

Minutes of the Health Committee

The Health Committee of the McLean County Board met on Monday, August 1, 2016, at 4:30 PM in Room 400 of the Government Center, 115 East Washington Street, Bloomington, IL.

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

Members Absent:

Other Members Present: Members 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. Kim Anderson and Ms. Tammy Brooks, WIC

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

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

Motion by Harris/Martin to approve the July 6, 2016 minutes.
Motion carried.

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

Cathy Waltz presented for action a request to approve an agreement with Correctional Healthcare Companies for 2017.

Motion by Robustelli/Gordon to recommend approval of an agreement with Correctional Healthcare Companies for 2017.
Motion Carried.

Cathy Waltz presented the McLean County Juvenile Detention Center Health Care Report and Michelle Welch presented her report for the Adult Detention Center to the Committee. Chairman Schafer asked if there were questions for Cathy Waltz or Michelle Welch, hearing none she thanked them.

Ms. Cindy Wegner, Director of the Nursing Home presented her monthly report. Ms. Wegner indicated that they were waiting for Public Health to come in for their annual

survey. 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 – June of 2016. He also presented the Division Reports. Ms. Harris asked about the cost of promotions. Mr. Howe indicated that he did not have the specific numbers but could get those for her. Ms. Harris also commented on the day in the life narrative and asked if that happens often in the community. Mr. Howe deferred response to Ms. Anderson who indicated that there are challenges where physicians in our community will not see individuals with medical cards. Ms. Anderson also stated that the hospitals indicated that they would have treated her whether she had the means to pay or not. Ms. Harris congratulated them on receipt of a competitive grant. Chairman Schafer asked if anyone had any further questions regarding the reports; hearing none she thanked Mr. Howe and Ms. Anderson.

Mr. Howe introduced Kim Anderson, Director of Maternal Child Services and Tammy Brooks who oversee the WIC Program.

Ms. Anderson provided information on the history of WIC, why it was started, the services the program offers, who they provided services to and statistics involving children pregnant women and their nutrition. She indicated that the program is basically a nutrition program but they do try to help their clients with other needs they might have. She provided statistics that show that children in the program are better immunized and perform better cognitively than other eligible children not in the program and statistics that show that pregnant women in the program have longer pregnancies. She stated that the longer a woman stays pregnant the more money saved in Medicare costs. Ms. Anderson turned the presentation over to Ms. Brooks who went over the number of clients they have, what they monitor when they come in for clinic visits and funding. She also discussed the breastfeeding support and education that they provide. Ms. Brooks went over the foods provided through the WIC program and the food voucher process. She mentioned that vouchers will be changing from check paper form to a swipe card which they hope this will help the mother's as they will be able to purchase what they need when they needed it instead of when the voucher says they can get it. Ms. Brooks talked about the Farmer's Market and how farmers can sign up to help provide foods to WIC participants and how WIC participants can access that program. She discussed outreach including bus ads, texting, and packets to physicians. She also went over the hours of service and upcoming events for their program. Ms. Harris asked about expedited services and the "To Do" list from U of I. Ms. Anderson said they were selected to be a part of the program because they have a good retention rate with WIC clients. She stated they were asked to share how they do business to help others in the State with their retention rates. She said that they try to respect the Client's time as many come over lunch hours or spend a couple of hours out of their day taking a bus to get there. She indicated that they try to focus on concerns clients have and helping them with their greatest need when they visit. Ms. Schafer asked about growing their caseload as WIC caseloads are down everywhere. Ms. Anderson said that USDA is not sure why numbers are down. Ms. Anderson said her theories are that birthrates were down for a while a few years back, at the same time the SNAP program started increasing their benefits, and the

hassle of the coupons vs a swipe card deter people. 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. Mr. Wendt asked about the CNAs and turnover rates of those and our nurses. Mr. Wasson stated that we made adjustments in the salaries for nurses. Ms. Harris asked if the nursing home was low on staff because of the 3 CNA positions filled. Mr. Wasson stated that CNA positions seem to turnover regularly across the industry and not just at our nursing home, but that he could not speak to whether we were low on staff at any given point. Mr. Gordon asked about turnover rates at the nursing home. Mr. Wasson stated that they provided those rates to the Finance Committee and would be happy to provide them to the Health Committee. Mr. Wendt asked about where they were going and if pay was involved. Mr. Wasson stated that the pay scale was adjusted to help with nursing but not necessarily with CNAs and that the CNAs tended to go to other nursing homes. Mr. Wasson reminded the committee that we also provide pension benefits that may not be provided in private facilities and not a lot of value is placed on those pension benefits in entry level positions. Ms. Wollrab said when she worked in the healthcare community it was common to see CNA turnover and would be interested to see how our rates compare industry wide. Mr. Wasson indicate they would bring information to the committee. Chairman Schafer asked if there were any further questions for Mr. Wasson, hearing none, she thanked Mr. Wasson.

Chairman Schafer reminded the members of the committee meetings dates for the remainder of 2016.

Chairman Schafer presented bills to be paid for the Developmental Disability Board totaling \$ 57,955.28 with a fund total of the same.

MCLEAN COUNTY BOARD COMMITTEE REPORT

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AS OF 8/1/2016

EXPENDITURE SUMMARY BY FUND

Health Committee - Dev. Disability Board

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0110	PERSONS/DEV.DISABILITY		\$57,955.28	\$57,955.28
			\$57,955.28	\$57,955.28


COMMITTEE CHAIRMAN

Motion by Harris/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 \$60,579.24 with a fund total of the same.

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AS OF 8/1/2016

EXPENDITURE SUMMARY BY FUND

Health Committee - Jail Med & JDC Med

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0135	TORT JUDGEMENT		\$60,579.24	\$60,579.24
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			\$60,579.24	\$60,579.24


 COMMITTEE CHAIRMAN

Motion by Gordon/Wollrab 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 \$229,742.59 with a fund total of the same.

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AS OF 8/1/2016

EXPENDITURE SUMMARY BY FUND

Health Committee - Board of Health

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0102	DENTAL SEALANT GRANT		\$26,896.14	\$26,896.14
0103	HEALTH DEPT. - WIC		\$20,980.84	\$20,980.84
0105	PREVENTIVE HEALTH PROGRAM		\$3,447.30	\$3,447.30
0106	FAMILY CASE MANAGEMENT		\$24,706.14	\$24,706.14
0107	AIDS/COMM.DISEASE CONTROL		\$9,131.93	\$9,131.93
0112	HEALTH DEPARTMENT		\$144,580.24	\$144,580.24
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			\$229,742.59	\$229,742.59


 COMMITTEE CHAIRMAN

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

Chairman Schafer presented bills to be paid for the Nursing Home totaling \$169,090.20 with a fund total of the same.

MCLEAN COUNTY BOARD COMMITTEE REPORT

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AS OF 8/1/2016

EXPENDITURE SUMMARY BY FUND

Health Committee - Nursing Home

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0401	NURSING HOME		\$169,086.65	\$169,086.65
0403	NURSING HOME CRAFT FUND		\$3.55	\$3.55
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			\$169,090.20	\$169,090.20


COMMITTEE CHAIRMAN

Motion by Wollrab/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 5:34P.M.

Respectfully submitted,



Julie A. Morlock
Recording Secretary