

Minutes of the Health Committee

The Health Committee of the McLean County Board met on Monday, October 3, 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, Randall Martin and Laurie Wollrab

Members Absent: None

Other Members Present: Mr. John McIntyre. Mr. Jim 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. Michelle Anderson, County Auditor

Others Present: Eric Schmitt, Administrative Services Director, Judy Buchanan, Board of Health President; Sonja Reece Board of Health Member; Cathy Waltz, Michelle Welch

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

Chairman Schafer presented minutes to approve from the September 8, 2016 regular meeting of the Health Committee.

Motion by Harris/Wollrab to approve the minutes from the September 8, 2016 regular meeting of the Health Committee.

Motion carried.

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

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. Schafer asked if Federal Regulations that went into effect October 1st were included in her proposed budget. Ms. Wegner indicated they were. Mr. Gordon asked about how much the census had decrease from last month. Ms. Wegner indicated decreased by 2

but that as of today the census was up. Mr. Martin asked about shortage of nurses and if salary played a part in that. Ms. Wegner indicated that was more the fact that there is a shortage of nurses nationwide. Chairman Schafer asked if there were any additional questions from the Committee, hearing none, she thanked Ms. Wegner.

Mr. Wasson indicated that Mr. Howe was not in attendance due to surgery but Ms. Cathy Coverston- Anderson, Ms. Cathy Dryer, Ms. Laura Beavers, Mr. Tom Anderson and Ms. Kim Anderson were in attendance to help get through the budget. He indicated they would walk through each budget program. Mr. Wasson also explained that there would be revised numbers for programs to reflect insurance savings passed by the Finance Committee and the County Board.

Chairman Schafer asked the Committee if they would like to tentatively approve each program as it was discussed or wait until all budgets were final to approval them all at once. It was the consensus of the Committee to wait until all Health Department Budgets could be approved at one time at the next meeting.

Mr. Wasson presented for discussion the Fiscal Year 2017 Recommended Budget for the Health Department Dental Sealant Grant Fund (0102). Mr. Wasson presented the numbers for the decrease due to insurance. Mr. Wasson stated that there was a 100% increase in the John M. Scott program revenue line due to expansion of programming and there was also an increase in unappropriated fund balance. He stated that Contract Services expenditure line increased to allow for a dental hygienist.

Mr. Wasson presented for discussion the Fiscal Year 2017 Recommended Budget for the Health Department WIC Grant Fund (0103). He stated that there was an increase in revenue in the line item IDPA Health Kids which is Medicaid Reimbursement. He also went over the adjustment to the insurance numbers in this budget. Mr. Robustelli asked about the lines in this budget and in other budgets that that indicated transfer to other funds. Mr. Wasson indicated that those numbers reference a transfer from the 109 Federal Financial Participation Program Fund (FFP). Mr. Robustelli asked if that was an unrestricted fund. Mr. Wasson stated that Federal government recognizes that Medicaid services are provided below cost so they provide additional subsidy to public health facilities including public hospitals and health departments to help with the difference. He confirmed that funds can be used for any type of health service related expenditure. Mr. Wendt asked how much was in the FFP fund. Chairman Schafer asked the Auditor to come forward to confirm that amount. Ms. Anderson stated that the amount as of December 31, 2016 which at the last audit was \$864,490.

Chairman Schafer asked about the decrease in caseload and how that was affecting staffing. Ms. Kim Anderson (WIC) stated they have not filled two nursing positions because of decrease in case load and funding. Ms. Harris stated case load is down but money spent is up and wondered about evaluation on that. Ms. Dreyer indicated that the amount only went up \$9,000 which could be attributed to raises and employee expenses. Ms. Kim Anderson indicated that they also work on special projects for the State in order to keep funding in our office. Mr. Wendt asked how much the case load is down. Ms. K.

Anderson indicated they were down to 69% and are now up to 79 or 80%. Mr. Wendt wondered if numbers would be permanently down due to decrease in birth rates and over 100,000 deaths last year. Ms. K. Anderson indicated that they have seen the pregnancy rate go up over the summer and proceeded to go over their numbers and trends they have seen in pregnancy, children and post-partum services. Ms. Wollrab asked about the \$2,000 allotted for food. Ms. Anderson and Ms. Dryer indicated that was for a special project involving education of local physicians regarding the WIC program and grant funding for the program required that we pay for the doctor's lunches.

