Winnebago County Board of Health Meeting  
June 21, 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 May 17, 2019 minutes.  
5. Governance:  
   Practice fiscal oversight: End of May—Julie Sorenson  
   - Nursing Department  
     Revenue Department – $43,195.06  
     Expenses Department -$78,594.31  
   - Environmental Department  
     Revenue Department -$ 615.00  
     Expenses Department-$ 3,747.24  
     Fund Balance: $ 3,476.83  

6. Administration:  
   - Billing-- Julie Sorenson  
     o Medicare /MCO’s/ VA-TriWest  
     o Iowa Total Care-part of our agreement  
     o Private Insurance  
     o Elderbridge Funding/State dollars-LPHS State Grant  
     o Private pay clients  

7. Communication/IT: None.  

8. Workforce:  
   - May : Admissions-19, Discharges-17  
   - Nursing visits May-373; HCA May-498  

9. Community Assessment and Planning:  
   - Upcoming meetings: Tobacco Meeting-Rhonda, ITC/MCOs meetings-Julie, Medicare (PDGM) meetings-Julie, EH-Ron, Immunization conference: Allysa/Allison  
   - Meeting attended and events: Tobacco/IStep-Rhonda, QPAI-Nurses/Julie, Medicare (PDGM) meeting-Julie  

10. Evaluation:  
   - Deyta-May 95 no negative comments  

11. Prevent Epidemics and the Spread of Disease:  
   - Food Inspection Report: No reports this month
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: August 16, 2019
    Adjournment