Winnebago County Board of Health Meeting
Advisory Board
August 19, 2016
Public Health Office
07:30 AM

1. Call to order
2. Announcement of Quorum
3. Additions to the Agenda

4. Approval of Minutes- approval July 15, 2016 minutes & corrections June 17, 2016 minutes.

5. Advisory Board –(Quarterly- August 2016)

6. Governance:
   Practice fiscal oversight: End of July—Julie Sorenson
   - Nursing Department
     Revenue Department - $75,242.92 (6.63 %)
     Expenses Department – $ 134,782.26 (10.63 %)
   - Environmental Department
     Revenue Department - $1,909.00 (5.01 %)
     Expenses Department - $3,150.38 (10.53 %)
   - Fund Balance: $ 109,207.48
     o (Without the additional county dollars)

7. Administration:
   - Billing-- Julie Sorenson
   - Medicare/Medicaid /Private Pay
     o MCO’s
     o Private pay clients—Bad Debt
     o State dollars- LPHS- State Grant $ 41,103.00
     o Elderbridge Funding--

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

9. Workforce:
   - Admits and Discharges: 16 admissions, 12 discharges
   - Skilled nursing visits: 447
   - New hire: No hires
   - Employee wage adjustments
   - Update on building for added nursing storage & office space
10. **Community Assessment and Planning:**
   - Upcoming meetings:
     - BT Regional Meeting/Webinar/communication-Ruth or Allison
     - Empowerment meetings-Ruth
     - Winnebago Tobacco Coalition meeting-Rhonda/Ruth
     - 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—
     - HFA week training—Beth and support workers
     - Value Based Purchasing Webinars—Ruth

11. **Evaluation:**
   - Chart audit- Quarterly review & approval –SN, Therapy audits
   - Deyta update--

12. **Prevent Epidemics and the Spread of Disease:**
    - Food Inspection Report

13. **Protect against Environmental Hazards:**
    - Sanitarian Report—Ron Kvale
    - Revised policies requiring approval

14. **Prevent Injuries:**
    - Love your Kids Injury Prevention Grant
    - Radon Kits available

15. **Promote Health Behaviors:**
    - WiseWomen Screening and BCC Program-Goals met for women enrolled & vouched. An additional bought in at the diagnostic level, was positive for Ca placed on BCCTA program, currently under treatment.
    - Foot clinics/Cholesterol Clinics
    - Tobacco Coalition Winnebago County
    - Healthy Families America update

16. **Prepare for/Respond to/and Recover from Public Health Emergencies Preparedness:**
    - BT updates –FY 17’ updates

Next Board Meeting: September 16, 2016
Next Advisory Meeting: December 16, 2016
Adjournment