Mr. Wasson presented for discussion the Fiscal Year 2017 Recommended Budget for the Health Department Preventive Health Program Grant Fund (0105). Mr. Wasson indicated that projected fees and grant totals are the same as previous years. Some slight adjustments to expenditures but nothing significant. He provided the adjusted numbers in this budget due to insurance savings. Mr. Gordon stated that the hearing and vision amounts were lower and asked why they were up for 2017. Ms. Dryer indicated those are fees we receive from schools we contract with to provide hearing and vision screenings and the number reflects schools interested in having the Health Department come out and doing those screenings. She indicated that the amount depends on the number of kids and the amount of time they spend at the school. She indicated that the actual amount is different because they do most of the screenings in the fall and these numbers are as of June or July.

Mr. Wasson presented for discussion the Fiscal Year 2017 Recommended Budget for the Health Department Family Case Management Grant Fund (0106). Mr. Wasson presented the insurance number changes for this budget. He indicated there were several revenue changes including two grant programs that are scheduled to go away and Medicaid reimbursement is also projected to decline from \$100,000 to the \$31,000. He stated that there are a couple of small increases in IDPH Healthy Kids (Medicaid Reimbursement) and DCFS Lead Agency funding. Mr. Wasson stated that the most significant change is in transfer from other funds, which is the 109 Fund, from \$10,640 in 2016 to \$129,144.00 in 2017. Mr. Robustelli indicated that it looks like budgeted amount is over a million dollars but looks like they only spend about \$800,000. He indicated that looks like we are continuing programs even though grant funding is gone. Mr. Robustelli asked if the plan is to continue programs and why doesn't budget reflect what is actually spent. Ms. Dryer indicated that they lost two grants that amount to about \$70,000 but received an approximately \$90,000 increase in our better birth program and an approximately \$42,000 increase in family case management program. Mr. Robustelli asked them to confirm those are revenue amounts and the additional expenses. Ms. Dryer indicated that these grants cover translation expenses and transportation to high risk doctors for these high risk pregnancies.

Mr. Wendt asked about receipt of \$55,309 in Medicaid this year and asked why it only budgeted \$31,000 for next year. Ms. Dryer indicated that this amount was transferred to 112 fund. Mr. Wasson confirmed that revenue was moved from the 106 Fund to the 112 Fund, so revenue is still in budget just under another Fund. Ms. Schafer asked why they are transferring from 109 fund when unencumbered fund balance in this fund is over 1

million dollars. She said that when you move from the 109 fund you are restricting how funds can be used but the unencumbered fund balance is already restricted use. Mr. Robustelli asked what the rationale was for having that level of fund balance in that account and restricted funding. Mr. Dryer indicated that when she created budget she saw the Fund needed money and that is the first place she pulls from. She stated that she did not consider fund balance and was very willing to change to fund balance. Mr. Robustelli said he thought that was what we should do to keep flexibility in fund spending as these programs are important and we want to make sure we provide the services without restrictions. Ms. Wollrab agreed flexibility important. She asked if the mental health first aid grant was going away. Ms. Schafer indicated that went away as it was a grant from the Women to Women Giving Foundation. Ms. Beaver indicated that we did not apply as we are not eligible. Ms. Wollrab asked how advertising in the amount of \$5,000 is being spent. Ms. Kim Anderson indicated that the Family Case and Better Birth Outcome grants allow for outreach and that is how they pay for things such as bus advertising. Ms. Schafer asked the Committee the consensus on moving funds from 109 fund to unencumbered fund balance. Mr. Wasson said he was in agreement with the move as it does allow for flexibility and there appears to be sufficient funds in this Fund. It was the consensus of the Committee that it should be changed.

