



WINNEBAGO COUNTY PUBLIC HEALTH NURSING
216 SOUTH 4TH STREET
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**Winnebago County Board of Health Meeting
July 20, 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 June 15, 2018 minutes.

5. Governance:

Practice fiscal oversight: End of June —Julie Sorenson

- Nursing Department
 - Revenue Department -June \$103,287.36 (78.77%)
 - Expenses Department –June \$89,631.61 (84.51%)
- Environmental Department
 - Revenue Department -June \$3,179.67 (54.95%)
 - Expenses Department-June \$3,750.48(78.92%)
- Fund Balance: \$49,797.59
 - Without additional county dollars

6. Administration: Ruth & Julie

- Continue discussion on Public Health compliance Review & policy changes
- Review of sliding scale fee changes per poverty level---**Action needed**
- Review & approval of Financial policy— **Action needed**
- Medicare/Medicaid /Private Pay
 - Medicare
 - MCO's
 - Private pay clients—Bad Debt
 - VA
 - Elderbridge Funding

7. Communication/IT: Eric had a meeting, is planning to replace computer towers & looking at replacing the outdated copiers.

8. Workforce:

- June: Admissions 16, Discharges-14
- Nursing visits- 403
- Staff issues: request to hire a part time LPN-**Action needed**

9. Community Assessment and Planning:

- Upcoming meetings:
 - Empowerment meetings-Ruth, Beth
 - Winnebago Tobacco Coalition meeting-Rhonda
 - Healthy Families-Beth, Melissa, Allison, Rhonda
 - Nurses meeting-all nurses
 - Transition of Care- Mercy-Ruth
- Meeting attended and events:
 - Tobacco Meeting--Rhonda
 - Empowerment Meeting- Beth
 - HFA week training-Beth and support workers
 - Value Based Purchasing Webinars—Ruth
 - Transition of Care Mercy- Ruth

10. Evaluation:

- Deyta-
June-102, no negative comments
- Chart audits- on-going
 - Skilled nursing
 - HCA/Homemaker

11. Prevent Epidemics and the Spread of Disease:

- Food Inspection Report

12. Protect against Environmental Hazards:

- Sanitarian Report—Ron Kvale

13. Prevent Injuries:

- Radon Kits available

14. Promote Health Behaviors:

- Flu clinics
- Foot clinics
- Tobacco Coalition Winnebago County- posters & information distributed monthly by Rhonda
- Healthy Families Winnebago County continue to

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

- Public Health Emergency preparedness exercise planning

Next Board Meeting: August 17, 2018
Adjournment