



HEALTH COMMITTEE MEETING AGENDA
Government Center Building
115 E. Washington Street, Room 400, Bloomington, IL
Monday, October 2, 2017
4:30 p.m.

- 1) Roll Call
- 2) Chairman's Approval of Minutes September 6, 2017 regular meeting
- 3) Appearance by Members of the Public
- 4) Departmental Matters:
 - A. Rebecca McNeil, County Treasurer
 - 1) Items to be presented for information:
 - a) Update on Status of the Nursing Home Enterprise Fund 0401 4
 - B. Cindy Wegner, Director, Nursing Home
 - 1) Items to be presented for information:
 - a) General Report and Alzheimer's Unit Projections 5-11
 - b) Other
 - C. Cathy Coverston-Anderson, Interim Health Department Administrator
 - 1) Items to be presented for action:
 - a) Request approval of Amendment to McLean County Code Article XVIII: Miscellaneous Code Fees Chapter 205: Section 205-90 Chapter 216 Food Service Fees 12-16
 - b) Request approval of Amendment to McLean County Code Article XVIII: Miscellaneous Code Fees Chapter 205, Section 205-95, Chapter 310 Sewage Disposal Systems, Water Wells and Geothermal Exchange Systems Fees. 17-19
 - c) Request approval of Amendment to McLean County Code Article III: Retail Food Stores Chapter 216: Food Service Section 216:19 20
 - 2) Items to be presented for information:
 - a) Activity Summary January – August, 2017 21-24
 - b) 2018 Budget Overview 25-43

c) General Report	
d) Other	
D. Adult/Juvenile Detention	
1) <u>Items to be presented for action:</u>	
a) Request approval of Third Amendment to the Agreement for Inmate Psychiatric Services at McLean County, Illinois	44-46
2) <u>Items to be presented for information:</u>	
a) McLean Co. Adult Detention Center Healthcare Report	47-50
b) McLean Co. Juvenile Detention Center Healthcare Report	51-53
c) Other	
E. Bill Wasson, County Administrator	
1) <u>Items to be presented for action:</u>	
a) Review of Fiscal Year 2018 Recommended Budget	
1. Tort Judgement - Juvenile Detention (0135-0077-0022)	54-56
2. Tort Judgment –Risk Management / Correctional Health Services (0135-0077-0073)	57-59
3. Health Department Dental Sealant Grant Fund (0102)	60-64
4. Health Department WIC Grant Fund (0103)	65-68
5. Health Department Preventive Health Program Grant Fund (0105)	69-74
6. Health Department Family Case Management Grant Fund (0106)	75-79
7. Health Department Aids/Communicable Disease Control Grant Fund (0107)	80-86
8. Health Department Federal Financial Participation Prog Grant Fund (0109)	87-88
9. Health Department Persons/Developmental Disabilities Grant Fund (0110)	89-91
10. Health Department Fund (0112) Programs:	
(a) Mental Health (0060)	92-95
(b) Environmental Health (0061)	96-100
(c) Personal Health Services (0062)	101-105
(d) Administrative Support (0063)	106-110
(e) Immunization Program (0064)	111-115
(f) Health Promotion (0067)	116-120
(g) Problem Solving Courts (0069)	121-122
(h) Community Outreach (0096)	123-126
(i) TB Care & Treatment Program (0111)	127-131
2) <u>Items to be presented for information:</u>	
a) Report on Recent Employment Activities	132

- b) General Report
- c) Other

5) Other Business and Communication

A. **REMINDER:** Next regular meeting of the Health Committee is:
Monday, November 6, 2017 at 4:30 p.m.

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

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7) Adjournment