

Minutes of the Health Committee

The Health Committee of the McLean County Board met on Monday, February 29, 2016, at 4:30 PM in Room 400 of the Government Center, 115 East Washington Street, Bloomington, IL.

Members Present: Chairperson Schafer; Members Wendt, Harris, Gordon, Robustelli, and Martin

Members Absent: None

Other Members Present: Members Owens, Soeldner and Buchanan

Staff Present: Mr. Bill Wasson, County Administrator; Ms. Hannah Eisner, Assistant County Administrator; Ms. Amy Brooke, Recording Secretary, County Administrator's Office; Mr. Don Knapp, Assistant Civil State's Attorney

Department Heads/
Elected Officials
Present:

Mr. Walt Howe, Health Department Administrator; Ms. Cindy Wegner, Nursing Home Administrator; Mr. Craig Nelson, Information Services; Ms. Lori McCormick, Court Services Director;

Others Present:

Mr. Tom Anderson, Environmental Health Director; Ms. Kim Anderson, Assistant Health Department Administrator; Board of Health Members: Ms. Jane Turley, Ms. Laurie Wollrab; Mr. Tom Barr, Center for Human Services; Mr. Derek Barker, Assistant Director Information Services; Ms. Cathy Waltz, Superintendent of the Juvenile Detention Facility; Ms. Cathy Dreyer, Maternal-Child Health Services Supervisor; Ms. Sophie Rebert, Case Management Supervisor

Chairperson Schafer called the meeting to order at 4:30 PM and declared a quorum.

Chairperson Schafer confirmed there were no appearances by members of the public.

Motion by Robustelli/Gordon for approval of the February 1, 2016 and the November 4, 2015 minutes.

Motion carried.

Ms. Cindy Wegner presented a contract with Matrix Inc.

Motion by Robustelli/Harris for approval of a contract with Matrix Inc. and the McLean County Nursing Home to provide Electronic Medical Records Services.

Motion carried.

Ms. Wegner shared that the Nursing Home is completely reliant on a paper system. This will allow them to have a full electronic system with medical records, nurses, notes, and electronic medication administration. Ms. Wegner noted that Craig Nelson was present and Information Technologies had reviewed of proposals.

Member Gordon asked if there are any concerns regarding the contract at this point.

Mr. Knapp stated that there are no issues with the contract.

Member Wendt asked for a breakdown of different payees at the Nursing Home.

Ms. Wegner shared that the current rate is \$185 per day for a semi-private room. The current Medicare reimbursement is \$121.63. Medicare pays 100% of the cost for the first 20 days of the admission. After the first 20 days, there is a \$161 per day copay paid by the resident.

Mr. Howe shared that he had previously met with Mr. McIntyre and Ms. Schafer to share a draft of a general report that it being developed. They plan to provide that report on a monthly basis to the committee beginning in April.

Ms. Kim Anderson and Ms. Sophie Rebert presented on Maternal Child Health Division.

The Maternal child health Division provides a variety of collaborative services to pregnant women, children and families. Programs include:

- Being part of the All Our Kids: Early Childhood Network (AOK)
 - Initially established in response to young children being expelled from daycare and preschool
 - Collaborates to find solutions for these families and empower parents
- Being a Health Works Lead Agency
 - Ensures medical case management for children in DCFS care in McLean, Livingston, DeWitt, and Piatt Counties
- WIC
 - Provides a variety of developmental screenings, Breastfeeding Peer Counselors, Farmer's Market Program, screening pregnant women for substance abuse and depression.
 - Lead screening for pregnant women began in 2016

Family Case Management provides a number of different services:

- Adverse Pregnancy Outcome Reporting system – works with newborn to two-year-old born with birth defects or another condition.
- Genetic Testing – referrals to genetic counselors, training for nurse case managers, and transportation assistance.
- Medical and lead case management
- Developmental screenings
- Depression screenings
- Lead Poisoning Prevention
- Case management for low income pregnant women and infants to age one
 - Includes prenatal appointments
 - Linkage to community resources

Better Birth Outcomes provides:

- Prenatal education
- Linkage to specialty medical care
- Linkage to community resources
- Care coordination to pregnant women with risk factors for poor birth outcomes
- Case management which includes at least two contacts per month and one must be in person
- Transportation assistance

Member Martin asked about the effectiveness of the publicity (bus ads, etc.) which the Health Department is utilizing.

