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 June 18, 2021 minutes.
5. Governance:
   Practice fiscal oversight: End of June—Julie Sorenson
   Nursing Department
   Revenue Department – $68,539.76 (78.65%)
   Expenses Department -$62,856.72 (80.96%)
   Environmental Department
   Revenue Department -$284.00 (52.62%)
   Expenses Department-$2,930.54 (79.71%)
   Fund Balance: $ (includes 1st quarter county funds $71,403.00)
6. Administration:
   • Billing— Julie Sorenson
     ○ Medicare /VA / MCO’s/Private Insurance/Private pay Clients
   • Winnebago County Handbook

7. Communication/IT:  Demo call with MatrixCare

8. Workforce:
   • June: Admission-12; Discharges-10; June visits: SN-288; HCA-488.

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

10. Evaluation:
    • Deyta-June evaluations-80, no negative comments

11. Prevent Epidemics and the Spread of Disease:
    • COVID-19 update --Julie/Allison
    • Food Inspection Report: 4 reports-see attached

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

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

14. Promote Health Behaviors:
    • Immunization Clinics: In the office by appointment only.
    • Covid-19 Clinic: Walk-in Clinic on Thursdays from 1 pm to 4 pm
    • 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/Open Forum:
16. Community Outreach Meetings: Next Board Meeting: September 17, 2021 8 am
17. Adjournment