

Minutes of the Health Committee

The Health Committee of the McLean County Board met on Monday, October 31, 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; Cassy Taylor

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 20, 2016 special meeting and October 3, 2016 regular meeting of the Health Committee.

Motion by Robustelli/Wollrab to approve the September 20, 2016 special meeting and October 3, 2016 regular meeting of the Health Committee.
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 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. Chairman Schafer asked if there were any questions from the Committee, hearing none, she thanked Ms. Wegner.

Ms. Schafer indicated they would be discussing the Health Department Budget.

Mr. Wasson presented for approval the Fiscal Year 2017 Recommended Budget for the Health Department Dental Sealant Grant Fund (0102), Health Department WIC Grant Fund (0103), Health Department Preventive Health Program Grant Fund (0105), Health Department Family Case Management Grant Fund (0106), Health Department Aids/Communicable Disease Control Grant Fund (0107) and Health Department Persons/Developmental Disabilities Grant Fund (0110).

Ms. Schafer asked if there were any questions on any of these Funds. Mr. Wasson indicated that there was a summary in the packet that went over the changes to each of these programs that the Committee directed Staff to make. Ms. Wollrab asked about publication cost and distribution. Mr. Howe indicated it comes out of the 701 advertising line and total cost of the document is \$1,300 including printing and distribution. Ms. Schafer asked if cost is in all Funds or 112 Fund. Ms. Dryer indicated that it is spread between all of the sub-departments in 112. Mr. Gordon asked how many copies are produced and where it is distributed. Mr. Howe indicated about 700 copies and goes to all other health departments in state and all hospital providers and all partners they have in the community.

Motion by Robustelli/Martin to recommend of the Fiscal Year 2017 Recommended Budget for the Health Department Dental Sealant Grant Fund (0102), Health Department WIC Grant Fund (0103), Health Department Preventive Health Program Grant Fund (0105), Health Department Family Case Management Grant Fund (0106), Health Department Aids/Communicable Disease Control Grant Fund (0107) and Health Department Persons/Developmental Disabilities Grant Fund (0110).

Motion Carried.

Mr. Wasson presented for approval the Fiscal Year 2016 Recommended Budget for the Health Department Federal Financial Participation Program Grant Fund (0109). Ms. Schafer indicated that last month it was discussed that the Juvenile Redeploy program from Court Services was zeroed out because it had become harder to meet the State's requirements for the grant. Ms. Schafer indicated that Court Services applied to the Board of Health's Mental Health Advisory Board for funding. She stated that after doing its due diligence the Mental Health Advisory Board felt that the program did not meet the criteria for their funding. Ms. Schafer indicated that when she found out about the decision, she asked Administration to find a way to fund this program and in turn staff provided the information before the Committee to review and consider.

Mr. Wasson went over directions the Committee had provided to Staff from last month regarding changes in budget and the numbers in the hand out that explained possible options to fund the juvenile redeploy program including funds from the reduction in health insurance and possible reduction in property tax rate. Ms. Wollrab asked if Mr. Wasson could explain funds money was being moved

from and where it was going to. Mr. Wasson stated the first section shows the savings from health insurance for the different lines and moving that savings to property tax. He stated that the second option in 112 would be to replace general property tax revenue in the different line items with revenue from the 109 Fund. Mr. Gordon asked if there is impact on service provisions. Mr. Wasson indicated no change to expenditure side of the budget. Ms. Dryer asked what this did to the levy amount in 112. Mr. Wasson stated that this reduces the levy and the rate. Ms. Dryer asked how much the rate would be reduced. Mr. Wasson stated that it depended on the choice the committee made but he would figure it.

