



WINNEBAGO COUNTY PUBLIC HEALTH NURSING
216 SOUTH 4TH STREET
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Winnebago County Board of Health Meeting
March 16, 2018
Public Health Office
07:30 AM

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

4. Approval of Minutes- approval February 23, 2018 minutes.

6. Governance:

Practice fiscal oversight: End of February —Julie Sorenson

- Nursing Department
 - Revenue Department – February \$48,819.63 (55.66%)
 - Expenses Department – February \$57,494.56 (51.64%)
- Environmental Department
 - Revenue Department - February \$3,770.00 (43.75%)
 - Expenses Department- February \$60,078.04 (51.70%)
- Fund Balance: \$55,276.17
 - With additional county dollars)

7. Administration:

- Billing-- Julie Sorenson
- Medicare/Medicaid /Private Pay
 - MCO's
 - Private pay clients-
 - State dollars—LPHS-State Grant-all funds used.
 - VA
 - Elderbridge Funding

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

9. Workforce:

- Admission- 11, Discharges-9
- Nursing visits-340
- New hire: No hires
- Employee wage adjustments-
- Need to hire a full-time nurse and HCA by the end of April 2018 to fill openings vacated by retiring staff

10. *Community Assessment and Planning:*

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

11. *Evaluation:*

- Deyta update-- 97

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
- Foot clinics
- Tobacco Coalition Winnebago County
- Healthy Families America update

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

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- BT updates –FY 17-18 updates

Next Board Meeting: April 20, 2018
Adjournment