



WINNEBAGO COUNTY PUBLIC HEALTH NURSING
216 SOUTH 4TH STREET
FOREST CITY, IA 50436
PHONE: 641-585-4763 FAX: 641-585-1788

Winnebago County Board of Health Meeting Minutes
October 15, 2021
Public Health Office
8:00 a.m.

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

There were no addition to the agenda.

There were no corrections to the September 17 minutes, motion by Swenson, second by Mireles, all ayes motion carried.

Governance:

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

Practice fiscal oversight: End of September—Julie Sorenson

Nursing Department

Revenue Department – \$72,441.71 (17.19%)

Expenses Department -\$79,959.70 (20.95%)

Environmental Department

Revenue Department -\$800 (22.01%)

Expenses Department-\$3,112.49 (21.99%)

Fund Balance: \$ 78,822.59

Administration: Julie informed the board all billing is up to date. Julie also informed the board that the agency would have their Compliance Review with IDPH state consultant Erin Barkema on January 21, 2022, board noted.

Communication/IT: Julie and Allison watched several demos regarding the new EMR software and recommended to the board that the agency go with MatrixCare. A motion was made by Mireles to approve MatrixCare purchase for the new EMR software, second by Swenson, all ayes and motion carried.

Workforce: We had 11 admission and 13 discharges for September. The agency had 301 skilled nursing visits and 458 home care aide visits for September. Admission and visits are down due to the hospital not doing elective surgeries due to COVID-19 surge.

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

Evaluation:

Allison reported on Deyta for September 83 evaluations with no comments, BOH noted.

Prevent Epidemics and the Spread of Disease:

COVID19: Allison and Julie discussed with the board the situation with the COVID 19 virus. Numbers are increasing in the county. The agency will be holding walk-in clinic in the office every Thursday for 1 pm to 4 pm for those interested in the vaccine.

Food Inspection Report: There was 2 reports for the month of July and 4 reports for the month of August board reviewed and noted.

Protect against Environmental Hazards:

Grants to Counties: A motion was made by Swenson to approve the Grant to Counties policy, second by Mireles, all ayes and motion carried.

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

Flu Clinic have been set up in the different sites and business thru out the county. The office will be starting their flu clinics on October 11 by appointments only. We have put on hold all foot clinics at Mills Harbor and Forest Plaza due to Covid 19. We are doing immunizations and foot clinics in the office with appointments. We also do foot clinics in their homes. Covid 19 Clinic-Walk-in Clinic every Thursday from 1 pm to 4 pm. First Steps Winnebago County staff Beth and Melissa are back doing in person home visits with their families with some video chats at the family request.

Other Business:

Motion by Swenson to adjourn the meeting at 8:45 am second by Mireles, motion carried.

Next Board Meeting: The next meeting will be Friday November 19 at 8 am.