Ms. Harris joined the meeting at 4:51 and asked them to clarify reducing the levy and where the money would be allocated. Ms. Schafer indicate that this would allow the County to increase their general fund levy and provide for juvenile redeploy program in Court Services. Ms. Harris asked why Board of Health and Health Department were not allowed to deliberate on this before it was presented. Ms. Schafer explained that it was a timing issue as the Mental Health Advisory Board met Friday morning and decided to not fund the program. She indicated that when she was made aware of the decision late Friday afternoon, she asked Staff to put together numbers and those numbers were being finalized today and she discussed them with the Board of Health Chair, Ms. Buchanan. Ms. Harris asked if Ms. Buchanan had a chance to talk to her Board about this. Ms. Dryer indicated that she was disappointed in the lack of communication and she was willing to work on the budget with the Health Committee. Mr. Howe also explained that in removing Funds from 109 that are not reinvested in Medicaid services reduces the revenue number because they will not be able to get those monies back from Federal Funding provided for Medicaid services.

Mr. Gordon asked her to review the action taken by the Mental Health Advisory Board. Ms. Schafer went over Mental Health Advisory Board action to deny funding request from Court Services for the Juvenile Redeploy Program. She stated that the Justice Committee felt that the program was important enough that funding needed to be secured for the program.

Ms. Harris stated that she was just informed that the Advisory Committee did not advise the Health Committee and that the lack of discussion between all of the groups goes against why this Committee was established. Ms. Schafer explained that the Mental Health Advisory Board does not report to us but advises the Board of Health. Ms. Schafer indicated that because of this, the Committee may not have become aware of this decision until after the budget had been determined. She stated that since she became aware of it before the budget was decided she asked Staff to put together numbers to provide for the juvenile redeploy program. Mr. Wendt asked if this program was funded by the Health Department previously. Ms. Schafer indicated that this was a new request to the Health Department as it had previously been funded by the State through a grant program, but when the State narrowed the funding guidelines we no longer fit the criteria. Ms. Wollrab asked, with regard to the 109 Fund, if this was

an actual reduction and not just an average for revenue. Ms. Schafer stated they were not reducing the revenue just moving money to cover programs. Mr. Howe stated that revenue would be reduced and he would have to analyze the change in funds. He stated that if they were moving funds from property tax levy revenue and the funds are not reinvested in Medicaid services then the monies used to claim to get federal money back to Fund 109 would not be possible. Mr. Wasson stated that the actual expenditures per year for last 7 years have been \$137,228.00 and there is sufficient funding to provide for those services that generated the revenue. Mr. Howe stated that they use those funds to provide for Medicaid services and the levy covers services that were non-Medicaid services.

Mr. Wasson indicated that his calculation is that the first proposal would be a reduction of \$91,069 and would reduce the rate to .00381 which is a reduction from .09481 to .09125. Mr. Wasson indicated that the second proposal would be a reduction of \$159,519 and would reduce the rate to .09063 and the levy amount of \$3,462,886. He stated that the initial levy in the recommended budget was at a .09481 rate and an amount of \$3,622,405. Mr. Robustelli asked him to clarify that those are accounted for by the savings in health insurance decrease by 1%. Mr. Wasson confirmed that was correct if you applied those savings to the tax rate but these two options also reduced the tax levy further than just the savings amount.

Mr. Wendt asked Mr. Wasson to confirm that while we are reducing the tax rate for the Health Department we would increase it in another area. Mr. Wasson stated that they would reduce the tax levy for the Health Department. He stated that if this Committee or others decided to utilize those funds saved by reducing the levy for something else then you would not see those savings. Ms. Schafer asked Mr. Wasson to clarify that there are three options in which only utilizing the insurance savings was one of the options. Mr. Wendt asked if they would be able to fund program with this reduction. Mr. Wasson stated that the tax rate for the County would increase to cover that program.

Mr. Robustelli stated that he wanted to make sure that everyone understand that this item and discussion had no malicious intent. He stated that everyone needs to realize that the Committee and the Board is working to run the County as one organization which means give and take between departments. He stated that as a result of leadership failure at the State level where they were not funding the needs of this important program, we have to step up at the County level to make sure funding for this important program is provided. Mr. Robustelli stated that the County Administrator and Chair are not saying that the Health Department should have funded this, but we are trying to find a way to pay for this program without a State appropriation. He said that we have to take these measures because of lack of funding and we are managing under extraordinary circumstances. Mr. Robustelli encouraged everyone to keep the spirit of collaboration and coordination so that we can continue to provide the services this community needs as best that we can. He stated that it was shocking to see

a program changed for troubled juveniles going out into the community and if we are going to find the revenue we need to think creatively. He stated that he would fully support putting the \$21,279 savings from insurance towards other services and would probably support the second option but would not support the third option. Mr. Howe stated that they were of the same sentiment as they do not want programs to disappear that are of great benefit to the community and in the spirit of collaboration and coordination stated that he would have liked more time to look at options to provide for these services.

