

Minutes of the Health Committee

The Health Committee of the McLean County Board met on Wednesday, January 4, 2017, at 3:00 PM in Room 400 of the Government Center, 115 East Washington Street, Bloomington, IL.

Members Present: Chairperson Schafer, Members: Metsker, Gordon, Robustelli, Martin and Wollrab

Members Absent: Member Wendt

Other Members Present: McIntyre

Staff Present: Mr. Bill Wasson, County Administrator, Ms. Hannah Eisner, Assistant County Administrator; Mr. Eric Schmitt, Administrative Services Director; Mr. Don Knapp, First Assistant State's Attorney Civil Division, Ms. Julie Morlock, Recording Secretary, County Administrator's Office;

Department Heads/
Elected Officials
Present:

Mr. Walt Howe, Health Department Administrator; Ms. Cindy Wegner, Nursing Home Administrator; Ms. Cassy Taylor, Director of Court Services; Ms. Cathy Waltz, Superintendent of JDC

Others Present: Ms. Kathy Dryer, Ms. Laura Beavers, Mr. Tom Anderson, and Ms. Kim Anderson, Health Department; Ms. Judy Buchanan, and Ms. Sonja Reece, Board of Health

Chairman Schafer called the meeting to order at 3:00 PM and declared a quorum.

Chairman Schafer presented the minutes from the December 5, 2016 meeting for approval.

Motion by Robustelli/Gordon to approve the December 5, 2016 minutes.
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 Chairman Schafer indicated that Ms. Welch was not here but her report for the Adult Detention Center was in the packet. Chairman Schafer asked if there were questions for Cathy Waltz, hearing none she thanked her.

Ms. Cindy Wegner, Director of the Nursing Home presented for action a request to approve a Medical Advisory Committee Agreement between the McLean County Nursing Home and Advocate Health and Hospitals Corporation d/b/a Advocate Medical Group. Ms. Wegner stated this is a required Advisory Committee position, that the current doctor

on the Committee is retiring and this is an updated agreement naming new doctor. Mr. Gordon asked her to confirm that terms are unchanged from past. Ms. Wegner confirmed.

Motion by Wollrab/Robustelli to recommend approval of a Medical Advisory Committee Agreement between McLean County Nursing Home and Advocate Health and Hospitals Corporation d/b/a Advocate Medical Group.
Motion Carried.

Ms. Wegner presented her monthly report. Ms. Wegner also let the Committee know they had received bids in response to an RFP they had out for therapy services. She indicated the contract was currently being reviewed and would bring it to a standup meeting of the Committee before the Board meeting. Chairman Schafer asked if there were any questions from the Committee, hearing none, she thanked Ms. Wegner.

Mr. Walt Howe, Health Department Administrator presented the Statistics and Division Reports for the Health Department. He pointed out that the word contact was inadvertently left off the middle column on pages 32 and 34 of the packet. Chairman Schafer asked him to clarify what they mean by contact. Mr. Howe indicated that a contact is face to face, a phone call or written correspondence and he confirmed that instances could be duplicated. Chairman Schafer asked if there were any questions for Mr. Howe; hearing none, she thanked him.

Mr. Wasson presented the employee activity report and went over the positions filled under the purview of the Health Committee. Chairman Schafer asked if there were any questions for Mr. Wasson, hearing none, she thanked him.

Chairman Schafer indicated the Auditor had provided a letter in which it mentioned that the Health Department budget is over in several line items and read the letter to the Committee. Mr. Wasson stated this is not unexpected at this time of year. He stated there would be clean up transfers and amendments in the next month or two. Mr. Gordon asked them to clarify that figures in the letter were listed as percentages and not dollar amounts. Mr. Howe pointed out that percentage amount could be large but the budgeted dollar amount is small. Mr. Wasson stated that without having the opportunity to look at the items before the meeting he could not tell them how much these amounts were. Mr. Robustelli said he had mentioned this at Justice the night before, but wanted to state again. He stated that when the Auditor puts forth a letter like this that the Department Head and the Administrator have little opportunity to see and she is not here to answer any questions or discuss it, it puts us in a difficult position. He said if there is a need to put a letter out then the County Administrator and Department Head needs to get it ahead of time so they can try to reconcile before coming to Committee. He said that he hopes Finance will take this up and reaffirm that is how we should handle these instances. Mr. Gordon thanked Mr. Howe for pointing out that something that looks like a big percentage increase may be on a very small amount so not as out of line as the percentage might indicate. Ms. Wollrab asked if there were any dollar amounts mentioned. Ms. Schafer confirmed there were not and that it would be helpful.

Chairman Schafer presented for approval a transfer and bills in the amount of \$43,753.65 to be paid for Jail Medical and JDC Medical.

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AS OF 1/2/2017

EXPENDITURE SUMMARY BY FUND

Health Committee - Jail Med & JDC Med

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0135	TORT JUDGEMENT		\$43,753.65	\$43,753.65
			\$43,753.65	\$43,753.65


 COMMITTEE CHAIRMAN

Motion by Robustelli/Martin to approve transfer and bills to be paid for the Jail Medical and JDC Medical as presented.

Motions carried.

Chairman Schafer presented for approval two transfers and bills in the amount of \$241,945.08 to be paid for the Board of Health. Mr. Robustelli asked that further context be provided in the future in addition to the information on the transfer form. Mr. Gordon asked Ms. Dryer to confirm there are still sufficient funds in the software license agreement line. Ms. Dryer confirmed there was enough money as the amount they budgeted was an estimate amount and the amount needed in that line was less. Ms. Wollrab asked what is paid out of the non-contractual line. Ms. Dryer indicated that they use that for things such as interpreter services.

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AS OF 1/2/2017

EXPENDITURE SUMMARY BY FUND

Health Committee - Board of Health

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0102	DENTAL SEALANT GRANT		\$31,682.72	\$31,682.72
0103	HEALTH DEPT. - WIC		\$7,938.14	\$7,938.14
0105	PREVENTIVE HEALTH PROGRAM		\$1,666.45	\$1,666.45
0106	FAMILY CASE MANAGEMENT		\$18,498.86	\$18,498.86
0107	AIDS/COMM.DISEASE CONTROL		\$9,034.86	\$9,034.86
0112	HEALTH DEPARTMENT		\$173,124.05	\$173,124.05
			\$241,945.08	\$241,945.08


 COMMITTEE CHAIRMAN

Motion by Gordon/Martin to approve bills for the Board of Health as presented.

Motions carried.

Mr. Wasson confirmed in the system and shared with the Committee dollar amounts represented by the percentages to show that they were not large dollar amounts. He also

discussed a change in how the Auditor wanted parking paid which accounted for the transfers.

Chairman Schafer presented the bills for the Developmental Disability Board with prepaid total of \$56,246.50 and a fund total of the same for approval.

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AS OF 1/2/2017

EXPENDITURE SUMMARY BY FUND

Health Committee - Dev. Disability Board

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0110	PERSONS/DEV.DISABILITY		\$56,246.50	\$56,246.50
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			\$56,246.50	\$56,246.50


COMMITTEE CHAIRMAN

Motion by Gordon/Martin to approve bills for the Developmental Disability Board as presented.
Motion carried.

Chairman Schafer presented bills to be paid for the Nursing Home with a prepaid total of \$258,227.08 and a fund total of the same for approval.

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AS OF 1/2/2017

EXPENDITURE SUMMARY BY FUND

Health Committee - Nursing Home

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0401	NURSING HOME		\$258,227.08	\$258,227.08
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			\$258,227.08	\$258,227.08


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 at 3:21 pm.

Respectfully submitted,



Julie A. Morlock
Recording Secretary