



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

Winnebago County Board of Health Meeting
Advisory Board
November 17, 2017
Public Health Office
07:30 AM

1. Call to order
2. Announcement of Quorum
3. Additions to the Agenda-
4. Approval of Minutes- approval October 17, 2017 minutes.
5. Advisory Board –(Quarterly- November 17, 2017)

6. Governance:

Practice fiscal oversight: End of October —Julie Sorenson

- Nursing Department
 - Revenue Department -October \$131,730.90 (30.93%)
 - Expenses Department –October \$102,570.57 (28.2%)
- Environmental Department
 - Revenue Department -October \$875.00 (24.03%)
 - Expenses Department-October \$2943.35 (28.86%)
- Fund Balance: \$85,276.28
 - Includes \$50,000.00 additional county dollars
- Healthy Families Winnebago County
 - Revenue Department- July & August \$9,964.87
 - Expenses Department- October \$5,376.38 (35%)
- No payment for September or October at this time
 - Fund balance--\$38,810.22

7. Administration:

- Billing-- Julie Sorenson
- Medicare/Medicaid /Private Pay
 - MCO's
 - Medicare
 - Private pay clients—Bad Debt
 - State dollars—LPHS-State Grant
 - VA
 - Elderbridge Funding
 - Review change to the financial data sheets regarding consequences for non-payment-action needed.

8. Communication/IT: *Eric is checking on a new on-call phone, due to problems with current phone.*

9. Workforce:

- Admission- 14 , Discharges-17
- Nursing visits--389
- New hire: No hires
- Need to hire a part-time HCA or increase a HCA to full-time status
- Review Policy & Procedure- Overtime compensation- action needed
- Update on storage unit & shredding

10. Community Assessment and Planning:

- Upcoming meetings:
 - BT Regional Meetings- Ruth, Ron
 - Empowerment meetings-Ruth, Beth
 - Winnebago Tobacco Coalition meeting-Rhonda
 - HFA Supervisors Meeting-Beth, Laura, Melissa, Allison, Melissa, Rhonda
 - Monthly nurses meeting-all nurses
 - Transition of Care- Mercy-Ruth
 - HFA Regional Meeting- Beth
- Meeting attended and events:
 - Tobacco Meeting--Rhonda
 - Empowerment--Beth
 - HFA weekly training-Beth and support workers
 - Value Based Purchasing Webinars—Ruth
 - BT meetings- Ruth, Julie
 - Transition of Care Mercy- Ruth
 - Prairie Ridge-Integrated Health Team- Ruth

11. Evaluation:

- Chart audit- Quarterly review & approval –SN, Therapy audits
- Deyta update--104

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
- Tobacco Coalition Winnebago County

16. *Prepare for/Respond to/and Recover from Public Health Emergencies Preparedness:*

- BT –FY 17' updates
- Home Health Emergency Preparedness policies and procedures-Action needed.

Next Board Meeting: January 19, 2018
Adjournment