

## Minutes of the Health Committee

The Health Committee of the McLean County Board met on Wednesday, July 6, 2016, at 3:00 PM in Room 400 of the Government Center, 115 East Washington Street, Bloomington, IL.

Members Present: Chairman Schafer; Members George Wendt, Carlo Robustelli, Randy Martin and Laurie Wollrab

Members Absent: Members Gordon and Harris

Other Members Present: Members McIntyre and Soeldner

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: Ms. Cindy Wegner, Director, Nursing Home; Mr. Walt Howe, Health Department Administrator; Ms. Cathy Waltz, Juvenile Detention Center

Others Present: Ms. Susan Grant, Dental Program Health Department

Chairman Schafer called the meeting to order at 3:00 PM and declared a quorum.

Chairman Schafer indicated that there were minutes to approve from the June 6, 2016 meeting.

Motion by Robustelli/Wendt to approve the June 6, 2016 minutes.  
Motion carried.

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

Cathy Waltz presented the McLean County Juvenile Detention Center Health Care Report to the Committee and introduced Ms. Crystal Hernandez the RN at the Juvenile Detention Center. Ms. Schafer asked about services that the Health Department provides to the Juvenile Detention Center. Ms. Waltz indicated that the Health Department does help with services at the Juvenile Detention Center and that Juvenile Detention Center also refers people to the Health Department. Ms. Wollrab asked if there were any active TB cases. Ms. Waltz indicated that they did not have any positive TB test results. Chairman Schafer asked if there were questions for Cathy Waltz, hearing none she thanked Ms. Waltz.

Ms. Cindy Wegner, Director of the Nursing Home presented her monthly report. Chairman Schafer indicated Mr. Wasson had provided Fund Balance information and asked him to go over the numbers. Mr. Wasson went over the numbers provided regarding the Fund Balance Report relative to the Nursing Home Enterprise Fund. Mr.

Robustelli reminded the Committee he had requested the information because he wanted to follow up on the presentation Ms. Wegner provided to the Committee a couple of months ago that included needed upgrades at the nursing home and to also determine if the nursing home was a viable project. Mr. Robustelli stated that from what he could see the nursing home is a viable business and that we should be investing in the Nursing Home by making necessary improvements. He also asked about future plans for the building. Mr. Wasson stated they are addressing equipment and furnishing needs, and when the Law & Justice Expansion project nears completion, it would be timely for the Committee and Board to look at a major upgrade or replacement of the Nursing Home building. Mr. Wendt asked Mr. Wasson to confirm that the Nursing Home makes a profit. Mr. Wasson stated that the Nursing Home has made a profit. Mr. Wendt asked for clarification on other numbers provided that showed losses. Mr. Wasson stated that some of those numbers fluctuate based on receipt of funds from the State and census in the nursing home. Mr. Robustelli asked about improvements that would be done before addressing a large capital improvement plan for the building. Mr. Wasson stated that they have been and continue to include capital improvements in the budget of the Nursing Home. He stated that they prioritize needs and take them in that order. Ms. Wollrab asked about the beds at the Nursing Home and how they are allocated. Ms. Wegner provided the number of beds allocated to Medicaid, Medicare and Private Pay. Mr. Martin asked how many residents in the Nursing Home are from McLean County. Ms. Wegner stated that she did not have specific numbers but would estimate it to be about 98%. Mr. Robustelli pointed out that there were only three years out of the ten where there was a decrease in the fund balance. He stated that while he shared the concern of Mr. Wendt over loss of revenue in those years, there is not an overall loss and services are needed. Chairman Schafer asked if there were any other questions from the Committee, hearing none, she thanked Ms. Wegner.

Mr. Howe presented the Statistics for January – May of 2016. He also presented the Division Reports. Chairman Schafer asked if anyone had any questions for Mr. Howe regarding the reports. Ms. Schafer indicated that the quarterly reports were very informative and thanked him for the presentation.

Mr. Howe introduced Susan Albee Grant to discuss the Oral Health Program.

