



WINNEBAGO COUNTY PUBLIC HEALTH NURSING
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Winnebago County Board of Health Meeting Minutes
April 19, 2024
Public Health Office
8:00 a.m.

Dr. Ostercamp called the meeting to order. With the announcement of a Quorum. Members in attendance were Dr. Ostercamp, Sonja Rank, Susan Smith, Sandy Mireles and Jaci Miller. Absent none. Also present was Julie Sorenson, Allison Rice, Randee Lindeman, Rhonda Schriever, and Lezah Hansen.

A motion by Smith second by Miller to approve the agenda with no additions all ayes and motion carried

A motion by Rank second by Smith to approve the February 16, 2024 all ayes and motion carried.

Practice fiscal oversight: End of February
Public Health-Nursing &EH
Revenue Department -\$34,226.11(36.87%) Nurses & Sanitarian
Expenses Department -\$62,826.14(48.44%) Nurses
Expenses Department-\$305.55 (62.52%) Sanitarian
Fund Balance: \$78,489.20 no additional funds

Practice fiscal oversight: End of March
Public Health-Nursing &EH
Revenue Department -\$108,512.59 (46.62%) Nurses & Sanitarian
Expenses Department -\$87,710.45 (53.85%) Nurses
Expenses Department-\$561.50 (58.01%) Sanitarian
Fund Balance: \$98,729.84 with 1st quarter of 71,250 additional funds

Evaluation: Allison reported on Deyta for February agency had 27 evaluations with no negative comments and for March 59 evaluations with no negative comments, board noted.

Building update: Julie informed the board that after the last construction meeting the project is on schedule. Cabinets should be delivered in early May hopefully, board noted.

Discussion regarding the sliding scale fee and that it has not been raised since 2021 and with the change in the Local Public Health Grant not subsidizing skilled nursing and home care the agency needs to raise their rates. Sorenson presented to the board a proposed sliding scale fee to raise Physical Therapy from \$175 to \$200, Occupational Therapy \$150 to \$200, and Speech Therapy from \$150 to \$200, Skilled Nursing full fee from \$125 to \$186 and Home Care Aide/Homemaker from \$46 to \$59 (Please see attached sliding scale fee for level changes). A motion was made by Mireles to approve the sliding scale fee that was presented to start July 1, 2024 and when clients have their annual reviews this sliding scale fee will take effect, second by Miller, all ayes and motion carried.

Home health:

February: Admission-11; Discharges-9; visits: SN-217; HCA-307, current census 76. March: Admission-4; Discharges-9; SN-206; HCA-314, current census 71.

QPAI goal: Allison discussed the QPAI goal board noted.

Public health:

Lezah Hanson, I-Smile coordinator presented her annual report to the board.

Rhonda Schriever, Tobacco coordinator presented her annual report to the board.

HHS update: Behavioral Health realignment is being presented to the legislation.

Food Inspection Report: February 1 report and March 3 reports, board noted.

Measles update: Allison informed the board on measles update, no current cases in Iowa.

Environmental Health: Chris Heyer was in not in attend due to a conflict but Julie shared his monthly report, see attached. Board noted.

Other Business:

Motion by Mireles to adjourn the meeting at 10:00 am second by Miller, motion carried.

Next Board Meeting: Will be held on Friday, June 21st @ 8 am with a possible change of location to the BOS room due to construction.