Winnebago County Board of Health Meeting  
September 21, 2018  
Public Health Office  
6:30 PM

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

4. Approval of Minutes- approval August 14, 2018 minutes.

5. Governance:
   Practice fiscal oversight: End of July — Julie Sorenson
   - Nursing Department
     Revenue Department - August $56,261.78 (8.7%)
     Expenses Department - August $56,013.06 (12.06%)
   - Environmental Department
     Revenue Department - August $5,693.00 (13.95%)
     Expenses Department - August $4,901.39 (19.03%)
   - Fund Balance: $ 26,329.20
     o Without additional county dollars

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

8. Communication/IT: Eric has been updating Public Health email accounts, he continues to work on replacing computer towers.

9. Workforce:
   - July: Admissions- 14 , Discharges- 21
   - Nursing visits: 384
   - Staff issues: Tanya Sabin change resignation to PRN status- ACTION NEEDED
   - Replacement of administrator & change to clinical manager
   - COPs mandated by CMS for management of requirements

10. Community Assessment and Planning:
   - Upcoming meetings:
• Empowerment meetings- Beth
• Winnebago Tobacco Coalition meeting-Rhonda
• HFA Supervisors Meeting- Beth, Melissa, Allison, Rhonda
• Nurse meetings-all nurses
• Transition of Care- Mercy-
  • Meeting attended and events:
    • Tobacco Meeting--Rhonda
    • Empowerment Meeting- Beth
    • HFA week training-Beth and support workers
    • Value Based Purchasing Webinars—Ruth
    • Transition of Care Mercy-

11. Evaluation:
• Deyta- 97
  August-, no negative comments
• Quarterly Chart audits- Approval of August 2018 report- ACTION NEEDED
• QAPI update
• Approval of IDPH Final report- ACTION NEEDED
• Approval of IDPH Performance Measure Report- ACTION NEEDED

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- setting up fall flu clinics
• Foot clinics
• Tobacco Coalition Winnebago County
• Promoting
• Promoting Healthy Lifestyles for Children & Families
• Healthy Families Winnebago County
• Approval of the Immunization Bench Mark Report- ACTION NEEDED

16. Prepare for/Respond to/and Recover from Public Health Emergencies Preparedness:
• Working with Andy Buffington on planning Public Health emergency exercise

Next Board Meeting: October 19, 2018
Adjournment