

Lafayette County BOARD OF HEALTH MEETING

APRIL 12TH, 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 March & past 6 months - *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*

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

- Community Health Needs Assessment Presentation by Marlaina Morrissey
- PH Monthly Activity Report: *March 2016*
- Zika Virus and La Cross County Health Department Contract
- Programs & Partnerships
 1. ADRC

8. Agency Updates – *discussion & possible action*

- Staffing: Proposals
- Director Posting

9. Next Board of Health Meeting Date: _____

10. Adjournment