Winnebago County Board of Health Meeting  
November 20, 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 September 18, 2020 minutes.
5. Governance:
   - Practice fiscal oversight: End of September—Julie Sorenson
     Nursing Department
     Revenue Department – $29,666.32 (15.32%)
     Expenses Department -$24497.29 (18.63%)
     Environmental Department
     Revenue Department -$4,603.90 (18.97%)
     Expenses Department-$3,111.30 (22.88%)
     Fund Balance: $ 88,770.65
   - Practice fiscal oversight: End of October—Julie Sorenson
     Nursing Department
     Revenue Department – $120,675.12 (26.62%)
     Expenses Department -$99,226.44 (27.77%)
     Environmental Department
     Revenue Department -$858.00 (20.94%)
     Expenses Department-$3,622.33 (31.52%)
     Fund Balance: $107,455.00 (includes 1st quarter county funds $71,403.00)
6. Administration:
   - Billing-- Julie Sorenson
     Medicare /VA / MCO’s/Private Insurance/Private pay Clients
7. Communication/IT:
8. Workforce:
   - September Admission-12; Discharges-6; October Admission-13; Discharges-11
   - Nursing visits September-365; HCA September-518; October SN-306; HCA-535
   - Work Scheduled-COVID 19, contact tracking
9. Community Assessment and Planning:
   - Upcoming meetings: Webinar-COVID19—Allison/Julie, IHCA-Teleconference—Allison/Julie
10. Evaluation:
    - Deyta-Sept evaluations-89, no negative comments; Oct evulations-92, no negative comments
11. Prevent Epidemics and the Spread of Disease:
    - COVID-19 update Julie/Allison
    - Food Inspection Report: see attachment
12. Protect against Environmental Hazards:
    - Sanitarian Report—Ron Kvale- Sept-4 reports; Oct-4 reports see attachments
13. Prevent Injuries:
   - Radon Kits available for $9

14. Promote Health Behaviors:
   - Immunization/Flu Clinics: In the office by appointment only.
   - Foot clinics- Mills Harbor, Forest Plaza—on hold: In the office by appointment only.
   - Promoting Healthy Lifestyles for 1st Steps Winnebago County-combo of video chat/in home visits

15. Other Business

16. Community Outreach Meetings: Next Board Meeting: January 15, 2021 8 am

17. Adjournment