



**WINNEBAGO COUNTY PUBLIC HEALTH NURSING**  
**216 SOUTH 4<sup>TH</sup> STREET**  
**FOREST CITY, IA 50436**  
**PHONE: 641-585-4763 FAX: 641-585-1788**

**Winnebago County Board of Health Meeting**  
**February 15, 2019**  
**Public Health Office**  
**8:00 AM**

1. Call to order
2. Announcement of Quorum:
3. Additions to the Agenda-
4. Approval of Minutes- approval January 14, 2019 minutes.
5. **Governance:**
  - Practice fiscal oversight: End of January —Julie Sorenson
    - Nursing Department
      - Revenue Department – \$81,347.51 (41.08%)
      - Expenses Department -\$56,831.37 (46.47%)
    - Environmental Department
      - Revenue Department -\$357.00 (20.25%)
      - Expenses Department-\$2,320.91(60.65%)
    - Fund Balance: \$ 35,171.94
6. **Administration:**
  - Billing-- Julie Sorenson
    - Medicare
    - MCO's
    - Private Insurance
    - Elderbridge Funding
    - Private pay clients
    - State dollars-LPHS State Grant
    - VA
  - Grants-FY20
7. **Communication/IT:** none at this time
8. **Workforce:**
  - January: Admissions- 10 , Discharges- 10
  - Nursing visits January: 334 HCA visits: 302
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,
    - Nurse/QAPI meetings-all nurses
    - Coding class training- Alyssa
    - Environment Health-Ron

- Meeting attended and events:
  - Tobacco Meeting--Rhonda
  - Empowerment Meeting- Julie, Beth
  - HFA week training-Beth and support workers
  - Value Based Purchasing Webinars—Allison, Julie

**10. *Evaluation:***

- Deyta-January 93 -no negative comments
- QAPI update
- Medicare survey

**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-in offices, Mills Harbor,
- Tobacco Coalition Winnebago County
- Promoting Healthy Lifestyles for Children & Families
- Healthy Families Winnebago County Grant option

**15. *Community Outreach Meetings:***

Next Board Meeting: March 15, 2019  
Adjournment