



SPECIAL HEALTH COMMITTEE MEETING AGENDA

FAIRVIEW BUILDING

905 N. Main Street, Normal, Illinois 61761

Monday, July 31, 2017

3:00 p.m.

- 1) Roll Call
- 2) Chairman's Approval of Minutes June 26 2017 regular meeting
- 3) Appearance by Members of the Public
- 4) Tour of the Nursing Home Facility
- 5) Tour of the Juvenile Detention Center Facility
- 6) Departmental Matters:
 - A. Cindy Wegner, Director, Nursing Home
 - 1) Items to be presented for information:
 - a) General Report 3-10
 - b) Other
 - B. Adult/Juvenile Detention
 - 1) Items to be presented for action
 - a) Request approval of an Agreement with Correctional Healthcare Companies for 2018 11-12
 - 2) Items to be presented for information:
 - a) McLean Co. Adult Detention Center Healthcare Report 13-16
 - b) McLean Co. Juvenile Detention Center Healthcare Report 17-19
 - c) Other
 - C. Cathy Coverston-Anderson, Interim Health Department Administrator
 - 1) Items to be presented for action:
 - a) Request approval of an Ordinance of the McLean County Board amending the 2017 Combined Appropriation and Budget Ordinance for Fund 0105 20-21
 - 2) Items to be presented for information:
 - a) Activity Summary 22-25
 - b) General Report

c) Other

D. Bill Wasson, County Administrator

1) Items to be presented for information:

- a) Report on Recent Employment Activities
- b) General Report
- c) Other

26

7) Other Business and Communication

A. **REMINDER:** Next regular meeting of the Health Committee is:

Wednesday September 6, 2017 at 3:00 p.m.

8) Recommend payment of Bills and Transfers, if any, to the County Board

9) Adjournment