

## Minutes of the Health Committee

The Health Committee of the McLean County Board met on Monday, May 1, 2017, at 4:30 p.m. in Room 400 of the Government Center, 115 East Washington Street, Bloomington, IL.

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

Members Absent: NONE

Other Members Present: Jacob Beard

Staff Present: Mr. Bill Wasson, County Administrator, Ms. Hannah Eisner, Assistant County Administrator; Don Knapp, 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 Waltz, JDC; Michelle Welch, Jail Medical; Jon Sandage, Sheriff; Greg Allen, Deputy Sheriff; Cassy Taylor, Director Court Services; Cathy Coverston- Anderson, Interim Director Health Department.

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 p.m. and declared a quorum.

Chairman Schafer presented the minutes from the April 3, 2017 regular meeting for approval.

Motion by Martin/Metsker to approve the minutes from the April 3, 2017 regular meeting.

Motion carried.

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

Ms. Cindy Wegner, Director of the Nursing Home presented for action a request to approve Medline Healthcare Corporate Sales Supply and Program Agreement between McLean County and MedCal Sales, LLC for the McLean County Nursing Home. Ms. Wollrab asked what the set up package was for and if it was a one-time fee. Ms. Wegner stated that it was for the quality assurance program and confirmed that the set-up was a one-time fee.

Motion by Wendt/Gordon to recommend approval of the Medline Healthcare Corporate Sales Supply and Program Agreement between McLean County and MedCal Sales, LLC for the McLean County Nursing Home.  
Motion Carried.

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

Ms. Cathy Coverston-Anderson, Interim Director of the Health Department presented the Health Department monthly activity summary. She indicated that they are working with the Board of Health to update the format. Ms. Coverston-Anderson stated that they had distributed their annual report as required to do as a certified local Health Department in Illinois. Ms. Wollrab asked if it had to be printed. Ms. Anderson indicated that they were required to print copies, but they had reduced the number of printed copies this year. Chairman Schafer asked if there were further questions of Ms. Coverston-Anderson; hearing none, she thanked her.

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.

Mr. Jon Sandage, Sheriff, presented for action a request to approve an Ordinance setting reimbursement for the cost of medical and hospital services provided to prisoners in the custody of the McLean County Sheriff at the Illinois Department of Public Aid's rates for medical assistance. He explained that per Ordinance they can set the rate the Sheriff's department will pay for medical services. Ms. Schafer explained that it originally came to Justice but was referred to Health Committee because the budget for this expense was under Health Committee purview. Mr. Wendt asked if hospitals will accept these rates and our patients. Mr. Wasson confirmed that they would accept our patients and this rate. Ms. Wollrab asked if this rate would be used for other providers besides hospitals. Mr. Wasson stated that because we have doctors who provide services at the jail we rarely utilize other services that are not part of inpatient care at a hospital. He indicated that when we do utilize other providers we will make sure they are aware that the Medicaid rate is what we will pay. Ms. Metsker asked if this only included the jail. Mr. Sandage indicated that it was only for the jail. Ms. Schafer stated that several other counties have already enacted this rate limit.

Motion by Wendt/Wollrab to recommend approval of an Ordinance setting reimbursement for the cost of medical and hospital services provided to prisoners in the custody of the McLean County Sheriff at the Illinois Department of Public Aid's rates for medical assistance.  
Motion Carried.

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 of date and time for next meeting. Ms. Schafer also mentioned that Chairman McIntyre was looking for individuals from the Health Committee who might be available to introduce speakers and panelists at the breakout session for the Behavioral Health Forum on May 18<sup>th</sup>. She provided times of the Forum, breakout sessions, recognition, keynote speaker, and stated that further information could be found on the website.

Chairman Schafer presented bills to be paid for the Nursing Home with a prepaid total of \$283,073.62 and a fund total of the same for approval.

**MCLEAN COUNTY BOARD COMMITTEE REPORT**

PAGE 1 OF 11

AS OF 4/27/2017

**EXPENDITURE SUMMARY BY FUND**

Health Committee - Nursing Home

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0401	NURSING HOME		\$282,778.26	\$282,778.26
0403	NURSING HOME CRAFT FUND		\$295.36	\$295.36
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			\$283,073.62	\$283,073.62

  
COMMITTEE CHAIRMAN

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

Chairman Schafer presented for approval bills in the amount of \$35,696.35 to be paid for Jail Medical and JDC Medical.

**MCLEAN COUNTY BOARD COMMITTEE REPORT**

PAGE 1 OF 3

AS OF 4/27/2017

**EXPENDITURE SUMMARY BY FUND**

Health Committee - Jail Med & JDC Med

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0135	TORT JUDGEMENT		\$35,696.35	\$35,696.35
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			\$35,696.35	\$35,696.35

  
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 for approval transfers and bills in the amount of \$225,598.87 to be paid for the Board of Health.

**MCLEAN COUNTY BOARD COMMITTEE REPORT**

PAGE 1 OF 14

AS OF 4/27/2017

**EXPENDITURE SUMMARY BY FUND**

**Health Committee - Board of Health**

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0102	DENTAL SEALANT GRANT		\$26,101.51	\$26,101.51
0103	HEALTH DEPT. - WIC		\$11,199.71	\$11,199.71
0105	PREVENTIVE HEALTH PROGRAM		\$6,145.15	\$6,145.15
0106	FAMILY CASE MANAGEMENT		\$25,143.86	\$25,143.86
0107	AIDS/COMM.DISEASE CONTROL		\$9,505.54	\$9,505.54
0112	HEALTH DEPARTMENT		\$147,503.10	\$147,503.10
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			\$225,598.87	\$225,598.87

  
COMMITTEE CHAIRMAN

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

Chairman Schafer presented the bills for the Developmental Disability Board with prepaid total of \$57,092.27 and a fund total of the same for approval.

**MCLEAN COUNTY BOARD COMMITTEE REPORT**

PAGE 1 OF 2

AS OF 4/27/2017

**EXPENDITURE SUMMARY BY FUND**

**Health Committee - Dev. Disability Board**

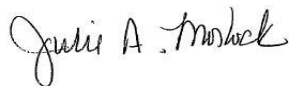
FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0110	PERSONS/DEV.DISABILITY		\$57,092.27	\$57,092.27
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			\$57,092.27	\$57,092.27

  
COMMITTEE CHAIRMAN

Motion by Wollrab/Martin 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 4:48 pm.

Respectfully submitted,



Julie A. Morlock  
Recording Secretary