Mr. Wendt asked them to confirm that FFP money is money given by the federal government to make up difference in costs for Medicaid services. Ms. Dryer confirmed. Ms. Dryer indicated they submit claims and paid quarterly, put the funds in the 109 fund and then move dollars to the Fund that needs it. Mr. Wendt asked how we have obtained a fund balance. Ms. Dryer indicated that it has taken a long time to build a fund balance and prior to 2010 all money was put in 106 but they moved it to 109 so that they could track of the Funds and which grants were needing those funds. Ms. Dryer explained how the Health Department works to provide services in the most economical manner and that local dollars are used to cover expenses. She also explained that when the federal funds come in they are not put back into the 112 funds but are put in the 109 fund to cover future expenses. Ms. Dryer pointed out that Medicaid and private insurance monies are also in that fund. Mr. Robustelli stated that he felt anyone who looked at this sheet would ask why we are not doing more to meet the needs in the community if we have a fund balance of nearly 92%. Ms. K. Anderson stated that the State funds the case load they assign us. She said they are currently funded for 700 pregnant women and children up to the age of one but currently serve over 1,000 clients and they we are assigned 150 clients in the Better Birthing program but have 158 clients for September. She said they are meeting the demand and that is what the FFP money covers. Mr. Wendt said he knew we were spending the money on services because that is the only way to get the money, but he questioned why they were not allocating all of the federal money back in to the fund that pays for the services, but instead putting it into a reserve. Ms. Dryer confirmed that we have to use local dollars and show that we used those dollars to get the federal dollars. Mr. Gordon asked them to confirm that money goes into the 109 fund and then they pull it from that fund when they need it to cover costs. Ms. Dryer indicated that the funds are usually needed in April when grant funds are exhausted.

Mr. Wasson asked for confirmation that the Committee wanted to use unencumbered funds in place of the FFP Fund. The Committee confirmed that was the case.

Ms. Schafer asked about the FTE's as one sheet says had one number but the sheet that she sent out had a different number. Ms. Dryer confirmed that the FTE count for 106 Fund is 18.3. Mr. Wasson questioned if there was sufficient funding for that. Ms. Dryer indicated that there should be but she would confirm.

Ms. Schafer asked if there were other questions on 106; hearing none they went back to 0105.0061.0067 to update the insurance numbers for that program.

Mr. Wasson presented for discussion the Fiscal Year 2017 Recommended Budget for the Health Department Aids/Communicable Disease Control Grant Fund 0107-0061-0061. He stated that there is utilization unappropriated fund balance to make up for reduction of other funding from State and to meet projected ZIKA expenses. Mr. Wasson stated that there were no major changes in expenditures and no changes in insurance as there are no employees. Chairman Schafer asked if there were comments or questions from the Committee; hearing none they moved on to next program.

Mr. Wasson presented for discussion the Fiscal Year 2017 Recommended Budget for Health Department Aids/Communicable Disease Control Grant Fund 0107-0061-0062 Personal Health Services. Mr. Wasson stated that there is an anticipated reduction in HIV/AIDS prevention program funding and a reduction in the IDPH emergency preparedness budget. Mr. Wasson said that employee health care costs would be reduced. Mr. Wasson stated they would have to work further on this as the revenue was more than was transferred from the unappropriated fund. Ms. Schafer asked if there were further questions; hearing none, they moved on to 109.

Mr. Wasson presented for approval the Fiscal Year 2017 Recommended Budget for the Health Department Federal Financial Participation Program Grant Fund (0109). Mr. Wasson stated that this had been discussed previously in the meeting including the source of revenue. He said that one question might be that the projected amount for each year and the actual amount for each year differ. Ms. Dryer stated that there are two sources of revenue for this Fund: the Family Case Management claims which is steady each year and the Medicaid immunization and dental services claims which are only done once a year, not steady and it could take 18 months to get payment. She stated that based on that she only budgets what we know we are going to get for Family Case Management. Ms. Wollrab asked her to confirm that they do receive the money. Ms. Dryer said that they do but there is no set schedule. Ms. Wollrab asked if it made more sense to budget an average of what you have received over several years. Mr. Wendt agreed with Ms. Wollrab that the budget should reflect close to what we receive. Ms. Schafer asked about being 18 month behind. Ms. Dryer said they have one year to file for Medicaid, so they have to wait one year to make sure they do not get more claims and then it could take them 6 months to run the report. Mr. Wasson provided historical numbers to the Committee and they discussed the average they wanted included in the 2017 budget. Mr. Wasson confirmed that Committee wanted a balance line for this

program. Chairman Schafer asked if there were further questions, hearing none they moved on to the 110 Fund.

