Lafayette County
BOARD OF HEALTH MEETING

JANUARY 19, 2016

1:30 PM

Lafayette County Health Department
729 Clay Street, Darlington WI
Conference Room

AGENDA

1. **Call to Order**
2. **Verification of Proper Posting**
3. **Approval of Agenda**- *Discussion & action requested.*
4. **Approval of Minutes**- *Discussion & action requested.*
5. **Agency Financials** - *Discussion & possible action requested.*
   - Review of HH & PH financials– *Informational.*
   - Approval of Invoices – *Discussion & action requested.*
   - Overtime Report – *Informational.*
6. **Home Health (HH) Program Report/Updates** – *discussion & possible action.*
   - HH Reports:
     1. *Aging by Payer 360 Summary: last 3 months spreadsheet*
     2. *A/R & Revenue Reconciliation + Adjustments Journal Entry: December 2015*
     3. *Average Daily Census Report & Visit Type Report: December 2015*
     4. *Total Therapy Visits by Month vs. Total HC Revenues by Month*
   - HH Old Business Update:
     1. *HH Rates proposal & Adjustment Threshold proposal*
     2. *HH Staffing Update: PRN-RN & CNA*
     3. *Therapy Contract for 2016 w/MHLC*
7. **Public Health (PH) Program Report/Updates** – *discussion & possible action.*
   - PH Reports:
     1. *Communicable Disease/WEDSS Report*
     2. *Monthly PH Activity Reports*
   - PH Contracts 2016 Update:
     1. *CSP w/LCHS*
     2. *Mosquito w/La Cross HD*
     3. *School Nurse w/Districts*
     4. *TNCWS w/DNR*
   - Vaccine Refrigerator Update: Repair, temperature tracking & generator.
   - Homeless Coalition Point in Time Survey
8. **Agency Updates** – *Discussion & possible action.*
   - Staffing
   - Director position
9. **Next Board of Health Meeting**
10. **Adjournment**

Posted: 3:00 pm
Date: 01/11/2016
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