



Public Health
Prevent. Promote. Protect.

WINNEBAGO COUNTY PUBLIC HEALTH NURSING
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Winnebago County Board of Health Meeting Minutes
January 19, 2024
Public Health Office
8:00 a.m.

Dr. Ostercamp called the meeting to order. With the announcement of a Quorum. Members in attendance were Sonja Rank, Dr. Ostercamp, Susan Smith, Sandy Mireles and Jaci Miller via phone. Absent none. Also present was Julie Sorenson.

A motion by Smith second by Mireles to approve the November 17, 2023 minutes, all ayes and motion carried.

Business Operation: Practice fiscal oversight: End of November
Public Health-Nursing &EH
Revenue Department -\$56,191.70 (23.87%)Nurses & Sanitarian
Expenses Department -\$62,767.16 (31.87%) Nurses
Expenses Department-479.50 (42.54%) Sanitarian
Fund Balance: \$129,023.88 no additional funds

Practice fiscal oversight: End of December
Public Health-Nursing &EH
Revenue Department -\$54,378.33 (28.75%)Nurses & Sanitarian
Expenses Department -\$62,767.16 (37.43%) Nurses
Expenses Department-1095.40 (44.78%) Sanitarian
Fund Balance: \$119, 946.10 no additional funds

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

FY25 Budget: Sorenson discussed the FY25 with the board. A motion was made by Mireles, second by Rank to approve the FY25 budget and salary raises to align with the recommendation of the comp board and board of supervisors, all ayes and motion carried.

Evaluation: Sorenson reported on Deyta-59 evaluation with no negative comments for November and 62 evaluation with no negative comments for December, board noted.

Building update: The board took a walk thru and received updates of the new addition to the public health building.

Home health:

November: Admission-5; Discharges-5; visits: SN-189; HCA-282, current census 75. December: Admission-9; Discharges-13; visits-SN-206; HCA-299, current census 73.

Public health:

Food Inspection Report: November 3 reports and December 2 reports, board noted.

HHS update/meeting attended: Discussed the survey that was emailed out earlier in the month regarding the alignment with HHS, board noted.

Environmental Health: Chris Heyer was unable to attend but he did send his report for the month, board noted.

Other Business:

Motion by Rank to adjourn the meeting at 9:30 am second by Mireles, motion carried.

Next Board Meeting: Will be held on Friday, February 16, 2024 at 8:00 am.