Mr. Wasson presented for approval the Fiscal Year 2016 Recommended Budget for the Health Department Persons/Developmental Disabilities Grant Fund (0110). Mr. Wasson stated there was a 2% increase in property tax and 1.81 increase in EAV and a corresponding increase in expenditures including funding for agencies and reporting modules. Mr. Wasson said that there would be a reduction in health insurance and asked about that amount. Mr. Robustelli said he was comfortable rolling it into mental health services or contract services and not just reducing funding in this account. Ms. Schafer agreed that there is a great need for these services in the community and revenue needs to stay in this fund. Ms. Beavers stated that they have received requests in the amount of \$931,734 for services for developmentally disabled individuals in our community. Mr. Robustelli asked if there was any discussion among the Board of Health to move FFP money or unrestricted fund balance to make up the gap in requests. Ms. Beavers indicated that to use FFP money, you have to provide a direct service, but she indicated they are looking at ways to leverage extra dollars to fund some of these requests. Mr. Wasson clarified that the 377 Board would provide input on that not the Board of Health. Mr. Wasson said that they would work on this Fund and bring suggestions to the Committee.

Mr. Wasson presented for approval the Fiscal Year 2017 Recommended Budget for the Health Department (0112) Program Mental Health (0060). Mr. Wasson stated that revenue provided for this fund is exclusively from the property tax levy. Mr. Wasson went over expenditures including an increase in schooling and conferences and software. Mr. Robustelli asked Mr. Wasson to clarify IT Service line. Mr. Wasson stated that an IT support position was authorized in the Health Department a couple of years ago to take care of day to day maintenance, so instead of IT providing a support person, the person is located in the Health Department. He stated that the rate increase reflects the change in type of service being provided to the Health Department by IT. Mr. Wasson also indicated that health insurance would need to be adjusted and property tax amount could either be reduced or moved to over services. Mr. Wasson stated that they would identify all areas where this would happen and bring back options to the Committee. Chairman Schafer asked if there were further questions or comments; hearing none, they moved on to Environmental Health.

Mr. Wasson presented for discussion the Fiscal year 2017 Recommended Budget for the Health Department (0112) Environmental Health (0061) Program. He indicated that this included a 3% fee increase in all fee based revenue lines. Mr. Robustelli asked if there was a savings on employee health in this Fund. Mr. Wasson indicated there was in the amount of \$8,509. Mr. Robustelli asked if that savings could be used to cover increased fees instead of raising the fees as he was not in support of raising fees. Ms. Wollrab asked about the history of the fee increase on food services. Mr. Tom Anderson indicated that in 1992 the food establishments requested that the increase be a consistent increase so they could anticipate those costs of business, so the rule was changed at that time. Mr. Wendt asked if the fees cover the cost. Ms. Dryer indicated fees cover 54% of the

costs and 46% is covered by property tax. Mr. Wendt stated that restaurants needed to pay fees as cost for these services are not covered and we should not use savings from insurance. Mr. Robustelli indicated that his restaurant owning constituents indicate this is problem for them. He stated that restaurants pay the taxes that go into this Fund, contribute to the community with their business and he feels that since there is money this year to help with this fee they should be assisted. Ms. Harris agreed with Mr. Robustelli that many are struggling to stay in business and stated that restaurants contribute a service to the community and if funding is available we should help them. Ms. Wollrab asked if this is a cost of doing business and it is a tax deductible item. She also asked about the cost a typical restaurant would pay and if the increase could be more in line with cost of living increases. Mr. Tom Anderson stated that the State of Illinois has passed a new food code that will require additional services and time in 2017 to help all restaurants make sure they are in compliance. Mr. Gordon stated it was his concern that if they were to hold food permit amount the same for this year then how would that affect amount in 2018. Ms. Schafer indicated that she and Mr. Robustelli had discussed creative ways to increase fees without increasing the base fee; including a fee if they have to come back to restaurant to follow up on items that did not meet code. Mr. Wendt asked if we are delivering service as economically as we can. Mr. Anderson stated that there are counties that do charge additional fees and there is criticism of that as some feel there is a vested interested for the Health Department to have return visits. Mr. Anderson indicated he is open to creative fee structures. Mr. Soeldner asked for an average figure a restaurant pays in fees. Mr. Anderson indicated that when they averaged them out it comes to \$409 per permit which would be a \$12/ year increase. Mr. Martin indicated that the cost of the fees raising about \$12 per year would be passed on to the consumer and they would be nominal so he would support raising the fees. Mr. Wasson asked Mr. Anderson about the septic and geo-thermal rates. Mr. Anderson stated that the Board of Health passed an automatic increase for the geothermal so the only part that is up for action is the septic license changes. Mr. Anderson said that they statutorily cannot raise well fees. Ms. Schafer asked the consensus of the Committee on using the revenue saved by insurance change to cover fee increase. It was the consensus of the Committee to use that savings for the fees for food permits. Mr. Wasson said that they would recalculate unappropriated fund balance and tax revenue. He stated that since food fees would remain the same he would take the balance not covered from savings in insurance from the unappropriated fund balance.

