



WINNEBAGO COUNTY PUBLIC HEALTH NURSING
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Winnebago County Board of Health Meeting
November 16, 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 October 19, 2018 minutes.

5. **Governance:**
 - Erin Barkema: IDPH- FY 19 Budget (See Attachment)
FY-20 Budget
 - Practice fiscal oversight: End of October —Julie Sorenson
 - Nursing Department
 - Revenue Department – \$118,774.57 (21.98%)
 - Expenses Department –\$78,607.35 (26.28%)
 - Environmental Department
 - Revenue Department –\$725.00 (16.45%)
 - Expenses Department-\$3,689.12 (35.84)
 - Fund Balance: \$ 29,061.70
 - 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-discuss bed bug policy, comp time

7. **Communication/IT:**

8. **Workforce:**
 - October: Admissions- 14 , Discharges- 7
 - Nursing visits: 392 HCA visits: 354
 - Staff issues: replacing Allison's full-time RN position

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- 101, September-no negative comments
- Quarterly Chart Audits-motion needed
- 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—1,049 shots given as of 10/31/18
- Foot clinics-in offices, Mills Harbor,
- Tobacco Coalition Winnebago County
- Promoting Healthy Lifestyles for Children & Families
- Healthy Families Winnebago County

15. *Community Outreach Meetings:*

Next Board Meeting: January
Adjournment