Mr. Wendt stated it is important that we keep property tax as low as possible and if this gives us a chance to fund the program and keep our property tax rate at the same level he would support it. Ms. Schafer stated that this is one year and not proposed as a permanent change. Ms. Wollrab asked what effect this would have on programs. Ms. Schafer indicated that this does not affect programs.

Ms. Beaver provided information regarding the Mental Health Advisory Board and decision they made. She stated that they are working with the McLean County Center for Human Services to make sure that there are psychiatric services for juveniles.

Motion by Martin/Wendt to recommend of the Fiscal Year 2017 Recommended Budget for the Health Department Federal Financial Participation Program Grant Fund (0109) so that the 1096162 500.0001 budget balance account be \$70,360 and the 1096162 999.0001 transfer to other funds be \$234,787 for a total of \$305,147 which is the average since 2010 for revenue for the 109 fund.

Motion carried.

Mr. Wasson presented for approval the Fiscal Year 2017 Recommended Budget for the Health Department (0112) Programs including Mental Health (0060), Environmental Health (0061), Personal Health Services (0062), Administrative Support (0063), Immunization Program (0064), Health Promotion (0067), Problem Solving Courts (0069), Community Outreach (0096), TB Care & Treatment Program (0111).

Motion by Wendt/Harris to recommend of the Fiscal Year 2017 Recommended Budget for the Health Department for the 112 Fund as amended contained in the packet to reflect the changes listed on in packet and Exhibit A - possible amendments, including Mental Health (0060), Environmental Health (0061), Personal Health Services (0062), Administrative Support (0063), Immunization Program (0064), Health Promotion (0067), Problem Solving Courts (0069), Community Outreach (0096), TB Care & Treatment Program (0111) Programs.

Motion carried.

Mr. Wasson presented for approval a motion to make 112 6163 401 general property taxes \$272,125 and 112 6163 450 0111 transfer from other funds \$67,880 for a total of \$340,005.

Motion by Wendt/Martin to recommend changing 112 6163 401 general property taxes \$272,125 and 112 6163 450 0111 transfer from other funds \$67,880 for a total of \$340,005.

Motion Carried.

Gordon/Harris Abstained.

Chairman Schafer presented for action the request to approve an Amendment to the McLean County Revised Code Chapter 205-1004, Food Service and asked Mr. Wasson if they still needed to take action on this item since they had just passed a budget without an increase in the fees. Mr. Wasson stated that with the budget action they did not need to take action on this item.

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. Chairman Schafer asked Mr. Wasson if action needed to be taken on this item. Mr. Anderson stated that only part of the Ordinance had an automatic increase so he felt they did need to take action. Mr. Knapp asked if the budget they passed included increases in sewage. Ms. Schafer confirmed it did. Mr. Knapp stated that he would recommend acting on this item.

Mr. Howe asked if they were to take the recommended budget back to the Board of Health for changes and then resubmit to the County Board for review and approval. Mr. Knapp stated that the Board of Health had submitted a budget to the County Board and they have just amended and recommended approval of that amended budget. Mr. Howe stated that he felt that they could only approve a budget as presented by the Board of Health. Mr. Knapp stated that he did not believe that was correct. Mr. Howe indicated he would send information to Mr. Knapp.

Motion by Harris/Gordon to recommend approval an Amendment to the McLean County Revised Code Chapter 205-1009, Sewage Disposal Systems, Water Wells and Geothermal Exchange Systems.

Motion carried.

Chairman Schafer asked if there were any question for Mr. Howe regarding his general report; hearing none, she thanked Mr. Howe.