Break – 5 minutes

Mr. Wasson went over expenses including an increase in contractual services, schooling and conferencing. He also mentioned that there is an increase in advertising across the programs. Ms. Dryer stated that they are trying to increase the awareness of programs offered by the health department. Ms. Harris indicated that she was concerned about increase in advertising in several programs but there was no advertising for mental health services. Ms. Dryer indicated that they do not advertise for mental health services because they do not offer those services. She indicated that they provide funding to agencies in the community who do provide mental health services. Ms. Dryer indicated that last year the 112 Fund advertising was \$21,000 and this year it is \$22,000 so only

went up \$1,000, but it may look like it went up 100% in a program because there was no advertising last year. Ms. Harris asked if there was a way to advertise the funding agencies. Ms. Beavers indicated that we list all the organizations that we fund and a summary of programs they offer. She indicated that those agencies have their own advertising and our funding goes mainly to help those agencies. Ms. Harris asked if advertising could be coordinated better and if there was a way to determine which areas get more benefit from the advertising. Ms. Dryer indicated that there really is not a way to determine services coming in as a result of advertising unless we ask them how they heard about us. Ms. Kim Anderson indicated they are starting to ask when people call in how they have heard about the WIC program and the Health Department.

Ms. Wollrab indicated that getting the word out is important because there is no benefit to have services if people don't know they are there. Ms. Wollrab indicated advertising is expensive, but felt we are not utilizing the things we have, including the web page. Ms. Wollrab went over the items covered on the web page and stated that there were out of date items on the web page and the links take people to home pages of other agencies but not to specific pages that would offer help for services such as substance abuse or suicide. Ms. Wollrab stated that she felt this was a lost opportunity to assist the public get to these critical services. Ms. Wollrab also asked about getting information on the website in Spanish as she felt outreach was not to the people who need the services. Mr. Robustelli stated that the website is set up so that Google Translator will work on the site. Mr. Robustelli indicated that answers to questions they get repeatedly on the phone should be easily assessable on the website. Ms. Schafer asked about large increase in advertising last year across all funds last year. Ms. Dryer indicated that the increase last year was in 106 for the Better Birthing program. Ms. Harris asked if direction to 211 or Path could be listed on the website in Spanish so they can read where to go to get assistance. Ms. Dryer indicated they would relay information to the person who handles the website.

Ms. Wollrab questioned the approximately \$24,000 for letterhead and forms and asked if there were technological solutions to cut down on paper use. Ms. Dryer indicated that that some of the population do not have computers so we provide paper forms for them and other forms are kept in client in files. Ms. Cathy Anderson that they now have several forms online and it is part of their plan to move more to the computer.

Mr. Wasson presented for approval the Fiscal Year 2017 Recommended Budget for the Health Department Personal Health Services (0062). Mr. Wasson went over revenue for this Program including increased revenue in the Medicaid line, decreased revenue from fees and increase revenue from insurance carrier payments. He stated that the amount from the unappropriated fund balance was reduced from last years and the property tax levy amount decreased. Mr. Wasson went over the adjustments due to the insurance rate reduction. Mr. Wasson indicated there were other changes in the expenditures but nothing that was significant, except for the contract services line which is the allocation for website services and the epidemiologist position. Mr. Gordon asked about the increase for the epidemiologist as he had expected it to be more. Ms. Schafer stated that is was her recollection that the Board of Health wanted more information about this

position and was not going to approve this amount until that information was received. Ms. C. Anderson stated it was her recollection that we were going to talk with other counties in the State who have epidemiologist to see if they would be willing to cost share this position. Ms. Schafer asked Ms. Buchanan to provide more information regarding the epidemiologist discussions. Ms. Buchanan, President of the Board of Health, stated there were a number of questions about this position so the Board of Health asked the Director to contact other Health Departments in terms of ways to contract or subcontract for their time with the Counties or universities or hospitals. She stated that with the knowledge that he would follow up and would pursue a contract position, the Board did pass that budget.

Ms. Schafer asked about the difference in actual insurance carrier payments this year and budgeted amount for next year. Ms. Dryer indicated that the amount for this year will need to be adjusted for uncollectable amounts or amounts not paid because of contract agreements.

