

## Minutes of the Health Committee

The Health Committee of the McLean County Board met on Monday, June 26, 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:

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

Department Heads/

Elected Officials Present: Ms. Cindy Wegner, Nursing Home Director; Ms. Cathy Waltz, Juvenile Detention Center; Michelle Welch, Adult Detention Center; Ms. Cathy Coverston-Anderson, Interim Health Department director

Others Present: Ms. Cathy Dryer, Mr. Tom Anderson, and Ms. Kim Anderson, Ms. Laura Beavers Health Department; 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 June 5, 2017 regular meeting for approval.

Motion by Martin/Wollrab to approve the minutes from the June 5, 2017 regular meeting.

Motion carried.

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

Ms. Waltz introduced their recently hired nurse at the Juvenile Detention Center, Ms. Arriel Phillips and Ms. Phillips provided her work history. Ms. Waltz and Ms. Welch presented their monthly reports. Ms. Wollrab asked about follow up on services, most specifically on medical/blood test provided at the juvenile detention center. Ms. Phillips and Ms. Waltz stated they report test results to the Health Department for follow-up, provide information to the patient on treatment and if they are no longer at the facility call the individual when test results are received. Ms. Metsker asked them to confirm this was for all tests given at the facility. Ms. Waltz confirmed. Chairman Schafer asked if there were any further questions from the Committee; hearing none, she thanked them for the information.

Ms. Cindy Wegner, Director of the Nursing Home, presented her general report to the Committee. Mr. Wendt asked how many beds the nursing home has. Ms. Wegner confirmed it is 150 beds and they currently have 100 patients. Mr. Wendt asked if there were reasons behind the low census. Ms. Wegner stated that hospital census is especially low in the summer months, insurance contracts with facilities, people staying home because of changes in pay sources, and many going to assisted living because those facilities offer more services than they have in the past. Mr. Wendt indicated that he would like to see profit and loss on a monthly basis to determine things that need to be adjusted to bring more people to the nursing home or if more people cannot be brought in to the facility then discuss ways they need to adjust expenses. Mr. Wasson stated that they could provide that, but financials would be 60 days in arrears due to the processes in place. Ms. Wegner assured him that they do adjust expenses based on census, but would be more than happy to bring in numbers for them. Mr. Wendt indicated that last year was a huge loss and that Champaign is having same issue.

Ms. Metsker asked if Ms. Wegner could provide an update on the accreditation. Ms. Wegner indicated the survey is the area that holds the most weight on the overall star rating for the facility. She stated that you have to through 3 survey cycles to improve your survey rating, so you would not see an improvement in that rating for about 3 years. Ms. Wegner indicated staffing and quality measures are already four star rated, but because the survey holds more weight than those two, the overall rating star rating is a two. Ms. Metsker asked about a marketing plan once the star rating improves. Ms. Wegner indicated that they would adjust their marking plan to take into account the improved rating.

Mr. Wendt asked about room rates and if she had any individuals paying private rate for double room. Ms. Wegner indicated they had one and there was potentially another. Mr. Wendt asked about rates for those rooms. Ms. Wegner went over the rates for those rooms. Ms. Wollrab asked about availability of Medicaid beds in the County. Ms. Wegner indicated that Medicaid beds are limited in the County and stated that our facility is the primary choice for Medicaid beds. She indicated there are five other facilities in town that offer Medicaid beds but three facilities have very limited Medicaid beds. Ms. Wollrab asked her to confirm that the facility is filling an important need in the community. Ms. Wegner confirmed. Mr. Wendt asked about the rate received for Medicaid beds. Ms. Wegner went over the rate reimbursed by Medicaid and amounts the resident reimburses. Mr. Wendt asked how our private pay rates compare with others in the community. Ms. Wegner indicated that there is only one other facility in town that has lower rates than the McLean County Nursing Home. Mr. Wendt asked her to confirm that there are other Medicaid beds available in the community. She confirmed there were. Chairman Schafer asked the Committee if they had any further questions for Ms. Wegner; hearing none, she thanked Ms. Wegener.

