



WINNEBAGO COUNTY PUBLIC HEALTH NURSING
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Winnebago County Board of Health Meeting
February 23, 2018
Public Health Office
7:30 AM

1. Call to order
2. Announcement of Quorum
3. Additions to the Agenda-

4. Approval of Minutes- approval of January 19, 2018 minutes.

6. Governance:

Practice fiscal oversight: End of January —Julie Sorenson

- Nursing Department
 - Revenue Department - January \$89,231.28 (51.46%)
 - Expenses Department –January \$60,476.74 (47.38%)
- Environmental Department
 - Revenue Department -January \$834.00 (35.59%)
 - Expenses Department-January \$1,558.61 (47.54 %)
- Fund Balance: \$62,764.58
 - With additional county dollars

Review & approval of fiscal budget 2018/2019. Action needed.

7. Administration:

- Billing-- Julie Sorenson
- Medicare/Medicaid /Private Pay
 - Medicare
 - MCO's
 - Private pay clients—Bad Debt
 - State dollars-LPHS State Grant- **action needed on use of funding**
 - VA
 - Elderbridge Funding

8. Communication/IT: No report at this time.

9. Workforce:

- January: Admissions-11, Discharges-9
- Nursing visits:367

- Staff issues:
- Approval of two employees retiring in May-**action needed**
- Discussion on replacing retiring employees-**action needed**

10. Community Assessment and Planning:

- Upcoming meetings:
 - BT Regional Meetings- Ruth, Julie
 - Empowerment meetings-Ruth, Beth
 - Winnebago Tobacco Coalition meeting-Rhonda
 - HFA Supervisors Meeting-Beth, Laura, Melissa, Allison, Melissa, Rhonda
 - Weekly nurses meeting-all nurses
 - Transition of Care- Mercy-Ruth
- Meeting attended and events:
 - Tobacco Meeting--Rhonda
 - Empowerment Meeting- Ruth, Beth
 - HFA week training-Beth and support workers
 - Value Based Purchasing Webinars—Ruth
 - BT meetings- Ruth, Julie
 - Transition of Care Mercy- Ruth

11. Evaluation:

- Deyta- January- 95, no negative comments
- Quality assurance reports
- Chart audits- **Quarterly reports-action needed for QA report.**
 - Skilled nursing
 - HCA/Homemaker
 - Therapy

12. Prevent Epidemics and the Spread of Disease:

- Food Inspection Report

13. Protect against Environmental Hazards:

- Sanitarian Report—Ron Kvale

14. Prevent Injuries:

- Radon Kits available

15. Promote Health Behaviors:

- Flu clinics- community flu clinics/walk-in clinics
- Foot clinics
- Tobacco Coalition Winnebago County- Report by Rhonda
- Healthy Families Winnebago County update

16. *Prepare for/Respond to/and Recover from Public Health Emergencies Preparedness:*

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- BT updates –FY 18’ updates

Next Board Meeting: March 16, 2018
Adjournment