant
 - VA
7. **Communication/IT:** none at this time
8. **Workforce:**
 - February: Admissions-11, Discharges-16
 - Nursing visits February: 306 HCA visit February 264
 - Staff issues
9. **Community Assessment and Planning:**
 - Upcoming meetings:
 - Administrative meeting-Julie, Allison
 - Empowerment meetings- Julie, Beth
 - Winnebago Tobacco Coalition meeting-Rhonda
 - HFA Supervisors Meeting-Beth, Melissa, Allison,
 - Nurse/QAPI meetings-all nurses
 - Coding class training- Alyssa will be attending in April

- Environment Health-Ron
- Meeting attended and events:
 - Tobacco Meeting--Rhonda
 - Empowerment Meeting- Julie, Beth
 - HFA week training-Beth and support workers
 - Value Based Purchasing Webinars—Allison, Julie

10. Evaluation:

- Deyta-February 91 -no negative comments
- QAPI update
- Medicare survey they approved are Plan of Correction will be back after March 23.

11. Prevent Epidemics and the Spread of Disease:

- Food Inspection Report

12. Protect against Environmental Hazards:

- Sanitarian Report—Ron Kvale

13. Prevent Injuries:

- Radon Kits available

14. Promote Health Behaviors:

- Foot clinics-in offices, Mills Harbor,
- Tobacco Coalition Winnebago County
- Promoting Healthy Lifestyles for Children & Families
- Healthy Families Winnebago County will receive funding for the Decat Grant.
- Update from Safety Committee regarding Bed bug policy

15. Community Outreach Meetings:

Next Board Meeting: April 19, 2019
Adjournment