There was a five minute recess.

Mr. Wasson presented for action the Tort Judgment – Juvenile Detention FY 2017 Recommended Budget for approval.

Motion by Robustelli/Martin recommended for approval the Tort Judgment Juvenile Detention FY 2017 Recommended Budget for approval.
Motion Carried.

Mr. Wasson presented for action the Tort Judgment Fund Correctional Health Services FY 2017 Recommended Budget for approval. Ms. Eisner stated that changes occurred in the personnel lines where total numbers stayed the same but there were adjustments in the allocations to Full-time, Part-Time, Seasonal numbers and an increase in the line for Overtime. Mr. Wasson stated that changes were in the packet.

Motion by Wendt/Wollrab recommended for approval the Tort Judgment Fund Correctional Health Services FY 2017 Recommended Budget as presented in the packet for approval.
Motion Carried.

Mr. Wasson presented for approval the Nursing Home FY 2017 Recommended Budget. Ms. Schafer asked about federal changes and how those are represented in the Budget. Ms. Wegner stated they are throughout the Budget as the federal requirements affected many areas. Mr. Gordon indicated the software license agreement monthly amount did not add up to the total amount in the budget. Mr. Wasson indicated they would change that amount from \$30,000 to \$33,792 and would increase the Unappropriated Fund Balance by the \$3,792 to \$583,982.

Motion by Robustelli/Harris to recommended approval of the Nursing Home FY 2017 Recommended Budget as amended.
Motion Carried.

Under Other Business Chairman Schafer reminded the committee that the next regular meeting would be on Monday, December 5th at 4:30 p.m. and indicated that Mr. Soeldner wanted to address the Committee. Mr. Soeldner provided an update regarding a meeting of the Rules Sub-Committee based on the letter presented at the County Board meeting.

Chairman Schafer presented bills to be paid for the Nursing Home totaling \$348,528.73 with a fund total of the same for approval.

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EXPENDITURE SUMMARY BY FUND

Health Committee - Nursing Home

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0401	NURSING HOME		\$348,528.73	\$348,528.73
			<hr/>	<hr/>
			\$348,528.73	\$348,528.73


COMMITTEE CHAIRMAN

Motion by Robustelli/Gordon to approve bills for the Nursing Home as presented.
Motion carried.

Chairman Schafer presented the bills for the Developmental Disability Board totaling \$113,508.24 with a fund total of the same for approval.

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EXPENDITURE SUMMARY BY FUND

Health Committee - Dev. Disability Board

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0110	PERSONS/DEV.DISABILITY		\$113,508.24	\$113,508.24
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			\$113,508.24	\$113,508.24


COMMITTEE CHAIRMAN

Motion by Robustelli/Harris 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 \$56,823.03 with a fund total of the same for approval.

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EXPENDITURE SUMMARY BY FUND

Health Committee - Jail Med & JDC Med

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0135	TORT JUDGEMENT		\$56,823.03	\$56,823.03
			<hr/>	
			\$56,823.03	\$56,823.03


COMMITTEE CHAIRMAN

Motion by Harris/Robustelli 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 Board of Health with a prepaid and Fund Total of \$465,013.30 with a fund total of the same for approval.

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EXPENDITURE SUMMARY BY FUND

Health Committee - Board of Health


FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0102	DENTAL SEALANT GRANT		\$27,918.98	\$27,918.98
0103	HEALTH DEPT. - WIC		\$19,112.39	\$19,112.39
0105	PREVENTIVE HEALTH PROGRAM		\$4,243.76	\$4,243.76
0106	FAMILY CASE MANAGEMENT		\$39,221.24	\$39,221.24
0107	AIDS/COMM.DISEASE CONTROL		\$21,986.70	\$21,986.70
0112	HEALTH DEPARTMENT		\$352,530.23	\$352,530.23
			<hr/>	
			\$465,013.30	\$465,013.30


COMMITTEE CHAIRMAN

Motion by Harris/Gordon 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 at 6:33 P.M.

Respectfully submitted,



Julie A. Morlock
Recording Secretary