Winnebago County Board of Health Meeting  
March 16, 2018  
Public Health Office  
07:30 AM

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

4. Approval of Minutes- approval February 23, 2018 minutes.

6. **Governance:**  
   Practice fiscal oversight: End of February —Julie Sorenson  
   - Nursing Department  
     Revenue Department – February $48,819.63 (55.66%)  
     Expenses Department – February $57,494.56 (51.64%)  
   - Environmental Department  
     Revenue Department - February $3,770.00 (43.75%)  
     Expenses Department- February $60,078.04 (51.70%)  
   - Fund Balance: $55,276.17  
     o With additional county dollars)

7. **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

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

9. **Workforce:**  
   - Admission- 11, Discharges-9  
   - Nursing visits-340  
   - New hire: No hires  
   - Employee wage adjustments-  
   - Need to hire a full-time nurse and HCA by the end of April 2018 to fill openings vacated by retiring staff
10. **Community Assessment and Planning:**
   - Upcoming meetings:
     - BT Regional Meetings- Ruth
     - 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
     - HFA week training-Beth and support workers
     - Value Based Purchasing Webinars—Ruth
     - BT meetings- Ruth
     - Transition of Care Mercy- Ruth

11. **Evaluation:**
   - Deyta update-- 97

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
   - Healthy Families America update

16. **Prepare for/Respond to/and Recover from Public Health Emergencies Preparedness:**
   - BT updates –FY 17-18 updates

Next Board Meeting: April 20, 2018
Adjournment