



**AMENDED
HEALTH COMMITTEE AGENDA
Government Center, Room 400
Monday, December 5, 2016
4:30 p.m.**

- 1) Roll Call
- 2) Chairman's Approval of Minutes October 31, 2016 regular meeting
- 3) Appearance by Members of the Public
- 4) Departmental Matters:
 - A. Adult/Juvenile Detention
 - 1) Items to be presented for action:
 - a) Request approval of contract for counseling services at Juvenile Detention Center with Cathy Mullen Vogel (Cassie Taylor). 3-8
 - b) Request approval of a renewal of agreement with Eric Abreu to provide dental clinician services at the McLean County Adult Detention Facility. 9-12
 - c) Request approval of the renewal of an agreement with Merle Pharmacy, Inc. for the Provision of Pharmaceutical Services at the Mclean County Adult Detention Facility. 13-17
 - 2) Items to be presented for information:
 - a) McLean Co. Juvenile Detention Center Healthcare Report 18-19
 - b) McLean Co. Adult Detention Center Healthcare Report 20-23
 - c) Other
 - B. Cindy Wegner, Director, Nursing Home
 - 1) Items to be presented for action:
 - a) Request approval of the Nursing Home 2017 Private Pay Rate 24
 - b) Request approval of the Nursing Home 2017 Transportation Rates 25
 - 2) Items to be presented for information:
 - a) General Report 26-27
 - b) Other
 - C. Walt Howe, Health Department Administrator
 - 1) Items to be presented for information:
 - a) General Report – Statistics January – October 2016 and Division Reports 28-47
 - b) Other

D. Bill Wasson, County Administrator

- 1) Items to be presented for information:
 - a) Report on Recent Employment Activities
 - b) General Report
 - c) Other

48

5) Other Business and Communication

- A. **REMINDER:** Regularly Scheduled meeting of the Health Committee for 2017 are as follows:

Wednesday, January 4, 2017 at 3:00 p.m.

Monday, February 6, 2017 at 4:30 p.m.

Monday, March 6, 2017 at 4:30 p.m.

Monday, April 3, 2017 at 4:30 p.m.

Monday, May 1, 2017 at 4:30 p.m.

Monday, June 5, 2017 at 4:30 p.m.

Monday, July 3, 2017 at 4:30 p.m.

Monday, July 31, 2017 at 3:00 p.m. (August Meeting)

Wednesday, September 6, 2017 3:00 p.m.

Monday, October 2, 2017 4:30 p.m.

Monday, November 6, 2017 at 4:30 p.m.

Monday, December 4, 2017 at 4:30 p.m.

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

7) Adjournment