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 January 21, 2022 minutes.
5. Governance:
   Practice fiscal oversight: End of January—Julie Sorenson
   Public Health-Nursing &EH
   Revenue Department – $46,159.25 (50.84%)
   Expenses Department -$67,833.64 (50.25%)
   Fund Balance: $110,924.38 (includes 1st quarter of 62,500)

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

7. Communication/IT: EMR software update & training

8. Workforce:
   • Jan: Admission-8; Discharges-4; Jan visits: SN-239; HCA-310
   • Cost Report/sliding scale fee
   • QPAI Goal

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

10. Evaluation:
    • Deyta-Jan-71 evaluations- no negative comments

11. Prevent Epidemics and the Spread of Disease:
    • COVID-19 update/vaccine --Julie/Allison
    • Food Inspection Report: Jan-no reports

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 Wed 1-4. Need to call for appointment.
    • Immunization Clinics: In the office by appointment only.
    • Covid-19 Clinic: Kids Peds Clinic-Every Mon 1-4, Moderna shots/boosts Tues/Thurs/Fri 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 First Steps Winnebago County-combo of video chat/in home visits.

15. Other Business/Open Forum:

16. Community Outreach Meetings: Next Board Meeting: March 18, 2022 8 am
17. Adjournment