Ms. Cathy Coverston- Anderson, Interim Health Department Administrator, presented for action a request to approve an Emergency Appropriation Ordinance Amendment for the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for the Health Department Fund 0110. Ms. Dryer indicated this was to help with a preventative healthcare pilot program instituted by five agencies in the community through the Advocate BroMenn Health and Fitness Center for individuals with developmental

disabilities. Mr. Gordon asked them to confirm the amount being transferred. Ms. Dryer confirmed it was \$40,339. Ms. Metsker asked them to explain the partnership and how the program intended to assist citizens with developmental disabilities. Ms. Beavers explained that the program was to provide preventative healthcare services for behavioral and physical health conditions. She also went over the reasons they felt these preventative services were needed in our community. Ms. Metsker asked about transportation for these services. Ms. Beavers indicated that MarcFirst is partnering in the program to assure that individuals have ways to get to the services at Advocate BroMenn Health and Fitness Center. Mr. Robustelli thanked them for bringing this forward and for working with other organizations to address a need and do the best we can for people with developmental disabilities in the community.

Motion by Robustelli/Wollrab to recommend approval of an Emergency Appropriation Ordinance Amendment for the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for the Health Department Fund 0110  
Motion Carried

Ms. Coverston-Anderson presented the monthly reports. Ms. Wollrab asked about lead screening numbers that were below limits and if that should read above limits. Ms. Anderson confirmed that was a typo and it should be above limits. Ms. Anderson also pointed out another typo in the numbers for Food Temp Permits issued. Chairman Schafer thanked staff for their work during the budget workshops with the Board of Health. Ms. Wollrab asked if they could get an update on the hiring of a new Director. Ms. Schafer indicated that applications were going to close at the end of June. Ms. Sonja Reece confirmed application process is open through the end of the month of June. Ms. Schafer indicated she would ask Ms. Buchanan to provide an update at the next meeting. Chairman Schafer asked the Committee if they had any further questions for Ms. Coverston-Anderson; hearing none, she thanked her.

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 reminded the Committee that the next meeting would be Monday July 31, 2017 at 4:30 p.m. Ms. Schafer indicated that she had spoken with Mr. Wasson about the Committee taking a tour of the Fairview Campus. Mr. Wasson recommended taking a tour of the Nursing Home, Juvenile Detention Center health facilities and the Fairview Building when they have their next Committee meeting. It was discussed among the Committee members and decided the Committee would convene the July 31<sup>st</sup> Committee meeting at 3:00 p.m. at one of those locations being toured, conduct tours and then finish the meeting back at the same location. Chairman Schafer asked if there was any other business or communication to come before the Committee; hearing none, she moved on to the payment of bills.

Chairman Schafer presented the bills and transfers for the Developmental Disability Board with prepaid total of \$77,097.03 and a fund total of the same for approval.

**MCLEAN COUNTY BOARD COMMITTEE REPORT**

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AS OF 6/23/2017

**EXPENDITURE SUMMARY BY FUND**

Health Committee - Dev. Disability Board

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0110	PERSONS/DEV. DISABILITY		\$77,097.03	\$77,097.03
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			\$77,097.03	\$77,097.03

  
 COMMITTEE CHAIRMAN

Motion by Wollrab/Metsker to approve bills and transfers for the Developmental Disability Board as presented.  
 Motion carried.

Chairman Schafer presented for approval transfers and bills in the amount of \$265,536.30 to be paid for the Board of Health.

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**EXPENDITURE SUMMARY BY FUND**

Health Committee - Board of Health

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0102	DENTAL SEALANT GRANT		\$25,854.39	\$25,854.39
0103	HEALTH DEPT. - WIC		\$5,761.09	\$5,761.09
0105	PREVENTIVE HEALTH PROGRAM		\$13,865.27	\$13,865.27
0106	FAMILY CASE MANAGEMENT		\$16,011.90	\$16,011.90
0107	AIDS/COMM.DISEASE CONTROL		\$14,958.76	\$14,958.76
0112	HEALTH DEPARTMENT		\$189,084.89	\$189,084.89
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			\$265,536.30	\$265,536.30

  
 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 and transfers in the amount of \$42,395.50 to be paid for Jail Medical and JDC Medical.

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EXPENDITURE SUMMARY BY FUND

Health Committee - Jail Med & JDC Med

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0135	TORT JUDGEMENT		\$42,395.50	\$42,395.50
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			\$42,395.50	\$42,395.50

  
COMMITTEE CHAIRMAN

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

Chairman Schafer presented bills and transfers to be paid for the Nursing Home with a prepaid total of \$289,105.23 and a fund total of the same for approval.

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EXPENDITURE SUMMARY BY FUND

Health Committee - Nursing Home

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0401	NURSING HOME		\$289,105.23	\$289,105.23
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			\$289,105.23	\$289,105.23

  
COMMITTEE CHAIRMAN

Motion by Metsker/Wollrab to approve bills and transfers for the Nursing Home 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 5:02 pm.

Respectfully submitted,



Julie A. Morlock  
Recording Secretary