Winnebago County Board of Health Meeting  
April 17, 2020  
Public Health Office  
8:00 A.M.

Due to the COVID-19 Board of Health are advising the public to call in to the meeting with comments or questions

Call-in number: 641-591-6903, participant code: 325270 (INTERACTIVE)

1. Call to order
2. Announcement of Quorum:
3. Additions to the Agenda-
4. Approval of Minutes- approval March 20, 2020 minutes.

5. Governance:
   Practice fiscal oversight: End of March—Julie Sorenson
   Nursing Department
      Revenue Department – $63,291.81(71.61%)
      Expenses Department -$58,298.59 (61.02%)
   Environmental Department
      Revenue Department -$5,678.14(86.75%)
      Expenses Department-$1,487.40 (61.82%)
   Fund Balance: $ (includes $121,386.95 from county funds 1st & 2nd quarter)

6. Administration:
   • Billing-- Julie Sorenson
     o Medicare /VA-TriWest/Iowa Total Care/Amerigroup-MCO’s
     o Private Insurance/Private Pay Clients
     o Tobacco/I-4/LPHS/Elderbridge FY21 grants

7. Communication/IT: Set up to remotely work from home and conference. Order new printers for nurses. IDSS program.

8. Workforce:
   • February Admission-10; Discharges-15
   • Nursing visits March-346; HCA March-543
   • Work schedules/visits

9. Community Assessment and Planning:
   • Upcoming meetings: Webinar-COVID19—Allison/Julie, IHCA-Teleconference—Allison/Julie

10. Evaluation:
    • Deyta-March 97- evaluations, no negative comments
    • Chart audits

11. Prevent Epidemics and the Spread of Disease:
    • COVID-19 update, Julie/Allison
    • Food Inspection Report:

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

13. Prevent Injuries:
    • Radon Kits available for $9

14. Promote Health Behaviors:
    • Foot clinics-in offices, Mills Harbor, Forest Plaza—on hold
    • Promoting Healthy Lifestyles for Children & Families—using video chat

15. Community Outreach Meetings:
    Next Board Meeting: May 15, 2020 8 am
    Adjournment