



WINNEBAGO COUNTY PUBLIC HEALTH NURSING
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Winnebago County Board of Health Meeting Minutes
August 21, 2020
Public Health Office
8:00 a.m.

Dr. Twyla Ostercamp called the meeting to order. With the announcement of a Quorum. Members in attendance were Dr. Twyla Ostercamp, Stephanie Swenson, Sonja Rank and Sandy Mireles. Absent: Mike Stensrud. Also present was Julie Sorenson and Allison Rice.

There were no addition to the agenda.

There were no corrections to the June 19, 2020 minutes, motion by Rank, second by Swenson, all ayes motion carried.

Governance:

Julie Sorenson, Administrator/Financial Manager, presented the end of June and July fiscal report.

Nursing Department

Revenue Department – \$77,924.19 (92.49%)

Expenses Department -\$55,892.38 (82.65%)

Environmental Department

Revenue Department -\$1,888.00 (95.50%)

Expenses Department-\$2,686.49 (84.48%)

Fund Balance: \$109,220.69 (includes \$65,860 from county funds 1st & 2nd quarter)

Practice fiscal oversight: End of July—Julie Sorenson

Nursing Department

Revenue Department – \$65,833.07 (6.16%)

Expenses Department -\$59,645.80(5.87%)

Environmental Department

Revenue Department -\$2,097.00 (4.82%)

Expenses Department-\$2,827.66 (6.75%)

Fund Balance: \$114,677.30

Administration: Discussion regarding VA payments and the billing process. VA has been slowly paying on the past visits, Julie is still working on getting the rest paid for. Iowa Total Care and Amerigroup are up to date. Discussed the new PDGM billing for Medicare, where we bill every 30 days now. All other billing is up to date.

Grants: I4 grant received CARES money for FY 21 grant year an additional \$5360. The agency will be purchasing a new freeze for vaccine and coolers for the vaccine.

HFA program: A motion was made by Swenson to change the Healthy Family Program name to First Steps Winnebago County, second by Rank, all ayes and motion carried.

Communication/IT: Will be working on the new EVV that is mandatory January 1, 2021.

Workforce: We had 9 admissions and 4 discharges in June. July had 10 admission and 11 discharges. June had visits 325 skilled nursing visits and 3 telehealth visits and 440 home care aide visits. July had 272 skilled nursing visits, 1 telehealth visit, and 528 home care aide visits. Numbers are slowly going up.

Work Schedules/visits-COVID19: We have went back to remote hours. As an agency with COVID 19 numbers going up in our county we need to keep limited staff in the office. Staff are charting from home when they can. Our PPE supply is holding steady right now.

Chart Audits: A motion was made by Mireles to approve the quarterly chart audits, second by Rank, all ayes and motion carried.

Community Assessment and Planning: Discussion on the upcoming webinars on COVID19 with IDPH, IHCA, and partners.

Evaluation:

Allison reported on Deyta for June 87 evaluations, no negative remarks and July 88 evaluations with no negative remarks. BOH noted.

Prevent Epidemics and the Spread of Disease:

COVID19: Allison and Julie discussed with the board the situation with the COVID 19 virus. Winnebago County numbers are climbing due to more testing at Waldorf University and there is an outbreak and Good Samaritan Nursing Home in Forest City.

Food Inspection Report: June had 2 reports, July had 4 reports, board reviewed and noted.

Protect against Environmental Hazards:

Ron Kvale's sanitarian report was review, no questions or concerns, board noted.

Prevent Injuries: We still have Radon Kits available for \$9.00, must call the office to before picking them up due to not open to the public.

Promote Health Behaviors

We have put on hold all foot clinics at Mills Harbor and Forest Plaza due to Covid 19. We are doing foot clinics and immunizations in the office with appointments. Healthy Families staff Beth and Melissa are doing video chat with their families due to the COVID19 pandemic.

Other Business: nothing at this time.

Motion by Rank to adjourn the meeting at 9:00 am second by Mireles, motion carried.

Next Board Meeting: The next meeting will be Friday September 18, 2020 at 8 am.