

## **Minutes of a Stand-up Meeting of the Health Committee**

The Health Committee of the McLean County Board met on Tuesday, December 15, 2015, at 8:30 a.m. in Room 400 of the Government Center, 115 East Washington Street, Bloomington, IL.

Members Present: Vice Chairman Wendt, Members, Robustelli, Gordon and Martin

Members Absent: Members McIntyre and Harris

Other Members Present: None

Staff Present: Mr. Bill Wasson, County Administrator; Ms. Hannah Eisner, Assistant County Administrator; Ms. Julie Morlock, Recording Secretary, County Administrator's Office;

Department Heads/  
Elected Officials  
Present:

Others Present:

Vice Chairman Wendt called the meeting to order at 8:30 AM and declared a quorum.

Vice Chairman Wendt presented for approval the minutes of the October 20, 2015 and October 27<sup>th</sup> special and November 4, 2015 regular Health Committee meetings.

Motion by Robustelli/Martin to approve the October 20, 2015 and October 27<sup>th</sup> special meetings and November 4, 2015 regular meeting of Health Committee.

Motion carried.

Vice Chairman Wendt presented for approval bills in the amount of \$310,958.71 and \$55,455.20 and transfers. Mr. Robustelli asked what the non-major equipment transfer covered. Ms. Dryer explained it was to cover the purchase of equipment including laptops, monitors and computers for their new medical records system. Mr. Robustelli asked if this was an unforeseen expense. Mr. Wasson confirmed this came up after budget completed for this year. Mr. Robustelli commented that a Memo should accompany any requests for transfers and appropriation ordinances so that the Committee has background information to consider before they vote.

**MCLEAN COUNTY BOARD COMMITTEE REPORT**

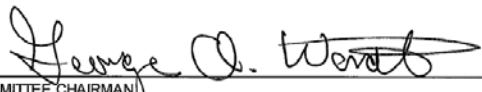
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AS OF 11/29/2015

**EXPENDITURE SUMMARY BY FUND**

**Health Committee**

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0102	DENTAL SEALANT GRANT		\$29,003.25	\$29,003.25
0103	HEALTH DEPT. - WIC		\$16,768.59	\$16,768.59
0105	PREVENTIVE HEALTH PROGRAM		\$3,074.90	\$3,074.90
0106	FAMILY CASE MANAGEMENT		\$37,337.02	\$37,337.02
0107	AIDS/COMM.DISEASE CONTROL		\$15,446.02	\$15,446.02
0112	HEALTH DEPARTMENT		\$209,328.93	\$209,328.93
			<b>\$310,958.71</b>	<b>\$310,958.71</b>

  
 COMMITTEE CHAIRMAN

**MCLEAN COUNTY BOARD COMMITTEE REPORT**

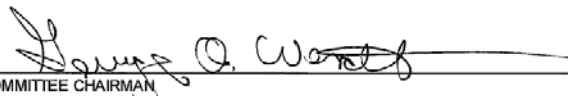
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AS OF 11/29/2015

**EXPENDITURE SUMMARY BY FUND**

**Health Committee - Dev. Disability Board**

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0110	PERSONS/DEV.DISABILITY		\$55,455.20	\$55,455.20
			<b>\$55,455.20</b>	<b>\$55,455.20</b>

  
 COMMITTEE CHAIRMAN



Fund: 0112      Department: Health      Date: 12/2/2015

From				To			
Program No.	Line-Item No.	Description	Amount	Program No.	Line-Item No.	Description	Amount
0061.0062	0622.0001	Medical & Nursing Supplies	\$7,000.00	0061.0062	0621.0001	Non-Major Equipment	\$16,000.00
0061.0062	0622.0005	Vaccines/Prescr/Non-Presc	\$9,000.00				
0061.0096	0622.0005	Vaccines/Prescr/Non-Presc	\$28,000.00	0061.0096	0621.0001	Non-Major Equipment	\$28,000.00
0061.0061	0850.0001	Capitalized Assets	\$4,000.00	0061.0061	0801.0001	Capital Improvements	\$1,000.00
				0061.0061	0836.0001	Purchase Medical/Dental Equip	\$3,000.00

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Reason for the overdraw and resulting need to transfer funds: (Identify overdraw/transfer explanation by numbering to correspond with transfer listed above.)  
 Transferring funds to cover cost of equipment purchased to implement Electronic Medical Record system and new Environmental Health Food Program and to replace aging office furniture.

11/11/15

