Winnebago County Board of Health Meeting
November 16, 2018
Public Health Office
7:30 AM

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

4. Approval of Minutes- approval October 19, 2018 minutes.

5. Governance:
   Erin Barkema: IDPH- FY 19 Budget (See Attachment)
   FY-20 Budget
   Practice fiscal oversight: End of October —Julie Sorenson
   - Nursing Department
     Revenue Department – $118,774.57 (21.98%)
     Expenses Department –$78,607.35 (26.28%)
   - Environmental Department
     Revenue Department –$725.00 (16.45%)
     Expenses Department-$3,689.12 (35.84)
   - Fund Balance: $ 29,061.70
     ○ Without additional county dollars

6. Administration:
   - Billing-- Julie Sorenson
     ○ Medicare
     ○ MCO’s
     ○ Private Insurance
     ○ Elderbridge Funding
     ○ Private pay clients
     ○ State dollars-LPHS State Grant
     ○ VA
   - Policies-discuss bed bug policy, comp time

7. Communication/IT:

8. Workforce:
   - October: Admissions- 14 , Discharges- 7
   - Nursing visits: 392   HCA visits: 354
   - Staff issues: replacing Allison’s full-time RN position

9. Community Assessment and Planning:
• Upcoming meetings:
  o Administrative meeting-Julie, Allison
  o Empowerment meetings-Julie, Beth
  o Winnebago Tobacco Coalition meeting-Rhonda
  o HFA Supervisors Meeting-Beth, Melissa, Allison, Rhonda
  o Nurse/QAPI meetings-all nurses
  o Transition of Care- Mercy-Allison
  o Oasis training-Allison, Alyssa
  o Environment Health-Ron Lansing

• Meeting attended and events:
  o Tobacco Meeting--Rhonda
  o Empowerment Meeting- Julie, Beth
  o HFA week training-Beth and support workers
  o Value Based Purchasing Webinars—Allison, Julie
  o Transition of Care Mercy-Allison

10. Evaluation:
  • Deyta- 101, September-no negative comments
  • Quarterly Chart Audits-motion needed
  • QAPI update

11. Prevent Epidemics and the Spread of Disease:
  • Food Inspection Report

12. Protect against Environmental Hazards:
  • Sanitarian Report—Ron Kvale

13. Prevent Injuries:
  • Radon Kits available

14. Promote Health Behaviors:
  • Flu clinics—1,049 shots given as of 10/31/18
  • Foot clinics-in offices, Mills Harbor,
  • Tobacco Coalition Winnebago County
  • Promoting Healthy Lifestyles for Children & Families
  • Healthy Families Winnebago County

15. Community Outreach Meetings:

  Next Board Meeting: January
  Adjournment