



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

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**Winnebago County Board of Health Meeting
May 17, 2019
Public Health Office
8:00 A.M.**

1. Call to order
2. Announcement of Quorum:
3. Additions to the Agenda-
4. Approval of Minutes- approval April 24, 2019 minutes.
5. Community Partner Reports:
Lisa Koppin, Lezah Hanson, Mindi Watter- NIACO
5. **Governance:**
Practice fiscal oversight: End of April —Julie Sorenson
 - Nursing Department
 - Revenue Department – \$ 59,248.46 (56.30%)
 - Expenses Department -\$ 60,688.30 (63.25%)
 - Environmental Department
 - Revenue Department -\$ 445.00(37.910%)
 - Expenses Department-\$ 1,676.90(74.99%)
 - Fund Balance: \$ 42,008.32
6. **Administration:**
 - Billing-- Julie Sorenson
 - Medicare /MCO's/ VA-TriWest
 - New MCO-Iowa Total Care
 - Private Insurance
 - Elderbridge Funding/State dollars-LPHS State Grant
 - Private pay clients
7. **Communication/IT:** Privacy screens on computers
8. **Workforce:**
 - April: Admissions-11, Discharges-10
 - Nursing visits April-343; HCA April-520
 - FY20 Wages-Motion needed
9. **Community Assessment and Planning:**
 - Upcoming meetings: Tobacco Meeting-Rhonda, ITC/MCOs meetings-Julie, Medicare (PDGM) meetings-Julie, IME-Julie EH-Ron, HFA-Beth, Empowerment-Beth/Julie,
 - Meeting attended and events: EPI-Nurse/Julie, Tobacco/ISStep-Rhonda, QPAI-Nurses/Julie, Medicare (PDGM) meeting-Julie
10. **Evaluation:**
 - Deyta-April 91 no negative comments
 - Annual Report—Board review

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:*

- Foot clinics-in offices, Mills Harbor,
- Promoting Healthy Lifestyles for Children & Families

15. *Community Outreach Meetings:*

Next Board Meeting: June 21, 2019
Adjournment