Winnebago County Board of Health Meeting
Advisory Board
May 22, 2017
Public Health Office
05:30 PM

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

4. Approval of Minutes- approval April 20, 2017 minutes.

5. Governance:
   Practice fiscal oversight: End of April —Julie Sorenson
   • Nursing Department
     Revenue Department –April $ 1,032,087.25 (91%)
     Expenses Department –April $ 1,008,865.50 (79.55%)
   • Environmental Department
     Revenue Department - April $ 30,176.74 (79.33 %)
     Expenses Department- April $32,993.68 (79.25 %)
   • Heathy Families America
     Revenue Department- April $ 59.179.31- includes May & June FY16
     Expenses Department- April $ 50,359.81 (96%)

   • Fund Balance: April $
     (With $190,396.00 with additional county dollars)

6. Administration:
   • Billing— Julie Sorenson
   • Medicare/Medicaid /Private Pay
     o MCO’s
     o Private pay clients
     o State dollars—LPHS-State Grant- all funds used.
     o VA
     o Elderbridge Funding-

7. Communication/IT: plan to check with Eric for prices on new surveillance cameras.
8. **Workforce:**
   - Admissions -
     - April- 24
   - Discharges -
     - April-23
   - Nursing visits — April-436
   - No new hires
   - Ad placed for a RN and a part-time HCA, if no applicants we will need to consider a HCA increasing a part-time employee to full-time status.
   - Employee issue
   - Update on rental property

10. **Community Assessment and Planning:**
    - Upcoming meetings:
      - BT Meetings- Ron, Ruth
      - Empowerment meetings-Ruth or Beth
      - Winnebago Tobacco Coalition meeting-Rhonda, Ron
      - HFA Supervisors Meeting-Beth, Laura, Melissa, Allison, Melissa, Rhonda
      - Monthly & PRN nurses meeting-all nurses
      - Transition of Care- Mercy-Ruth
    - Meeting attended and events:
      - HFA week training-Beth and support workers
      - Tobacco Meeting-Rhonda
      - Value Based Purchasing Webinars—Ruth
      - BT meetings- Ron
      - Home Health Emergency Training- new mandated by CMS-Ruth
      - Managed Care & Reimbursement Conference- Julie

11. **Evaluation:**
    **Quarterly Chart audits:**
    - Skilled nursing
    - HCA
    - Therapies
    - Deyta update—April- 124, No negative comments.

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

13. **Protect against Environmental Hazards:**
    - Sanitarian Report—Ron Kvale

14. **Prevent Injuries:**
    - Radon Kits available
15. **Promote Health Behaviors:**

- Flu clinics
- 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: June 16, 2017
Next Advisory Meeting: August 18, 2016
Adjournment