Ms. Anderson shared that while most clients indicate that they are previous clients or have heard about the services through word of mouth, there are some that are indicating that they heard about the services through the advertisements.

Member Robustelli asked if there are any areas in these programs where we are unable to meet the demand for services.

Ms. Anderson shared that they have been able to meet the need through prioritization.

Member Harris asked Mr. Howe if the Mental Health Advisory Board has been fully staffed.

Mr. Howe shared that they are close to being fully staffed.

Member Harris inquired about the strategic plan.

Mr. Howe responded that a draft has been sent to the Board of Health members and will be discussed at the March meeting. There will be a presentation to the Board of Health in April.

Member Harris expressed a desire to have more collaborative effort in regards to the strategic plan.

Chairperson Schafer stated that she is requesting a special meeting of the Health Committee on April 21, 2016 at 5:30 PM. The Board of Health is being asked to attend so that there can be a facilitated session to improve communication and understanding.

Chairperson Schafer presented bills to be paid for the Health Department totaling \$266,045.38 with a fund total of the same.

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AS OF 2/29/2016

EXPENDITURE SUMMARY BY FUND

Health Committee - Board of Health

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0102	DENTAL SEALANT GRANT		\$28,494.43	\$28,494.43
0103	HEALTH DEPT. - WIC		\$9,428.13	\$9,428.13
0105	PREVENTIVE HEALTH PROGRAM		\$2,939.17	\$2,939.17
0106	FAMILY CASE MANAGEMENT		\$24,736.26	\$24,736.26
0107	AIDS/COMM.DISEASE CONTROL		\$9,973.96	\$9,973.96
0112	HEALTH DEPARTMENT		\$190,473.43	\$190,473.43
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			\$266,045.38	\$266,045.38


 COMMITTEE CHAIRMAN

Motion by Robustelli/Martin to approve transfers and bills presented.
 Motions carried.

Chairperson Schafer presented bills to be paid for Jail Medical and JDC Medical totaling \$54,040.56 with a fund total of the same.

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AS OF 2/29/2016

EXPENDITURE SUMMARY BY FUND

Health Committee - Jail Med & JDC Med

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0135	TORT JUDGEMENT		\$54,040.56	\$54,040.56
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			\$54,040.56	\$54,040.56


 COMMITTEE CHAIRMAN

Motion by Martin/Gordon to approve transfers and bills presented.
 Motions carried.

Chairperson Schafer presented bills to be paid for the Nursing Home totaling \$307,013.81 with a fund total of the same.

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AS OF 2/29/2016

EXPENDITURE SUMMARY BY FUND

Health Committee - Nursing Home

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0401	NURSING HOME		\$307,013.81	\$307,013.81
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			\$307,013.81	\$307,013.81


COMMITTEE CHAIRMAN

Motion by Gordon/Harris to approve transfers and bills presented.
Motions carried.

Chairperson Schafer presented bills to be paid for the Developmental Disability Board totaling \$55,216.04 with a fund total of the same.

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AS OF 2/29/2016

EXPENDITURE SUMMARY BY FUND

Health Committee - Dev. Disability Board

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0110	PERSONS/DEV.DISABILITY		\$55,216.04	\$55,216.04
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			\$55,216.04	\$55,216.04

Motion by Harris/Robustelli to approve transfers and bills presented.
Motions carried.

Meeting adjourned at 5:20 PM.

Respectfully submitted,



Amy L. Brooke, MA
Recording Secretary