

## Minutes of the Health Committee

The Health Committee of the McLean County Board met on Monday, June 6, 2016, at 4:30 PM in Room 400 of the Government Center, 115 East Washington Street, Bloomington, IL.

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

Members Absent: None

Other Members Present: Member Soeldner, Metsker

Staff Present: Mr. Bill Wasson, County Administrator; Ms. Hannah Eisner, Assistant County Administrator; Ms. Julie Morlock, 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

Others Present: Ms. Cathy Waltz, Ms. Cathy Coverston-Anderson; Mr. David Hopper

Chairman Schafer called the meeting to order at 4:30 PM and declared a quorum. Chairman Schafer confirmed there were no appearances by members of the public.

Motion by Robustelli/Wollrab to approve the May 2, 2016 minutes.  
Motion carried.

Ms. Cindy Wegner, Director of the Nursing Home presented her monthly report. Chairman Schafer asked her how health inspection would affect the rating for the facility. Ms. Wegner said that when you bring up the other ratings it brings up the overall rating, so that is what they are working on because the health inspection rating takes a three year rotation of inspections to bring up the rating. Mr. Robustelli asked if Administration could provide a 10 year fund balance report in July. Chairman Schafer asked if there were any other questions from the Committee, hearing none, she thanked Ms. Wegner.

Cathy Waltz presented the McLean County Juvenile Detention Center Health Care Report to the Committee. Chairman Schafer asked if there were questions for Cathy Waltz, hearing none she thanked her for her input.

Mr. Wasson stated that there was also an Adult Detention Center Healthcare Report in the packet. Chairman Schafer asked if there were questions for Mr. Wasson; hearing none she moved on to Walt Howe and the Health Department.

Mr. Howe presented the Statistics for January – April of 2016. Mr. Wendt asked if they approved the strategic plan and if they had costs for the programs. Mr. Howe stated they had not approved it yet and they were working to finalize the numbers and indicated they would try to bring those figures to the July or August meeting.

Mr. Howe introduced David Hopper, head of the Emergency Planning and Response Program and Cathy Coverson-Anderson who oversees that area.

Mr. David Hopper presented a Power Point on Public Health Emergency Preparedness. He covered the elements of Emergency Preparedness including Strategic National Stockpile, Medical Reserve Corps, Functional Needs and all Hazards Response. He said that in the beginning it was planning a response to bioterrorism within 48 hours, but has broadened and now they maintain and update written plans for the county and work on training throughout the year for many different events. He said that they receive Federal Funds from CDC but they have fluctuated. Mr. Wendt asked how much they receive, if the Federal money is current and how can we spend funds. Mr. Howe stated that funding has been decreasing and last year was about \$114,000 which is for salary, supplies, training and planning.

Mr. Hopper provided examples of when they would be asked to respond such as Terrorism, Infectious Disease, Natural Disaster, and Nuclear Emergency. Mr. Wendt asked who had responsibility to respond to a nuclear disaster because local responders indicated to him that they do not have responsibility or training to respond. Ms. Anderson said we are responder for evacuees and population monitoring. Mr. Wendt asked about the team who responds. Ms. Anderson said that there is an Emergency Operation Center that Exelon is a part of that has a team who would respond on sight. Mr. Hopper stated that responders moved after 9/11 from traditional responders of Law Enforcement, Fire Departments, Hospitals, EMS and Red Cross to include public health providers, schools, businesses, and other public works agencies because it affects entire community.

Mr. Hopper went over the Strategic National Stockpiles which are a series of warehouses throughout the United States that contain regiments of medicines and medical supplies that would be shipped to any state within 12 hours. He went over the area and number of people they would need to support as well as procedures they would need to follow if there was a disaster in McLean County. Mr. Gordon asked if plans are already in place for education of public. He said they have a public information piece prepared to try to address public panic or combat rumors. Mr. Hopper provided the definition of open and closed points of dispensing (PODS). Mr. Gordon asked if there was a list or database available that identifies people of limited mobility in private homes. Mr. Hopper and Ms. Anderson discussed registries and social services lists that are in existence that they use to get information. Ms. Wollrab asked how they get information about the registry. Ms. Anderson said that information is online or you could call EMA.

He went over the process to screen and monitor people who enter the United States who have been exposed to different possible epidemic diseases. He also discussed the National Medical Reserve Corp where residents are recruited and trained ahead of time to help in the event of a disaster.

Mr. Hopper discussed the functional needs mapping program and why they are doing it. Mr. Martin asked about them going out into the rural area after the Bloomington/Normal area. Mr. Hopper said that we are one of two counties working on this in the State and the plan is to go out into the Counties after Bloomington-Normal. Mr. Martin asked about maintaining it. Mr. Hopper indicated they are working on a plan to determine how often it would need to be updated. Ms. Schafer asked who would maintain the system. Mr. Hopper indicated it would be the Health Department. Mr. Wendt asked about funding for the data collection and if there was funding on the County level. Mr. Hopper said they were given monies for the initial survey but could not count on future monies.

