

**BOARD OF HEALTH MEETING
LAFAYETTE COUNTY HEALTH DEPARTMENT
February 9, 2016 @ 1:30 pm**

PRESENT: **Larry Ludlum** **Connie Hull** **Carol Korn** **Bob Boyle**
 Maura Trimble **Chris Fortin** **Kristie Lueck** **Lois Finnigan**
 Danielle Steger **Marian Olson** **Lee Gill** **Nicola Maurer**

Meeting called to order by chair, Hull at 1:30 p.m.

Lee Gill verified the agenda was posted at the Courthouse, City Municipal Building, Health Department, Hospital, County website and e-mailed to the press.

Motion made by Boyle, 2nd by Korn to approve the agenda as presented. Motion carried.

Motion made by Ludlum to approve the minutes from the January 19th Board of Health meeting, 2nd by Finnigan. Motion carried.

FINANCIAL REPORTS:

Review of Financials

The January monthly financial report was reviewed. Maurer presented a preliminary draft of the financials. The complete report was not available for today's meeting due to the meeting being scheduled earlier in the month; the financials for the previous month had not been finalized. Motion made by Korn, 2nd by Boyle to table financial reports. Motion carried.

Approval of Invoices

Invoice numbers 329-348 from 2015 and invoice numbers 1-10 from January 2016 were reviewed and discussed. A motion was made by Boyle to approve the invoices, 2nd by Ludlum. Motion Carried.

OT Accrual

Overtime reports for the last 2 payrolls were presented to the board. The 2 payrolls yielded 9.5 hours of compensation and 0 hours of overtime accrued.

HOME HEALTH (HH) PROGRAM REPORT/UPDATES:

1. HH Reports:

a. Aging by Payer 360 Summary: last 3 months spreadsheet

As of January 31st, there is \$127,223.95 that has been billed within the last 360 days and is still pending.

b. A/R & Revenue Reconciliation + Adjustments Journal Entry: January 2016

All adjustments, invoices, cash receipts and recoups that occurred during the month of January resulted in the \$127,223.95 amount.

c. Average Daily Census Report & Visit Type Report: January 2016

Average daily census was 26 clients and 7 payor sources were identified.

d. Total Therapy Visits by Month vs. Total HH Threshold proposal

Presented and Reviewed. For the Month of December there were 30 total therapy visits.

2. HH Old Business Update:

a. HH Rates Proposal & Adjustment Threshold Proposal

No proposal as of yet.

b. Therapy Contract for 2016 w/MHLC

We will be focusing on getting this contract into motion.

PUBLIC HEALTH (PH) PROGRAM REPORT/UPDATES:

1. PH Reports:

a. Monthly PH Activity Report- Discussed.

b. Zika Virus and LaCrosse County Health Department (LCCHD) Contract

Briefly discussed Zika Virus as an emergent Public Health issue since last meeting, where it was decided to not continue the contract with LCCHD for mosquito control. Discussion regarding renewal of LaCrosse County contract or on a case-by-case use ensued. Ludlum suggested adding this item to next month's agenda.

c. Homeless Coalition update & information

Gill presented a summary of the January 27, 2016 Homelessness observation night. Trimble shared the 2000 Census demographics, population by age in 5 year increments report.

d. UW-Extension Programs & Partnerships

1. Tire Recycling Two Day Event

Trimble reported on plans for the March 17/18, 2016 Tire Recycling event to be held in Belmont: Survey & Staffing support will be provided by a Public Health staff assisting each day.

2. Tractor Safety: First Aid Awareness Class

Trimble reported that this March 10, 2016 event will be held from 5-7 p.m. at the UW Extension office. A Public Health staff will be involved in providing a class on First Aid Awareness. This is an opportunity to expand on one of the Departments Level II programs: Rural Safety.

ALL AGENCY UPDATES:

1. Department Positions:

a. Medical Advisor

Reported Dr. Neumann's pending retirement in April 2016.

b. Health Officer

No update on position.

**The next Board of Health Meeting will be March 15, 2016 at 1:30pm
March 15, 2016 @ 1:30pm**

Motion made by Korn, second by Boyle to adjourn the meeting at 2:40p.m. Motion carried.

Respectfully submitted,

Lee Gill, Public Health Nurse

Kari Liddicoat, Administrative Deputy

Connie Hull, Chairwoman

Carol Korn

Kristie Lueck

Bob Boyle

Lois Finnigan

Larry Ludlum

Chris Fortin
