



**WINNEBAGO COUNTY PUBLIC HEALTH NURSING
216 SOUTH 4TH STREET
FOREST CITY, IA 50436**

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**Winnebago County Board of Health Meeting
October 19, 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 September 21, 2018 minutes.

5. Governance:

Practice fiscal oversight: End of July —Julie Sorenson

- Nursing Department
 - Revenue Department –September \$31,920.70 (11.51%)
 - Expenses Department – September \$63,718.19 (18.42%)
- Environmental Department
 - Revenue Department –September \$400.00 (14.84%)
 - Expenses Department-September \$3,073.11 (26.67%)
- Fund Balance: \$ -8,141.40
 - Without additional county dollars

6. Administration:

- Billing-- Julie Sorenson
 - Medicare
 - MCO's
 - Private Insurance
 - Elderbridge Funding
 - Private pay clients
 - State dollars-LPHS State Grant
 - VA
- Policies-Action needed

7. Communication/IT: Eric has been updating Public Health email accounts; he continues to work on replacing computer towers. New Copy machine in place now

8. Workforce:

- August: Admissions-6 , Discharges-6
- Nursing visits: 335
- Staff issues:
- COPs mandated by CMS for management of requirements Department of Inspection and Appeals.

9. Community Assessment and Planning:

- Upcoming meetings:
 - Administrative meeting-Julie, Allison
 - Empowerment meetings- Julie,Beth
 - Winnebago Tobacco Coalition meeting-Rhonda
 - HFA Supervisors Meeting-Beth, Melissa, Allison, Rhonda
 - Nurse/QAPI meetings-all nurses
 - Transition of Care- Mercy-Allison
 - Oasis training-Allison, Alyssa
 - Environment Health-Ron Lansing
- Meeting attended and events:
 - Tobacco Meeting--Rhonda
 - Empowerment Meeting- Julie, Beth
 - HFA week training-Beth and support workers
 - Value Based Purchasing Webinars—Allison, Julie
 - Transition of Care Mercy-Allison

10. Evaluation:

- Deyta- 89
August-no negative comments
- QAPI update

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- Fall flu clinic current going on
- Foot clinics-in offices, Mills Harbor,
- Tobacco Coalition Winnebago County
- Promoting
- Promoting Healthy Lifestyles for Children & Families
- Healthy Families Winnebago County

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

- Public Health emergency exercise will participate in be held October 30 1-3 at TSB
this is a CMS COPs requirement

Next Board Meeting: November 16, 2018
Adjournment