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 November 19, 2021 minutes.
5. Erin Barkema, IDPH State Consultant- Update on IDPH
6. Governance:
   Practice fiscal oversight: End of November—Julie Sorenson
   Public Health-Nursing &EH
   Revenue Department – $70,435.92 (39.45%)
   Expenses Department - $68,673.01 (65.20%)
   Fund Balance: $125,498.95 (includes 1st quarter of 62,500)
   Practice fiscal oversight: End of December—Julie Sorenson
   Public Health-Nursing &EH
   Revenue Department – $60,170.99 (44.76%)
   Expenses Department - $53,071.17 (43.27%)
   Fund Balance: $132,598.77 (includes 1st quarter of 62,500)

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

8. Communication/IT:   EMR software update

9. Workforce:
   • Nov: Admission-11; Discharges-16; Nov visits: SN-265; HCA-403 Dec: Admissions-5; Discharges-12; Dec visits: SN-244; HCA-336
   • Cost Report/sliding scale fee
   • Chart Audit-2nd quarter
   • Vaccine mandate & exemptions policy update
   • Staffing
   • Wages HCA
   • FY23 budget

10. Community Assessment and Planning:
    • Upcoming meetings: Webinars Julie/Allison: IDPH; Julie-MCOs;

11. Evaluation:
    • Deyta-Nov-81 evaluations- no negative comments; Dec-71 evaluations-no negative comments

12. Prevent Epidemics and the Spread of Disease:
    • COVID-19 update/vaccine --Julie/Allison
    • Food Inspection Report: Nov-2; Dec-0

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

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

15. Promote Health Behaviors:
• Flu Clinics in Winnebago County & at the office Wed 1-4. Need to call for appointment.
• Immunization Clinics: In the office by appointment only.
• Covid-19 Clinic: Kids Peds Clinic-Every Mondays 1-4, Moderna shots/boosts Tues/Thurs/Fridays from 1 - 4. Need to call for appointment
• 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.

16. Other Business/Open Forum:

17. Community Outreach Meetings:  Next Board Meeting: February 18, 2022

18. Adjournment