

Lafayette County BOARD OF HEALTH MEETING

MARCH 15TH, 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

4. Approval of Minutes

5. Agency Financial Reports- *Discussion & possible action requested.*

- Review of HH & PH financials for January & February - *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: February 2016*
 3. *Average Daily Census Report & Visit Type Report: February 2016*
 4. *Total Therapy Visits by Month vs. Total HC Revenues by Month*
- Therapy Contract with MHLC
- Staffing Needs

7. Public Health (PH) Program Report/Updates – *discussion & possible action*

- PH Monthly Activity Report: *February 2016*
- Zika Virus and La Cross Health Department Contract
- Survey Results
- Programs & Partnerships
 1. *UW-Extension: Tractor Safety- First Aid Awareness Class & Tire Recycling Event*
 2. *Plain Clothes Meeting*
 3. *Homeless Coalition*

8. Agency Updates – *discussion & possible action*

- WEZK Radio
- Medical Advisor Acknowledgement
- Director position

9. Next Board of Health Meeting Date: _____

10. Adjournment

****After the meeting, please join in on the Celebration of Dr. Neumann's 32 Years of Service****