Winnebago County Board of Health Meeting
Advisory Meeting
August 21, 2015
Public Health Office
07:30 AM

1. Call to order
   a. Guest: Erin Barkema, State Consultant
2. Announcement of Quorum
3. Additions to the Agenda
4. Approval of the last Minutes-(March 2015 meeting)
5. Advisory Board – (Quarterly-August)

6. Governance:  Go thru standards-done

   Practice fiscal oversight:
   Nursing Department:
   □ Revenue Department: $ 92,100.69  (7.63%)
   □ Expenses Department: $116,629.78  (10.02 %)

   Environmental Department
   □ Revenue Department: $ 3,088.88  (8.12%)
   □ Expenses Department: $5,172.68  (13.60%)

   □ Fund Balance: $ 201,566.33

7. Administration: Standards-Done
   □ Billing:
   □ Medicare/Medicaid/Private Pay
     o Private pay clients
     o State dollars
     o Elderbridge Funding
     o Medicare –Face to Face
   o

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

9. Workforce: Go thru standards with BOH- done
   □ Admits and Discharges
   □ HFA Staffing
   □ HCA Staffing
   □ Salaries/weekends
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
   - SIMS Meeting-Jayne
   - Substance Abuse Coalition Meeting-Jayne
   - HFA Supervisors Meeting-Allison/Beth
   - Weekly nurses meeting-all nurses
   - HFA Core Training-Rhonda
   □ Meeting attended and events:
     - Regional/State BT Meeting- …………Jayne
     - Empowerment Meeting Regional—Jayne

11. **Evaluation**: Go thru standards with BOH-
   □ Chart audit—Due August
   □ 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

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

16. **Prepare for/Respond to/and Recover from Public Health Emergencies Preparedness**: Go thru standards with BOH-
   - BT updates—FY 15-16 updates

Next Board Meeting:
Next Advisory Meeting: Sept 18, 2015
Adjournment