Mr. Wasson presented for approval the Fiscal Year 2017 Recommended Budget for the Health Department Administrative Support (0063). Mr. Wasson stated that vital record fees and vital record revenue are projected to decrease based upon expected surcharge grant that is projected to be received from the State of Illinois. Mr. Wasson went over the changes in insurance due to the rate reduction. Ms. Wollrab asked about the \$900 for food. Ms. Dryer indicated that she would have to go through her notes and send information to the Committee. Mr. Wasson asked if she was looking at the types of expenditures made from that fund. Ms. Dryer indicated it would be for things like water and coffee for board meetings.

Ms. Schafer asked about the FTE's that went from 5.90 to 11 and asked them to explain the increase. Ms. Dryer indicated that they were previously in a different department so not an actual increase just a shift.

Mr. Wasson presented for approval the Fiscal Year 2017 Recommended Budget for the Health Department Immunization Program (0064). Mr. Wasson stated that there is a 25% increase in both the property tax levy and Medicaid reimbursement revenue and a 29% increase in immunization fees. He stated there were no significant changes expenditures in this program. Mr. Wasson went over the adjustment for insurance in this program. Mr. Gordon asked why contract services are up 21%. Ms. Dryer indicated that a portion of that is what they pay Civic Plus to oversee the website, but largest part is for our fee for revenue cycle management program. She indicated that through this program they submit claims to insurance for us and we pay a percentage of what we receive and because our clinic services and revenue have gone up that fee amount has gone up.

Ms. Harris stated that costs for immunizations are expensive and asked if there were other providers in the community who offered them at no cost and if they could put that information on their website. Ms. Dryer indicated that a majority of the immunization services we provide are to the Medicaid population where State provided vaccine is used, and a lot of providers in the community do not take the State provided vaccine because

the requirements are so strict. Ms. Harris asked if hospitals provide. Ms. Cathy Anderson stated that numbers go up and down on who will provide the vaccine because they are unwilling or unable to meet requirements for State vaccine. Ms. Anderson further stated that no one provides free vaccines; that insurance covers vaccines. Ms. Wollrab asked about immunization fees and the Insurance Carrier Payments lines. Ms. Dryer stated that the immunization fees are for the children who do not have Medicaid or insurance so they are eligible for VFC program and pay a small co-pay whereas the insurance carrier payments are for clients who have private insurance. Ms. Wollrab asked if we are able to recover the full cost of the services on the private insurance clients. Ms. Dryer indicated that yes for the most part we are. Ms. Schafer asked about the amount in the Medicaid IDPA Healthy Kids (Medicaid Reimbursement) line. Ms. Dryer indicated that the line from last year still needs to be adjusted for payments not received and contract amounts.

Mr. Wasson presented for approval the Fiscal Year 2017 Recommended Budget for the Health Department Health Promotion (0067). Mr. Wasson stated that this reflects a reallocation in personnel that reduces the cost of the program and so the property tax levy is roughly the same. Mr. Wasson went over the adjustment due to reduction in insurance rates. Mr. Wasson stated that there is a \$10,000 expenditure for a plotter and graphic arts computer. Ms. Schafer asked what the \$10,000 computer would do. Ms. Dryer stated it would give them the ability to create more things in house and will end up being a savings for the department.

Mr. Wasson presented for approval the Fiscal Year 2017 Recommended Budget for the Health Department Problem Solving Courts (0069). Mr. Wasson stated that this is a program supported by general a property tax levy which increased 15% from 2016. He stated there are no personnel in this program. Chairman Schafer asked if there were any questions, hearing none, they moved to the next program.

Mr. Wasson presented for approval the Fiscal Year 2017 Recommended Budget for the Health Department Community Outreach (0096). Mr. Wasson stated that on the revenue side the immunization fees are down and insurance payments are up slightly and transfer from other funds increased. He went over the adjustment in insurance line due to the reduced rates. Mr. Wasson went over expenditures for this program including provision for computers and inclusion of amount for civic plus and revenue cycle management program. Mr. Gordon asked them to confirm that the increase in contract services was due to the revenue cycle management program. Ms. Dryer confirmed it was.

