

**WINNEBAGO COUNTY PUBLIC HEALTH NURSING**

**216 SOUTH 4<sup>TH</sup> STREET**

**FOREST CITY, IA 50436**

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**Public Health**  
Prevent. Promote. Protect.

**Winnebago County Board of Health Meeting**

**November 15, 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 October 18, 2019 minutes.
5. **Governance:**
  - Practice fiscal oversight: End of October—Julie Sorenson
    - Nursing Department
      - Revenue Department – \$100,129.23 (31.80%)
      - Expenses Department -\$67,649.22 (25.94%)
    - Environmental Department
      - Revenue Department -\$831.00 (51.20%)
      - Expenses Department-\$ 2,954.17 (29.31%)
    - Fund Balance: \$74,786.33 (includes 32,930 from county funds 1<sup>st</sup> quarter)
    - Tentative approval of FY21 Budget-motion
6. **Administration:**
  - Billing-- Julie Sorenson
    - Medicare /VA-TriWest/Iowa Total Care/Amerigroup-MCO's
    - Private Insurance/Private Pay Clients
    - Elderbridge Funding/State dollars-LPHS State Grant
    - Cost Report FY19
7. **Communication/IT:** Nothing at this time.
8. **Workforce:**
  - October: Admissions-12, Discharges-19
  - Nursing visits October-359; HCA October-523
  - Emergency plan review-motion
  - Staff from PT to FT
9. **Community Assessment and Planning:**
  - Upcoming meetings: Tobacco Meeting/ISTEP conference-Rhonda, ITC/MCOs meetings, PDGM billing & solutions webinar-Julie, Winter Quarterly Conference IHCA-Julie/Allison
  - Meeting attended and events: IHCA-Behavioral Health-Krystal, Tobacco/ISTEP-Rhonda, QPAI-Nurses/Julie, Empowerment-Julie/Beth, CMS Emergency Preparedness-partners/staff
10. **Evaluation:**
  - Deyta-October 102 no negative comments
11. **Prevent Epidemics and the Spread of Disease:**
  - Food Inspection Report: No reports for the month
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,
  - Flu Clinics
15. **Community Outreach Meetings:**

Next Board Meeting: January 17, 2020 8 am  
Adjournment