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 July 16, 2021 minutes.
5. Governance:
   Practice fiscal oversight: End of July—Julie Sorenson
   Nursing Department
   Revenue Department – $50,541.32 (5.00%)
   Expenses Department -$58,965.18 (5.87%)
   Environmental Department
   Revenue Department -$1,861.00 (4.80%)
   Expenses Department-$3,793.21 (8.83%)
   Fund Balance: $ 106,204.56
   Practice fiscal oversight: End of August—Julie Sorenson
   Nursing Department
   Revenue Department – $50,654.05 (10.02%)
   Expenses Department -$71,538.70 (12.99%)
   Environmental Department
   Revenue Department -$5,879.57 (19.95%)
   Expenses Department-$2,546.41 (14.75%)
   Fund Balance: $ 88,653.07
6. Administration:
   • Billing-- Julie Sorenson
     o Medicare /VA / MCO’s/Private Insurance/Private pay Clients
7. Communication/IT:  Demos with MatrixCare, Careficient, KanTime, Netsmart
8. Workforce:
   • July: Admission-17; Discharges-12; July visits: SN-246; HCA-507; August: admissions-5; Discharge-10; August visits: SN-311; HCA-508;
   • 2ND Quarter chart audits
9. Community Assessment and Planning:
   • Upcoming meetings: Webinar-COVID19—Allison/Julie, IHCA-Teleconference—Allison/Julie
10. Evaluation:
    • Deyta-July evaluations-94, no negative comments; August evalutions-85 no negative comments
11. Prevent Epidemics and the Spread of Disease:
    • COVID-19 update --Julie/Allison
    • Food Inspection Report: July-2 reports; August-4 reports (See attachments)
12. Protect against Environmental Hazards:
    • Sanitarian Report—Ron Kvale
13. Prevent Injuries:
    • Radon Kits available for $9
14. Promote Health Behaviors:
   - Flu Clinics in Winnebago County & at the office starting 10/11. Need to call for appointment only.
   - 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 or in-home.
   - 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: October 15, 2021 8 am
17. Adjournment