Mr. Martin asked about our Homeland Security Regional/Section Number and if they were still active. Ms. Anderson indicated that the McLean County group meets with the McLean County Disaster Council. Ms. Schafer asked where EMS came in to play with the Nuclear Disaster. Ms. Anderson said that EMA has a plan that is well mapped out and practiced many times and involves law enforcement and EMS and that EMS would transport patients. Ms. Schafer asked if CDC would be here if there was a disaster that involved a contagious disease. Ms. Anderson indicated they would be involved, but that CDC is more involved at the quarantine station at O'Hare Airport.

Ms. Wollrab asked Mr. Howe about the activity summary and asked if they could provide a measurement to show that these activities are helping the community. Mr. Howe said that they keep data associated with the activity report and if there is something that deviates from the norm they get that information out to the Community. Ms. Anderson said that they provide that type of information in their quarterly Board reports. Mr. Robustelli asked that the quarterly report submitted to the Board of Health be added as an information item to the Health Committee agenda. Ms. Schafer asked Mr. Howe to submit the report to Administration for submission in the Committee Packet. Chairman Schafer asked the Committee if they had any further questions or comments, hearing none, she thanked them for the information.

Mr. Wasson presented the recent employment activities report. He said there were several positions filled at the Health Department and the Nursing Home. Mr. Gordon asked about the 15 hires at the Nursing Home. Mr. Wasson stated that the turnover rates in some positions tend to be higher than others and while these are a little higher than normal they are not unheard of. Chairman Schafer asked if there were any further questions for Mr. Wasson, hearing none, she thanked Mr. Wasson.

Chairman Schafer reminded the Committee that the next Health Committee meeting would be at 3:00 p.m. on Wednesday, July 6<sup>th</sup> because of the July 4<sup>th</sup> holiday

Chairman Schafer presented bills to be paid for the Developmental Disability Board totaling \$61,356.51 with a fund total of the same.

**MCLEAN COUNTY BOARD COMMITTEE REPORT**

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AS OF 6/1/2016

**EXPENDITURE SUMMARY BY FUND**

Health Committee - Dev. Disability Board

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0110	PERSONS/DEV.DISABILITY		\$61,356.51	\$61,356.51
			\$61,356.51	\$61,356.51

  
 COMMITTEE CHAIRMAN

Motion by Wollrab/Robustelli to approve bills for the Developmental Disability Board as presented.  
 Motion carried.

Chairman Schafer presented bills to be paid for Jail Medical and JDC Medical totaling \$59,002.02 with a fund total of the same.

**MCLEAN COUNTY BOARD COMMITTEE REPORT**

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**EXPENDITURE SUMMARY BY FUND**

Health Committee - Jail Med & JDC Med

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0135	TORT JUDGEMENT		\$59,002.02	\$59,002.02
			\$59,002.02	\$59,002.02

  
 COMMITTEE CHAIRMAN

Motion by Gordon/Martin to approve bills to be paid for the Jail Medical and JDC Medical as presented.  
 Motions carried.

Chairman Schafer presented bills to be paid for the Health Department with a prepaid and Fund Total of \$204,020.68 with a fund total of the same.

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AS OF 6/1/2016

**EXPENDITURE SUMMARY BY FUND**

Health Committee - Board of Health

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0102	DENTAL SEALANT GRANT		\$21,920.28	\$21,920.28
0103	HEALTH DEPT. - WIC		\$8,486.38	\$8,486.38
0106	PREVENTIVE HEALTH PROGRAM		\$1,858.86	\$1,858.86
0108	FAMILY CASE MANAGEMENT		\$16,622.82	\$16,622.82
0107	AIDS/COMM.DISEASE CONTROL		\$6,539.94	\$6,539.94
0112	HEALTH DEPARTMENT		\$148,592.40	\$148,592.40
			\$204,020.68	\$204,020.68

  
 COMMITTEE CHAIRMAN

Motion by Wollrab/Wendt to approve bills for the Health Department as presented.  
Motions carried.

Chairman Schafer presented bills to be paid for the Nursing Home totaling \$242,698.46 with a fund total of the same.

**MCLEAN COUNTY BOARD COMMITTEE REPORT**

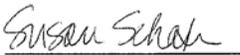
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AS OF 6/1/2016

**EXPENDITURE SUMMARY BY FUND**

**Health Committee - Nursing Home**

<b>FUND</b>	<b>FUND TITLE</b>	<b>PENDING TOTAL</b>	<b>PREPAID TOTAL</b>	<b>FUND TOTAL</b>
0401	NURSING HOME		\$242,698.46	\$242,698.46
			\$242,698.46	\$242,698.46

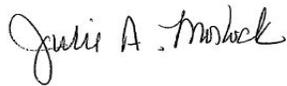
  
COMMITTEE CHAIRMAN

Motion by Wollrab/Gordon to approve bills for the Nursing Home as presented.  
Motion carried.

Chairman Schafer asked if there were any further questions or comments; hearing nothing, she adjourned the meeting.

Meeting adjourned at 5:33 P.M.

Respectfully submitted,



Julie A. Morlock  
Recording Secretary