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-EOY 94.55%)
   • Fund Balance: $169,991.20

7. Administration:
   • Billing:
     • Medicare/Medicaid/Private Pay
       o MCO’s
       o Private pay clients—Bad Debt
       o State dollars
       o 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
   - Deysta 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:**
   - BT updates –FY 17’ updates

   Next Board Meeting: August 19, 2016
   - We need set up another date?
   Next Advisory Meeting: August 19, 2016
   Adjournment