

## Minutes of the Health Committee

The Health Committee of the McLean County Board met on Monday, March 6, 2017, at 4:30 PM in Room 400 of the Government Center, 115 East Washington Street, Bloomington, IL.

Members Present: Chairperson Susan Schafer, Members: Carlo Robustelli, George Gordon, George Wendt, Randall Martin and Catherine Metsker

Members Absent: Member Laurie Wollrab

Other Members Present:

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

Department Heads/  
Elected Officials

Present: Ms. Cindy Wegner, Nursing Home Director; Ms. Cathy-Coverston Anderson, Interim Health Department Director; Ms. Cathy Waltz, JDC; Michelle Welch, Jail Medical

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

Chairman Schafer called the meeting to order at 4:31 PM and declared a quorum.

Chairman Schafer presented the minutes from the January 17, 2017 special meeting and the February 6, 2017 regular meeting for approval.

Motion by Robustelli/Martin to approve the minutes from the January 17, 2017 special meeting and the February 6, 2017 regular meeting.  
Motion carried.

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

Ms. Cathy Coverston-Anderson, Interim Health Department Administrator, presented the Health Department Report. Chairman Schafer asked if there were questions for Ms. Coverston-Anderson; hearing none, she thanked her.

Ms. Michelle Welch presented for action a request to approve a Second Amendment to the Agreement for Inmate Psychiatric Services at McLean County, Illinois with Correctional Healthcare Companies, LLC. Ms. Welch indicated it is the same contract as last year to provide tele psychiatry. Ms. Metsker asked if they used Skype for these services. Ms. Welch stated she was not sure it is Skype. Mr. Wasson indicated that the

vendor utilizes a secure application. He also indicated that when we went to tele-psychiatry we gained additional hours of services than when we had an in-person process and feel it is as affective for vast majority of the cases.

Motion by Metsker/Gordon to recommend approval of Second Amendment to the Agreement for Inmate Psychiatric Services at McLean County, Illinois with Correctional Healthcare Companies, LLC.  
Motion Carried.

Ms. Cathy Waltz presented the McLean County Juvenile Detention Center Health Care Report and Ms. Michelle Welch presented the Adult Detention Center report. 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. Mr. Robustelli congratulated and thanked Ms. Wegner for the hard work she and the staff at the nursing home had done which resulted in the nursing home going from a 1 star rating to a 2 star rating. He asked her to provide plans next month addressing the areas the nursing home was found to be deficient. Ms. Wegner confirmed she would and she clarified the rating system for the Committee. Chairman Schafer asked if the census going down was due to not having enough staffing. Ms. Wegner stated that was not an issue. She stated that we have inquiries that decide to go to another facility. Chairman Schafer asked if there were any questions for Ms. Wegner; hearing none, she thanked her.

Mr. Wasson, County Administrator presented for action a request to approve an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance. Mr. Wasson explained that this was clean up of the 2016 budget for all departments under the purview of the Health Committee. Mr. Wasson explained that they passed out a revised Appropriation after finding out that the transfers approved by the Committee last month were not in the financial system when staff prepared the appropriation in the packet. Mr. Gordon asked them to clarify the changes from the first draft. Mr. Schmitt explained that the transfers from last month in funds 102, 103, 106 and 112 were removed for this revised version.

Motion by Robustelli/Metsker to recommend approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance.  
Motion Carried.

Mr. Wasson presented the employee activity report and went over the positions filled under the purview of the Health Committee. Mr. Gordon stated that he was concerned about the turn over at the Nursing Home. Chairman Schafer asked if there were any further questions for Mr. Wasson, hearing none, she thanked him.

Chairman Schafer presented for approval transfers and bills in the amount of \$138,528.58 to be paid for the Board of Health.

**MCLEAN COUNTY BOARD COMMITTEE REPORT**

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AS OF 2/27/2017

**EXPENDITURE SUMMARY BY FUND**

Health Committee - Board of Health

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0102	DENTAL SEALANT GRANT		\$23,098.26	\$23,098.26
0103	HEALTH DEPT. - WIC		\$12,733.13	\$12,733.13
0105	PREVENTIVE HEALTH PROGRAM		\$2,982.83	\$2,982.83
0106	FAMILY CASE MANAGEMENT		\$22,807.41	\$22,807.41
0107	AIDS/COMM.DISEASE CONTROL		\$5,037.87	\$5,037.87
0112	HEALTH DEPARTMENT		\$71,869.08	\$71,869.08
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			\$138,528.58	\$138,528.58

  
COMMITTEE CHAIRMAN

Motion by Martin/Robustelli to approve the transfers and bills for the Board of Health as presented.  
Motion carried.

Chairman Schafer presented for approval bills in the amount of \$59,852.71 to be paid for Jail Medical and JDC Medical.

**MCLEAN COUNTY BOARD COMMITTEE REPORT**

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AS OF 2/27/2017

**EXPENDITURE SUMMARY BY FUND**

Health Committee - Jail Med & JDC Med

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0135	TORT JUDGEMENT		\$59,852.71	\$59,852.71
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			\$59,852.71	\$59,852.71

  
COMMITTEE CHAIRMAN

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

Chairman Schafer presented the bills for the Developmental Disability Board with prepaid total of \$2,322.41 and a fund total of the same for approval.

**MCLEAN COUNTY BOARD COMMITTEE REPORT**

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AS OF 2/27/2017

EXPENDITURE SUMMARY BY FUND

Health Committee - Dev. Disability Board

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0110	PERSONS/DEV.DISABILITY		\$2,322.41	\$2,322.41
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			\$2,322.41	\$2,322.41

  
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 \$227,916.73 and a fund total of the same for approval.

**MCLEAN COUNTY BOARD COMMITTEE REPORT**

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EXPENDITURE SUMMARY BY FUND

Health Committee - Nursing Home

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0401	NURSING HOME		\$227,916.73	\$227,916.73
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			\$227,916.73	\$227,916.73

  
COMMITTEE CHAIRMAN

Motion by Gordon/Metsker 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 4:47 pm.

Respectfully submitted,



Julie A. Morlock  
Recording Secretary