

Lafayette County

BOARD OF HEALTH MEETING

AUGUST 16, 2016 1:30 PM

Lafayette County Health Department 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.

- Review of HH & PH Financials for July- *Informational*
- Approval of Invoices- *Discussion & action requested.*
- Overtime Report – *Informational*
- 2017 Budget- *Discussion & possible action.*

6. Public Health (PH) Program Report/Updates – Discussion & possible action.

- Land Conversation – well water testing
- Environmental Health – Update on 2017 status
- Influenza vaccine and administration prices
- Rural Safety Day – *informational only*

7. Home Health (HH) Program Report/Updates – Discussion & possible action.

- HH Reports:
 1. Aging by Payer 360 Summary: last 3 months spreadsheet
 2. Average Daily Census Report & Visit Type Report: July 2016
 3. Total Therapy Visits by Month vs. Total HC Revenues by Month
 4. Update on Status of Closure & Transitioning of Patients
 5. Home Health and Hospice Record Retention after closure of Home Health Program

8. Agency Updates – Discussion & possible action.

- EAP (Employee Assistance Program)-*Informational only*
- Benefits Committee – informational only
- Maintenance/Cleaning Hours- Discussion and possible action, if necessary or appropriate, on cleaning contract for the remainder of 2016.
- Discussion & Possible Action Regarding Outcome of Human Resource Committee Meeting on 08/01/2016
- Closed Session at the Request of the Board of Health Committee Pursuant to WI Stats 19.85(1)(c)
considering employment, promotion, compensation or performance evaluation of Home Health Care employees, over which the County of Lafayette has jurisdiction, or exercises authority
- Reconvene to open session.
- Discussion and possible action, if necessary or appropriate, on matter discussed in closed session

9. Next Board of Health Meeting Date:

10. Adjournment

Posted: 11:00 am
Date: 8/11/2016

