Winnebago County Board of Health Meeting
January 18, 2021
Public Health Office
5:15 P.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: Welcome new board member Susan Smith
2. Announcement of Quorum:
3. Additions to the Agenda-
4. Approval of Minutes- approval November 20, 2020 minutes.
5. Governance:
   Practice fiscal oversight: End of November—Julie Sorenson
   Nursing Department
   Revenue Department – $29,666.32 (15.32%)
   Expenses Department -$63,234.05 (33.99%)
   Environmental Department
   Revenue Department -$263.00 (21.54%)
   Expenses Department-$1,543.73 (35.20%)
   Fund Balance: $ 135,645.85 (includes 1st quarter county funds $71,403.00)
   Practice fiscal oversight: End of December—Julie Sorenson
   Nursing Department
   Revenue Department – $84,257.34 (43.19%)
   Expenses Department -$88,603.72 (42.72%)
   Environmental Department
   Revenue Department -$5,611.14 (34.44%)
   Expenses Department-$2,326.24 (40.75%)
   Fund Balance: $134,584.37 (includes 1st quarter county funds $71,403.00)

   • FY 2022 Budget and Wages

6. Administration:
   • Billing— Julie Sorenson
     o Medicare /VA / MCO’s/Private Insurance/Private pay Clients

7. Communication/IT: county phones for the nurses.

8. Workforce:
   • November: Admission-6; Discharges-8; December: Admission-9; Discharges-6
   • November visits: SN-283; HCA-367; December visits: SN-394; HCA-530
   • Work Scheduled-COVID 19, vacation time, remote hours, ect

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

10. Evaluation:
    • Deyta-Nov evaluations-88, no negative comments; Dec evaluations-88, no negative comments

11. Prevent Epidemics and the Spread of Disease:
    • COVID-19 update vaccine allocation, administration fee--Julie/Allison
    • Food Inspection Report: -No reports for November & December
12. Protect against Environmental Hazards:
   - Sanitarian Report—Ron Kvale

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: February 19, 2021 8 am

17. Adjournment