Ms. Schafer stated that this program was justified to the Board as a self-supporting program but questioned that as the amount moving over to cover the program is almost double from last year. She questioned continuation of this program if it is not self-supporting. Ms. Dryer indicated that the clinics support themselves but the amount they go over is the oversight salaries which would be paid from somewhere. She indicated that they would need to move FFP money or unappropriated fund balance to cover that expense no matter where it was listed. Ms. Dryer indicated they probably budgeted too much of their time in these programs and would need to adjust that. Mr. Wendt asked where the revenue was coming from. Ms. Dryer indicated it was coming from private

insurance companies. Mr. Wendt asked if they were taking business away from privately owned businesses in the community. Ms. Dryer stated that they do not openly solicit business and don't compete with companies. Mr. Wendt stated that if they come to the health department and not to the hospital or a doctor then they are competing. Ms. Dryer indicated that the Health Department charges the same price, not a lower price, so it is the choice of the individual where they seek services. Ms. Cathy Anderson indicated that the amount of immunizations they provide is very low and that they could not achieve full immunizations in the community without private help. Mr. Wendt stated that it looked like they are subsidizing the clinics and asked to see the numbers. Mr. Robustelli asked if they are concerned with the number in shots decreasing. Ms. Dryer indicated that number reflects what they had scheduled at the time of this report and since they are still adding they are not concerned yet. Ms. Dryer did point out that they did lose an employer because they felt they could get flu shots cheaper somewhere else. Ms. Wollrab explained that the employer loss was the City of Bloomington and confirmed that they did go with another provider who cost less. Ms. Dryer stated that most employers do not pay for their employees but instead we submit most to insurance. Ms. Schafer asked if they were going to leave personnel numbers as is with this program. Mr. Wasson stated that if they reallocate personnel then we need to move revenue to cover that personnel in another program line in the 112 fund, so it would not have an impact on the 112 Fund Budget as a whole. Ms. Wollrab asked if they reduce oversight percentage would it look like program was losing money. Mr. Wasson stated that it would no longer look like they were losing money because they would be removing administration costs of the program. Mr. Wendt asked why allocation was not correct in the first place and stated that it looked like they adjusted figures to make it look like it was not losing money. Ms. Dryer indicated that they would adjust it to show the accurate time spent on the program.

Mr. Wasson presented for approval the Fiscal Year 2017 Recommended Budget for the Health Department TB Care & Treatment Program (0111). Mr. Wasson went over the adjustment for insurance rate decrease. Mr. Wendt asked for the total income amount that came from tax levies last year and the total amount this year that would show increase because of increase in EAV even though rate stayed the same. Ms. Dryer provided a sheet with that information.

Ms. Schafer noted that she had provided the Committee with a sheet from the Auditor with fund balances. She indicated they might want to revisit that information and policy on fund balances in the future.

Ms. Wollrab asked about the FTE for parking lot attendants. Ms. Dryer indicated there use to be two part time employees who monitored the lot to make sure that there are spots for pregnant women coming to the clinic, but they had reduced that to one part-time person. Ms. Wollrab asked if they were going to be replacing the part-time person. Ms. Dryer indicated they were not. Chairman Schafer asked if there were any other budget questions, hearing none she moved on to Mr. Wasson and the employment activities report.

Mr. Wasson presented the recent employment activities report. Chairman Schafer asked if there were any questions for Mr. Wasson; hearing none, she thanked him.

Chairman Schafer presented for action the request to approve an Amendment to the McLean County Revised Code Chapter 205-1004, Food Service. Ms. Schafer asked if we could table it until after we had all information on the budget finalized.

Motion by Wendt/Martin to table to the next meeting
Amendment to the McLean County Revised Code Chapter 205-
1004, Food Service.

Motion carried.

Chairman Schafer presented for action the request to approve an Amendment to the McLean County Revised Code, Chapter 205-1009 Sewage Disposal Systems, Water Wells and Geothermal Exchange Systems. Mr. Wasson stated that this is an automatic provision in the ordinance as it currently exists. Ms. Schafer asked if they could change it now so it does not automatically increase. Mr. Tom Anderson stated that this is not statutory, but the Board of Health and the McLean County Board approved so changes need to be made by the Board of Health. Ms. Schafer questioned that if the Committee and County Board did not approve an increase in the budget, then how did the Health Department expect to increase it. Mr. Anderson stated that only the geothermal automatically increase not the septic. He stated that the Board does not want to accept the geothermal then it needs to go back to the Board of Health to remove the escalation clause or have no increase on the geothermal fees. Mr. Knapp stated that the Board of Health has the right to set certain fees unless those fees are incorporated in the County Ordinance and then the Board of Health makes a recommendation to the County Board. He stated that these fees are in a regulatory ordinance of this Board so the Board of Health it would seem could make a recommendation. Mr. Knapp suggested that they table this item as well and let staff look at it and come back to the Committee and Board of Health.

