



WINNEBAGO COUNTY PUBLIC HEALTH NURSING
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Winnebago County Board of Health Meeting Minutes
May 17, 2019
Public Health Office
8:00 a.m.

Dr. Twyla Ostercamp called the meeting to order. With the announcement of a Quorum. Members in attendance were Sonja Rank, Sandy Mireles, Dr. Twyla Ostercamp and Stephanie Swenson. Mike Stensrud and Allison Rice was unable to attend. Also present was Lisa Koppin, Lezah Hanson, Mindi Watter, Melissa Warren and Julie Sorenson

There was no addition to the agenda.

There were no corrections to the April 24, 2019 BOH minutes, approved as written.

Lezah Hanson, Lisa Koppin, Mindi Watter all from NIACO report to the board on their current programs. Maternal Health, I-Smile and 1st Five Site. Board noted

Governance:

Julie Sorenson, Administrator/Financial Manager, presented the end of April fiscal report.

Practice fiscal oversight: End of April

- 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

Administration: Julie reported that all the billing is up to date. She also reported that credentialing is in process with the new MCO Iowa Total Care. VA is behind in processing their reimbursements by 90 days. Also as of June 6 TriWest will be handling the billing for VA and only the skilled nursing, physical therapy, occupation therapy, speech therapy. Julie is working to becoming a provider.

Communication/IT: New privacy screens were placed on the computers in the front office that the aides use.

Workforce: We had 11 admissions & 10 discharges in April with 343 skilled nursing visits and 520 home care aide visits.

FY20 wages: A motion was made by Stephanie to accept the FY20 wages for the staff effect 7/1/2019 on the attached sheet, second by Sonja, all ayes motion carried.

Community Assessment and Planning: Discussion on the upcoming meetings the staff will attend and the importance of the education.

Meeting attended and events:

Julie attend a meeting in Des Moines regarding the new Medicare PDGM billing regulations that goes into effect January 1, 2020.

Evaluation:

Julie reported on Deyta for April 91 evaluations, no negative remarks, BOH noted.

Julie presented the board with the annual report for FY17-18, board noted.

Prevent Epidemics and the Spread of Disease:

Food Inspection Report was given to BOH members for review.

Protect against Environmental Hazards:

The BOH was given the Sanitarian Report by Ron Kvale for review.

Prevent Injuries: We still have Radon Kits available

Promote Health Behaviors

We continue to have monthly foot clinics in the office and at Mills Harbor. We also offer them in their homes as needed.

Motion by Sonja to adjourn the meeting at 9:00 am second by Stephanie, Motion carried.

Next Board Meeting: Will be Friday June 21 at 8 am.