Winnebago County Board of Health Meeting  
January 18, 2019  
Public Health Office  
8:00 AM

1. Call to order  
2. Announcement of Quorum: Welcome Dr. Twyla Oster camp  
3. Additions to the Agenda-  
4. Approval of Minutes- approval November 16, 2018 minutes.  
5. Governance:  
   Practice fiscal oversight: End of November —Julie Sorenson  
   - Nursing Department  
     Revenue Department — $52,306.70 (26.59%)  
     Expenses Department — $87,221.33 (34.99%)  
   - Environmental Department  
     Revenue Department — $684.00 (17.97%)  
     Expenses Department — $4,795.19 (34.99%)  
   - Fund Balance: $ -9,964.12  
     o Without additional county dollars  
   Practice fiscal oversight: End of December —Julie Sorenson  
   - Nursing Department  
     Revenue Department — $82,922.93 (33.91%)  
     Expenses Department — $58,145.16 (40.80%)  
   - Environmental Department  
     Revenue Department — $671.00 (19.45%)  
     Expenses Department — $2,864.94 (54.88%)  
   - Fund Balance: $ 12,619.71  
     o Without additional county dollars  
   - FY20 budget review  

6. Administration:  
   - Billing— Julie Sorenson  
     o Medicare  
     o MCO’s  
     o Private Insurance  
     o Elderbridge Funding  
     o Private pay clients  
     o State dollars-LPHS State Grant  
     o VA  
   - Cost report review  
   - Policies  
   - Meeting times/date discussion

7. Communication/IT: new camera
8. **Workforce:**
   - November: Admissions-12, Discharges-18
   - December: Admissions-13, Discharges-12
   - Nursing visits November: 350  HCA visits: 296
   - Nursing visits December: 317  HCA visits: 315
   - Staff issues

9. **Community Assessment and Planning:**
   - Upcoming meetings:
     - Administrative meeting-Julie, Allison
     - Empowerment meetings- Julie, Beth
     - Winnebago Tobacco Coalition meeting-Rhonda
     - HFA Supervisors Meeting-Beth, Melissa, Allison,
     - Nurse/QAPI meetings-all nurses
     - Transition of Care- Mercy-Allison
     - Oasis training- Alyssa
     - Environment Health-Ron
   - Meeting attended and events:
     - Tobacco Meeting--Rhonda
     - Empowerment Meeting- Julie, Beth
     - HFA week training-Beth and support workers
     - Value Based Purchasing Webinars—Allison, Julie
     - Transition of Care Mercy-Allison

10. **Evaluation:**
    - Deyta- 100, November-no negative comments
    - 93-December-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
    - 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: February
    Adjournment