Ms. Susan Albee Grant presented a Power Point on the Oral Health Program. She stated that dental health is one of the most common unmet health needs in children and adults over the age of 65. She provided children and adults statistics related to dental problems and services provided. She stated that Medicare does not provide coverage for dental issues so many people over the age of 60 do not receive preventative or other dental care. She said those with Medical Card also do not seek treatment because very few private dentists accept the medical card. She went over the facilities they have and how often they see children. She said that services for children are very comprehensive because Medicaid does cover services for children and pays at a higher rate than it does for adults. She stated that they have an agreement with local oral surgeon group and who will see our children beyond services that dental program can take care of. She went over the grants that they had received and equipment they were able to purchase

including computers in their office. She went over services they provide for adults and hours they have for adults. She said they are looking to expand into cleanings for adults because Medicaid Managed Care Plans are starting to cover adult cleanings on an annual basis. She went over the contract they have for sealant services to be provided at the elementary schools in the County. Chairman Schafer asked if anyone had any questions. Ms. Wollrab commended them for going out and getting the grants and trying to improve and expand services provided. Ms. Wollrab asked about encouraging dentists in the community to take on more Probono dental work. Mr. Howe and Ms. Grant indicated that they try to work with dentists in the community and many dentists in the community help them in emergency situations. She also discussed the clinics held in the state that provide free dental services. Ms. Schafer asked if individuals have a long wait for services. Ms. Grant indicated that they only see adults two times a month so they might have a wait, but if there are children in pain they try to see them that same day or the next day at the latest. 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. Chairman Schafer asked if there were any further questions for Mr. Wasson, hearing none, she thanked Mr. Wasson.

Chairman Schafer shared information provided by Ms. Martin regarding books at the Bloomington Public Library during the month of July that discuss the relationships between children and the elderly. She stated that if the Committee had any questions they could ask Ms. Martin about them after the meeting.

Chairman Schafer presented bills to be paid for the Developmental Disability Board totaling \$ 58,863.87 with a fund total of the same.

**MCLEAN COUNTY BOARD COMMITTEE REPORT**

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AS OF 7/1/2016

**EXPENDITURE SUMMARY BY FUND**

**Health Committee - Dev. Disability Board**

<b>FUND</b>	<b>FUND TITLE</b>	<b>PENDING TOTAL</b>	<b>PREPAID TOTAL</b>	<b>FUND TOTAL</b>
0110	PERSONS/DEV.DISABILITY		\$58,863.87	\$58,863.87
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			\$58,863.87	\$58,863.87

  
COMMITTEE CHAIRMAN

Motion by Wollrab/Martin 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 \$116,396.59 with a fund total of the same.

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AS OF 7/1/2016

**EXPENDITURE SUMMARY BY FUND**

**Health Committee - Jail Med & JDC Med**

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0135	TORT JUDGEMENT		\$116,398.59	\$116,398.59
			\$116,396.59	\$116,396.59

  
 COMMITTEE CHAIRMAN

Motion by Robustelli/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 \$284,777.78 with a fund total of the same.

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AS OF 7/1/2016

**EXPENDITURE SUMMARY BY FUND**

**Health Committee - Board of Health**

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0102	DENTAL SEALANT GRANT		\$27,930.48	\$27,930.48
0103	HEALTH DEPT. - WIC		\$22,980.71	\$22,980.71
0105	PREVENTIVE HEALTH PROGRAM		\$4,383.22	\$4,383.22
0106	FAMILY CASE MANAGEMENT		\$29,529.07	\$29,529.07
0107	AIDS/COMM.DISEASE CONTROL		\$14,318.26	\$14,318.26
0112	HEALTH DEPARTMENT		\$185,636.04	\$185,636.04
			\$284,777.78	\$284,777.78

  
 COMMITTEE CHAIRMAN

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

Chairman Schafer presented bills to be paid for the Nursing Home totaling \$239,852.51 with a fund total of the same.

**MCLEAN COUNTY BOARD COMMITTEE REPORT**

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AS OF 7/1/2016

**EXPENDITURE SUMMARY BY FUND**

**Health Committee - Nursing Home**

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0401	NURSING HOME		\$239,266.96	\$239,266.96
0403	NURSING HOME CRAFT FUND		\$585.55	\$585.55
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			\$239,852.51	\$239,852.51

  
COMMITTEE CHAIRMAN

Motion by Robustelli/Martin 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 3:42 P.M.

Respectfully submitted,



Julie A. Morlock  
Recording Secretary