

Minutes of the Health Committee

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

Members Absent: NONE

Other Members Present: Rich Buchanan

Staff Present: Mr. Bill Wasson, County Administrator, Ms. Hannah Eisner, Assistant County Administrator; 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 Waltz, JDC; Michelle Welch, Jail Medical

Others Present: Ms. Cathy Dryer, 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 4:30 PM and declared a quorum.

Chairman Schafer presented the minutes from the March 6, 2017 regular meeting for approval.

Motion by Martin/Wollrab to approve the minutes from the March 6, 2017 regular meeting.
Motion carried.

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

Ms. Cathy Waltz presented for action a request to approve the Affiliation Agreement between the County of McLean and The Board of Trustees of Illinois State University on behalf of its Mennonite College of Nursing. She indicated this agreement has been in place for about 20 years for nursing students to come and do observation hours and leads to nurses wanting to work at JDC.

Motion by Gordon/Wollrab to recommend approval of the Affiliation Agreement between the County of McLean and The Board of Trustees of Illinois State University on behalf of its Mennonite College of Nursing.
Motion Carried.
Robustelli Abstained.

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. Chairman Schafer asked if there were any questions for Ms. Wegner; hearing none, she thanked her.

Chairman Schafer indicated that Ms. Coverston-Anderson was in training, so Ms. Cathy Dryer is present to answer any questions regarding the Health Department monthly reports. Chairman Schafer asked if there were questions of Ms. Dryer; hearing none, she thanked her.

Ms. Judy Buchanan presented her report from the Board of Health. Mr. Robustelli stated that he appreciated the update and that he understood the decision to not use a search firm but asked her to identify where they will post the position and if this will be a regional or national search. Ms. Buchanan indicated that the position will be posted through the Illinois Public Health Association, the American Public Health Association, Illinois Public Health Administrator's Association and a couple of other trade journals as well as some of the area newspapers and posted at public health schools and Illinois Universities including the U of I. Mr. Robustelli asked if she would be working with or receiving counsel from the State's Attorney's office and the Administrator's office or process done solely by the Board of Health. Ms. Buchanan indicated that the process currently involves County Administration and that she checks with Mr. Knapp when questions arise. Ms. Metsker asked her to explain the survey tool and how that is being used in the hiring process. Ms. Buchanan indicated that the Committee, County Administration and some other appointed officials would be receiving a survey to help the search Committee determine additional criteria they would like to see in the future director. Ms. Wollrab asked if there would be an opportunity to give input to the job description prior to it being posting it. Ms. Buchanan indicated the job description is already set. She indicated they were looking for additional qualifications we want in our future Director. Mr. Wasson indicated he would send the job description, which has been used in the past, to Committee members. Ms. Buchanan indicated they might make a few changes to that job description and indicated that if Committee members wanted to review and provide input that would be welcomed. Mr. Gordon asked which version would be provided to the Committee members. Mr. Wasson indicated that he would provide the version that was provided to the Board of Health. Ms. Buchanan indicated that they would welcome comments and would then circulate an updated version to members and would consult with Mr. Knapp before posting. Ms. Metsker asked if they would be using any online services. Ms. Buchanan indicated that they would be using online services and would interview some initial candidates via skype and would only bring to the community the top three or 4 candidates. Chairman Schaffer asked if there were any further questions; hearing none, she thanked Ms. Buchanan.

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 further questions for Mr. Wasson, hearing none, she thanked him.

Chairman Schafer asked if there was any other business or communication to come before the Committee. She reminded everyone to vote the next day.

Chairman Schafer presented for approval transfers and bills in the amount of \$456,388.85 to be paid for the Board of Health.

MCLEAN COUNTY BOARD COMMITTEE REPORT

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AS OF 3/31/2017

EXPENDITURE SUMMARY BY FUND

Health Committee - Board of Health

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0102	DENTAL SEALANT GRANT		\$29,632.55	\$29,632.55
0103	HEALTH DEPT. - WIC		\$20,262.55	\$20,262.55
0105	PREVENTIVE HEALTH PROGRAM		\$6,335.97	\$6,335.97
0106	FAMILY CASE MANAGEMENT		\$48,338.86	\$48,338.86
0107	AIDS/COMM.DISEASE CONTROL		\$7,786.45	\$7,786.45
0112	HEALTH DEPARTMENT		\$344,032.47	\$344,032.47
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			\$456,388.85	\$456,388.85


 COMMITTEE CHAIRMAN

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

Chairman Schafer presented bills to be paid for the Nursing Home with a prepaid total of \$438,508.52 and a fund total of the same for approval.

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AS OF 3/31/2017

EXPENDITURE SUMMARY BY FUND

Health Committee - Nursing Home

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0401	NURSING HOME		\$438,498.52	\$438,498.52
0403	NURSING HOME CRAFT FUND		\$10.00	\$10.00
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			\$438,508.52	\$438,508.52


 COMMITTEE CHAIRMAN

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

Chairman Schafer presented for approval bills in the amount of \$70,796.65 to be paid for Jail Medical and JDC Medical.

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AS OF 3/31/2017

EXPENDITURE SUMMARY BY FUND

Health Committee - Jail Med & JDC Med

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0135	TORT JUDGEMENT		\$70,796.65	\$70,796.65
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			\$70,796.65	\$70,796.65


COMMITTEE CHAIRMAN

Motion by Wollrab/Metsker 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 \$114,164.88 and a fund total of the same for approval.

MCLEAN COUNTY BOARD COMMITTEE REPORT

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AS OF 3/31/2017

EXPENDITURE SUMMARY BY FUND

Health Committee - Dev. Disability Board

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0110	PERSONS/DEV.DISABILITY		\$114,164.88	\$114,164.88
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			\$114,164.88	\$114,164.88


COMMITTEE CHAIRMAN

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

Chairman Schafer asked if there was any additional business to come before the Committee; hearing nothing, she adjourned the meeting at 4:43 pm.

Respectfully submitted,



Julie A. Morlock
Recording Secretary