



**HEALTH COMMITTEE MEETING AGENDA**  
**Government Center Building**  
**115 E. Washington Street, Room 400, Bloomington, IL**  
**Wednesday, September 6, 2017**  
**3:00 p.m.**

- 1) Roll Call
- 2) Chairman's Approval of Minutes July 31, 2017 regular meeting
- 3) Appearance by Members of the Public
- 4) Departmental Matters:
  - A. Adult/Juvenile Detention
    - 1) Items to be presented for information:
      - a) McLean Co. Adult Detention Center Healthcare Report 3-6
      - b) McLean Co. Juvenile Detention Center Healthcare Report 7-9
      - c) Other
  - B. Cathy Coverston-Anderson, Interim Health Department Administrator
    - 1) Items to be presented for information:
      - a) Activity Summary 10-13
      - b) General Report
      - c) Other
  - C. Cindy Wegner, Director, Nursing Home
    - 1) Items to be presented for action:
      - a) Request approval of Long-Term Care Facility Outpatient Dialysis Services Coordination Agreement 14-24
      - b) Request approval of Residential Hospice Care Agreement for Services to Residents of Nursing Facilities by and between Hospice of Illinois LLC d/b/a Harbor Light Hospice and the McLean County Nursing Home 25-43
      - c) Request approval of a Respite Care Addendum by and between Hospice of America, d/b/a Harbor Light Hospice and the McLean County Nursing Home. 44-47

d) Request approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2017 Fund 0401 Department 0090 Nursing Home	48-50
2) <u>Items to be presented for information:</u>	
a) Dementia Unit Information	51-52
b) General Report	53-55
c) Other	
D. Bill Wasson, County Administrator	
1) <u>Items to be presented for information:</u>	
a) Report on Recent Employment Activities	56
b) General Report	
c) Other	
5) Other Business and Communication	
A. <b>REMINDER:</b> Next regular meeting of the Health Committee is: Monday, October 2, 2017 at 4:30 p.m.	
6) Recommend payment of Bills and Transfers, if any, to the County Board	57
7) Adjournment	