Winnebago County Board of Health Meeting
May 17, 2019
Public Health Office
8:00 A.M.

1. Call to order
2. Announcement of Quorum:
3. Additions to the Agenda:
4. Approval of Minutes- approval April 24, 2019 minutes.
5. Community Partner Reports:
   Lisa Koppin, Lezah Hanson, Mindi Watter- NIACO
6. Governance:
   Practice fiscal oversight: End of April —Julie Sorenson
   • Nursing Department
   Revenue Department – $ 59,248.46 (56.30%)
   Expenses Department -$ 60,688.30 (63.25%)
   Environmental Department
   Revenue Department -$ 445.00(37.910%)
   Expenses Department-$ 1,676.90(74.99%)
   Fund Balance: $ 42,008.32
7. Administration:
   • Billing-- Julie Sorenson
   o Medicare /MCO’s/ VA-TriWest
   o New MCO-Iowa Total Care
   o Private Insurance
   o Elderbridge Funding/State dollars-LPHS State Grant
   o Private pay clients
8. Communication/IT: Privacy screens on computers
9. Workforce:
   • April: Admissions-11, Discharges-10
   • Nursing visits April-343; HCA April-520
   • FY20 Wages-Motion needed
10. Community Assessment and Planning:
    • Upcoming meetings: Tobacco Meeting-Rhonda, ITC/MCOs meetings-Julie, Medicare (PDGM) meetings-Julie, IME-Julie EH-Ron, HFA-Beth, Empowerment-Beth/Julie,
    • Meeting attended and events: EPI-Nurse/Julie, Tobacco/ISStep-Rhonda, QPAI-Nurses/Julie, Medicare (PDGM) meeting-Julie
11. Evaluation:
    • Deyta-April 91 no negative comments
    • Annual Report—Board review
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:*
   - Foot clinics-in offices, Mills Harbor,
   - Promoting Healthy Lifestyles for Children & Families

15. *Community Outreach Meetings:*

   Next Board Meeting: June 21, 2019
   Adjournment