



WINNEBAGO COUNTY PUBLIC HEALTH NURSING
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Winnebago County Board of Health Meeting Minutes
November 20, 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, Mike Stensrud, and Sonja Rank arrived at 8:30 am via phone due to COVID-19 Sandy Mireles and Stephanie Swenson. Absent: None. Also present was Julie Sorenson and Allison Rice.

There were no addition to the agenda.

There were no corrections to the September 18, 2020 minutes, motion by Stensrud, second by Mireles, all ayes motion carried.

Governance:

Julie Sorenson, Administrator/Financial Manager, presented the end of September and October fiscal report.

Nursing Department –September

Revenue Department – \$29,666.32 (15.32%)

Expenses Department -\$24497.29 (18.63%)

Environmental Department

Revenue Department -\$4,603.90 (18.97%)

Expenses Department-\$3,111.30 (22.88%)

Fund Balance: \$ 88,770.65

Nursing Department -- October

Revenue Department – \$120,675.12 (26.62%)

Expenses Department -\$99,226.44 (27.77%)

Environmental Department

Revenue Department -\$858.00 (20.94%)

Expenses Department-\$3,622.33 (31.52%)

Fund Balance: \$107,455.00 (includes 1st quarter county funds \$71,403.00)

Administration: All other billing is up to date. VA has been slowly paying on the past visits. MCOs have a few clients that they are behind on.

Communication/IT: EVV-Carebridge, Julie is setting up the new Electronic Visit Verification system thru Carebridge that will be mandatory starting January 1, 2021. New county phones have been ordered for this.

Workforce: We had 12 admissions and 6 discharges in September. We had 13 admissions and 11 discharges in October. September had 365 skilled nursing visits, and 518 home care aide visits. October had 306 skilled nursing visits, and 535 home care aide visits.

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.

Board was informed that one of the aides will be retiring on December 31, 2020, board noted.

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

Evaluation:

Allison reported on Deyta for September 89 evaluations with no negative remarks and October 92 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 Country numbers are climbing due to more testing at Waldorf University and there is an outbreak at Lake Mills Nursing Home. Also discussed with the board information regarding information on the vaccine for COVID-19. Grants/PPE: The agency received grant monies for the NWICC for PPE equipment and sprayers for the county ambulances, board noted.

Food Inspection Report: September had four reports and October had four 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. First Steps Winnebago County staff Beth and Melissa are doing a combination of video chat and home visits with their families.

Other Business: nothing at this time.

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

Next Board Meeting: The next meeting will be Friday January 15 at 8 am.