



HEALTH COMMITTEE AGENDA
Government Center, Room 400
Monday, October 31, 2016
4:30 p.m.

- 1) Roll Call
- 2) Chairman's Approval of Minutes September 20, 2016 stand-up meeting and
October 3, 2016 regular meeting
- 3) Appearance by Members of the Public
- 4) Departmental Matters:
 - A. Adult/Juvenile Detention
 - 1) Items to be presented for information:
 - a) McLean Co. Juvenile Detention Center Healthcare Report 1-2
 - b) McLean Co. Adult Detention Center Healthcare Report 3-6
 - c) Other
 - B. Cindy Wegner, Director, Nursing Home
 - 1) Items to be presented for information:
 - a) General Report 7-8
 - b) Other
 - C. Bill Wasson, County Administrator
 - 1) Items to be Presented for Action
 - a) Request Approval of Fiscal Year 2017 Recommended Budget:
 1. Health Department Dental Sealant Grant Fund (0102) 8-13
 2. Health Department WIC Grant Fund (0103) 14-16
 3. Health Department Preventive Health Program Grant Fund (0105) 17-19
 4. Health Department Family Case Management Grant Fund (0106) 20-22
 5. Health Department Aids/Communicable Disease Control Grant Fund (0107) 23-26
 6. Health Department Federal Financial Participation Prog. Grant Fund (0109) 27
 7. Health Department Persons/Developmental Disabilities Grant Fund (0110) 28-29
 8. Health Department Fund (0112) including programs: Mental Health (0060),
Environmental Health (0061), Personal Health Services (0062),
Administrative Support (0063), Immunization (0064), Health Promotion
(0067), Problem Solving Courts (0069), Community Outreach (0096) and
TB Care & Treatment (0111). 30-46

- 9. Tort Judgement - Juvenile Detention (0135-0077-0022) 47-49
- 10. Tort Judgment Fund Correctional Health Services (0135-0077-0073) 50-54
- 11. Nursing Home (0401 - 0090) 55-66

2) Items to be presented for information:

- a) Report on Recent Employment Activities 67
- b) General Report
- c) Other

D. Walt Howe, Health Department Administrator

1) Items to be presented for Action:

- a) Request approval of an Amendment to the McLean County Revised Code, Chapter 205 - 1004, Food Service. 68-72
- b) Request approval of an Amendment to the McLean County Revised Code, Chapter 205-1009 Sewage Disposal Systems, Water Wells and Geothermal Exchange Systems. 73-75

2) Items to be presented for information:

- a) General Report – Statistics January – September 2016 and Division Reports 76-95
- b) Other

5) Other Business and Communication

A. **REMINDER:** Next Regularly Scheduled meeting of the Health Committee is Monday, December 5th at 4:30 p.m.

6) Recommend payment of Bills and Transfers, if any, to the County Board

7) Adjournment