



WINNEBAGO COUNTY PUBLIC HEALTH NURSING
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Winnebago County Board of Health Meeting Minutes
November 15, 2024
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, Susan Smith, Dr. Ostercamp and Jaci Miller. Absent Sandy Mireles. Also present was Julie Sorenson and Allison Rice.

A motion by Rank second by Smith to approve the agenda, all ayes and motion carried

A motion by Rank second by Smith to approve the October 18, 2024 minutes all ayes and motion carried.

Practice fiscal oversight: End of October
Public Health-Nursing &EH
Revenue Department -\$134,339.04 (38.98%) Nurses & Sanitarian
Expenses Department -\$128,524.40 (52.78%) Nurses
Expenses Department-\$15,513.02 (46.38%) Sanitarian
Fund Balance: \$39,255.89 with 142,500 additional funds

Sorenson reported that all billing is up to date. Sorenson also reported that she had to ask for the 3rd quarter additional funds from the BOS. She also stated that she will have to amend the current fiscal budget when that time comes, board noted.

Evaluation: Allison reported on Deyta for October agency had 55 evaluations with no negative comments, board noted.

Conflict of Interest: Miller signed the conflict of interest policy, board noted.

Home health:

October: Admission-9; Discharges-8; visits: SN-222; HCA-355, current census 72.

Public health:

Food Inspection Report: October had five food inspection reports, board noted.

Flu Season: Allison reported that the agency that flu clinics are done in the communities but if patrons still need a flu shot the agency has flu Clinics Monday thru Thursday 1pm-4pm by appointments. Allison also reported that we are given COVID-19 shots, RSV, Shingles immunizations, board noted.

Policies for First Steps: A motion was made by Miller to approve the Research policy for First Steps credentialing policies, second by Rank, all ayes and motion carried.

Environmental Health: Chris Heyer was unable to attend the meeting, board noted.

Other Business: Sorenson and Miller shared information that they received from a meeting they attended regarding the Public Health System Alignment, board noted.

Motion by Miller to adjourn the meeting at 9:30 am second by Smith, motion carried.

Next Board Meeting: Will be held on Friday, January 17, 2025 at 8 am.