Motion by Wendt/Gordon to table to the next meeting the
Amendment to the McLean County Revised Code Chapter 205-
1009, Sewage Disposal Systems, Water Wells and Geothermal
Exchange Systems.

Motion carried.

Ms. Cathy Coverston-Anderson presented the General Report and Division Reports for the Health Department. Chairman Schafer asked if there were any questions for Ms. Anderson; hearing none, she thanked Ms. Anderson.

Ms. Schafer reminded the Committee that the next meeting is on October 31st. She also asked the Committee to look at next year's calendar because in January, August and September the regular date for the Committee meeting conflict with a holiday or are the day before the Executive Committee meeting. She asked the Committee if they would agree to at 3:00 before the Finance

Committee in those months. Members asked if they could check and get back to the Chairman.

Chairman Schafer presented transfer for the 102 Fund.

Motion by Gordon/Harris to approve transfer in the 102 Fund.
 Motion Carried.

Chairman Schafer presented transfer for the 112 Fund.

Motion by Harris/Martin to approve transfer in the 112 Fund.
 Motion Carried.

Chairman Schafer presented bills to be paid for Jail Medical and JDC Medical totaling \$37,831.74 with a fund total of the same.

MCLEAN COUNTY BOARD COMMITTEE REPORT

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AS OF 9/22/2016

EXPENDITURE SUMMARY BY FUND

Health Committee - Jail Med & JDC Med

| FUND | FUND TITLE | PENDING TOTAL | PREPAID TOTAL | FUND TOTAL |
|------|----------------|---------------|---------------|-------------|
| 0135 | TORT JUDGEMENT | | \$37,831.74 | \$37,831.74 |
| | | | <hr/> | |
| | | | \$37,831.74 | \$37,831.74 |


 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 Nursing Home totaling \$200,201.68 with a fund total of the same.

MCLEAN COUNTY BOARD COMMITTEE REPORT


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AS OF 9/22/2016

EXPENDITURE SUMMARY BY FUND

Health Committee - Nursing Home

| FUND | FUND TITLE | PENDING TOTAL | PREPAID TOTAL | FUND TOTAL |
|------|--------------|---------------|---------------|--------------|
| 0401 | NURSING HOME | | \$200,201.68 | \$200,201.68 |
| | | | <hr/> | |
| | | | \$200,201.68 | \$200,201.68 |


 COMMITTEE CHAIRMAN

Motion by Harris Robustelli to approve bills for the Nursing Home as presented.

Motion carried.

Chairman Schafer presented bills to be paid for the Board of Health with a prepaid and Fund Total of \$132,653.93 with a fund total of the same.

MCLEAN COUNTY BOARD COMMITTEE REPORT

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AS OF 9/22/2016

EXPENDITURE SUMMARY BY FUND

Health Committee - Board of Health

| FUND | FUND TITLE | PENDING TOTAL | PREPAID TOTAL | FUND TOTAL |
|-------------|---------------------------|----------------------|----------------------|-------------------|
| 0102 | DENTAL SEALANT GRANT | | \$25,416.64 | \$25,416.64 |
| 0103 | HEALTH DEPT. - WIC | | \$4,087.16 | \$4,087.16 |
| 0105 | PREVENTIVE HEALTH PROGRAM | | \$1,301.34 | \$1,301.34 |
| 0106 | FAMILY CASE MANAGEMENT | | \$11,101.59 | \$11,101.59 |
| 0107 | AIDS/COMM.DISEASE CONTROL | | \$8,149.78 | \$8,149.78 |
| 0112 | HEALTH DEPARTMENT | | \$82,597.42 | \$82,597.42 |
| | | | <hr/> | |
| | | | \$132,653.93 | \$132,653.93 |


COMMITTEE CHAIRMAN

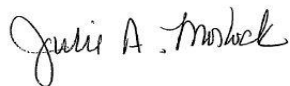
Motion by Wollrab/Harris to approve bills for the Board of Health as presented.

Motions carried.

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

Meeting adjourned at 8:25 P.M.

Respectfully submitted,



Julie A. Morlock
Recording Secretary