Winnebago County Board of Health Meeting
May 16, 2014
Public Health Office
07:30 AM

1. Call to order
2. Announcement of Quorum
3. Additions to the Agenda
4. Approval of the last Minutes-(March 2014 meeting)
5. Advisory Board –(Quarterly-March 2014)

6. Governance: Go thru standards-done
   Practice fiscal oversight: End of Fiscal year
   - Nursing Department
     Revenue Department $77,964.11
     Expenses Department $77,964.11
   - Environmental Department
     Revenue Department $102,013.78
     Expenses Department $3118.43
   - Total Percentage YTD
     Nursing Department: Revenue % Exp: 96.34%
     Environmental Department: Revenue: 48.56% Exp: 85.73%
   - Ending Fund Balance: $91,058.79
   - FY 13-14 Amended Budget
   - LPHS FY 14 Performance Measure

7. Administration: Standards-Done
   - Billing:
   - Presentation of the FY 2012-13 Annual Report
   - Medicare/Medicaid /Private Pay
     - Private pay clients
     - State dollars
     - Elderbridge Funding

8. Communication/IT: Go thru standards with BOH—done

9. Workforce: Go thru standards with BOH- done
   - Admits and Discharges
   - Personel
10. **Community Assessment and Planning:** Go thru standards with BOH-
Upcoming meetings:
- BT Regional Meeting-Webinar/Executive Meeting-Jayne
- Empowerment meetings-Jayne
- Winnebago Tobacco Coalition meeting---Jayne
- HFA Supervisors Meeting-Allison/Ashley
- Weekly nurses meeting-all nurses
- Community Cares Coalition-Jayne

- Meeting attended and events:
  - Regional/State BT Meeting- …………Jayne
  - Winnebago Co Substance abuse Task Force…… Jayne
  - Empowerment Meeting Regional—Jayne
  - HFA week training—Ashley
  - 2 day Health Fair-Deb
  - How to handle employee behavior-Jayne
  - BT Summit-Jayne
  - Partners for Children-Ashley
  -

11. **Evaluation:** Go thru standards with BOH-

- Chart audit—Due July
- Deyta update

12. **Prevent Epidemics and the Spread of Disease:** Go thru standards with BOH-

- Food Inspection Report

13. **Protect against Environmental Hazards:** Go thru standards with BOH-

- Sanitarian Report

14. **Prevent Injuries:** Go thru standards with BOH-

- Love your Kids Injury Prevention Grant
- Grant: Radon Education

15. **Promote Health Behaviors:** Go thru standards with BOH-

- WiseWomen Screening and BCC Program changes
- Foot clinics/Cholesterol Clinics
- Tobacco Coalition Winnebago County
- Healthy Families of America update
- Guest Speaker: Prairie Ridge: Jay Pendleton
- Guest Speaker: Lisa Koppin-North Iowa Community Action

16. **Prepare for/Respond to/and Recover from Public Health Emergencies Preparedness:**
Go thru standards with BOH-

- BT updates –FY 14’ updates

Next Board Meeting: June 20, 2014
Next Advisory Meeting: July 18, 2014
Adjournment