



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

**Winnebago County Board of Health Meeting**  
**Advisory Board**  
**July 15, 2016**  
**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-(June 2016 meeting)
5. Advisory Board –(Quarterly- August 2016)

**6. Governance:**

Practice fiscal oversight: End of May

- Nursing Department  
Revenue Department \$91,968.07-June (1,132,413.24-EOY 97.03%)  
Expenses Department \$101,591.40-June  
(1,184,425.28-EOY 94.16%)
- Environmental Department  
Revenue Department \$4,204.76-June (33,796.10-EOY-88.84%)  
Expenses Department \$4,982.79-June (43,060.96-EOY94.55%)
- Fund Balance: \$169,991.20

**7. Administration:**

- Billing:
- Medicare/Medicaid /Private Pay
  - MCO's
  - Private pay clients—Bad Debt
  - State dollars
  - Elderbridge Funding

**8. Communication/IT: No report at this time.**

**9. Workforce:**

- Admits and Discharges
- New hire: Krystal Weishaar, RN, full time to replace Ruth's position @ \$25.00
- Motion to hire Ruth Merchant, RN, BSN, administrator effective 06/18/16
- Employee wage adjustments
- Need VA office for added nursing storage & office space

**10. Community Assessment and Planning:**

- Upcoming meetings:
  - BT Regional Meeting-Webinar/communication-Ruth
  - Empowerment meetings-Ruth
  - Winnebago Tobacco Coalition meeting---
  - HFA Supervisors Meeting-Beth, Laura, Melissa, Allison, Melissa, Rhonda
  - Weekly nurses meeting-all nurses
  - Community Cares Coalition-Ruth
  - HFA Regional Meeting- Beth
- Meeting attended and events:
  - Tobacco Meeting--Rhonda
  - Empowerment Meeting Regional—Ruth
  - HFA week training—Beth and support workers
  - Value Based Purchasing Webinars—Ruth

**11. Evaluation:**

- Chart audit—Due weekly
- Deyta update-- 122

**12. Prevent Epidemics and the Spread of Disease:**

- Food Inspection Report

**13. Protect against Environmental Hazards:**

- Sanitarian Report

**14. Prevent Injuries:**

- Love your Kids Injury Prevention Grant
- Radon Kits available

**15. Promote Health Behaviors:**

- WiseWomen Screening and BCC Program--ended
- 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:**

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- BT updates –FY 17' updates

Next Board Meeting: August 19, 2016

- We need set up another date?

Next Advisory Meeting: August 19, 2016

Adjournment