



WINNEBAGO COUNTY PUBLIC HEALTH NURSING
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Winnebago County Board of Health Meeting Minutes
September 22, 2023
Public Health Office
7:30 a.m.

Dr. Twyla Ostercamp called the meeting to order. With the announcement of a Quorum. Members in attendance were Susan Smith, Jaci Miller, Sandy Mireles Dr. Ostercamp and Sonja Rank. Absent None. Also present was Julie Sorenson, Allison Rice, Kelsey Beenken, Krystal Wempen, Barb Wolf and Chris Heyer.

No additions to the agenda.

A motion by Smith second by Rank to approve the August 25, 2023 minutes, all ayes and motion carried.

A motion by Rank and seconded by Miller to move into closed session to discuss review or discuss records which are required or authorized by state or federal law to be kept confidential,” said records being confidential medical records pursuant to Iowa Code §22.7(2). On a roll call vote Smith-Aye, Rank-Aye, Miller-Aye, Mireles-Aye, and Ostercamp-Aye. Motion carried.

A motion by Miller and seconded by Rank moved to return to open session. All voted ayes and motion carried.

A motion by Miller to maintain services as is, second by Rank, all ayes motion carried.

Business Operation: Public Health-Nursing &EH
Revenue Department – \$39,827.27 (8.29%) Nurses & Sanitarian
Expenses Department -\$57,999.93 (10.52%) Nurses
Expenses Department-\$1728.90 (13.57%) Sanitarian
Fund Balance: \$208,792.10

Julie informed the board billing is up to date, board noted.

Evaluation: Allison reported on Deyta-65 with no negative comments.

Building update: Smith and Sorenson informed the board that the board of supervisors met on Tuesday, September 19 and that any change orders over 10,000 will have to have a special board meeting with the supervisors. Under 10,000 the architect will get a hold of Terry, supervisor, Auditors office and/or Public Health. Board noted.

Communication/IT: As of January 1, 2024, Electric Visit Verification (EVV) will be mandatory to do in the homes. Julie reported that Matrix and Carebridge are working together to get this to take effect. Board noted.

Home health:

August: Admission-7; Discharges-6; visits: SN-225; HCA-374

Public health:

Covid-19 vaccine: Allison discussed with the board the information she has so far on receiving the covid-19 and cost. As of right now only the big box stores have the covid-19 vaccine and as far as cost to the agency we do not have that information yet. Board noted.

Food Inspection Report: August-2 reports, board noted

HHS update/meeting attended: Julie informed the board that the next steps by HHS is to have the survey information ready by October session. Julie handed out information to board to contact our local representatives to make sure we keep services local.

Flu Clinics: Allison informed the board that flu clinics have started and the flu shots are available by appointment in the office on every Tuesday, Thursday, and Friday afternoon from 1pm -4pm. Board noted.

Environmental Health: Chris Heyer Sanitarian/Environmental Health reported on his activities for the months, board noted.

Other Business:

Motion by Smith to adjourn the meeting at 9:45 am second by Rank, motion carried.

Next Board Meeting: Will be held on Friday, October 20, 2023 at 8:00 am.