

## Minutes of the Health Committee

The Health Committee of the McLean County Board met on Wednesday, September 6, 2017, at 3:00 p.m. at the Government Center Building, 115 E. 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: Chairman John McIntyre and Member Chuck Erickson

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; 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; Ms. Judy Buchanan, Board of Health

Chairman Schafer called the meeting to order at 3:00 p.m. and declared a quorum.

Chairman Schafer presented the minutes from the July 31, 2017 regular meeting for approval.

Motion by Martin/Gordon to approve the minutes from the July 31, 2017 regular meeting.  
Motion carried.

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

Ms. Cathy Waltz of the Juvenile Detention Center and Michelle Welch of the Medical Department of the Adult Detention Center presented their monthly reports. Chairman Schafer asked if there were any questions; hearing none, she thanked them for their reports.

Ms. Cathy Coverston- Anderson, Interim Health Department Administrator, presented the monthly reports. Ms. Anderson provided an update on the Opioid meeting held. Chairman Schafer confirmed there was a good turn out and indicated good information was provided. Chairman Schafer asked the Committee if they had any further questions for Ms. Coverston-Anderson; hearing none, she thanked her.

Ms. Cindy Wegner, Director, Nursing Home presented for action a request to approve a Long-Term Care Facility Outpatient Dialysis Services Coordination Agreement. Ms. Wollrab asked how they chose this provider. Ms. Wegner indicated these patients were already receiving services from this provider. She indicated this would be in place if others admitted to the nursing home were using the same provider. Ms. Wegner indicated that if resident admitted using another vendor the Nursing Home would enter into an agreement with that vendor.

Motion by Robustelli/Martin to recommend approval of a Long-Term Care Facility Outpatient Dialysis Services Coordination Agreement.  
Motion Carried.

Ms. Wegner presented for action a request to approve a 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. Ms. Schafer asked if this is a new service. Ms. Wegner indicated they have agreements with Advocate and OSF to provide Hospice services, but this will be offered if they do not want to choose hospital based service. Mr. Gordon asked her to confirm this is onsite Hospice service. Ms. Wegner confirmed.

Motion by Martin/Wollrab to recommend approval of a 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  
Motion Carried.

Ms. Wegner presented for action a request to approve a Respite Care Addendum by and between Hospice of America, d/b/a Harbor Light Hospice and the McLean County Nursing Home.

Motion by Gordon/Wollrab to recommend approval of Respite Care Addendum by and between Hospice of America, d/b/a Harbor Light Hospice and the McLean County Nursing Home.  
Motion Carried.

Ms. Wegner presented for action a request to approve a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2017 Fund 0401 Department 0090 Nursing Home. Ms. Wegner indicated this is to combine of two positions and reduce the number of FTE's.

Motion by Robustelli/Wollrab to recommend approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2017 Fund 0401 Department 0090 Nursing Home.  
Motion Carried.

Ms. Wegner presented her report on an Alzheimer/Dementia Unit. She indicated that she provided information on what is currently available in the County. This is something we want to do because it would benefit the facility and help with the census. She indicated that there

would be no additional staff required. Ms. Wollrab asked how many more residents might be added if we offer these services. Ms. Wegner indicated that it would probably add about 26 residents. Mr. Gordon asked about assessed need for this unit. Ms. Wegner indicated there are only two nursing homes that provide skilled nursing home care. There are assisted living facilities that provide memory care, but it is a different level of care that is provided at the nursing home level, especially for Medicaid recipients. Mr. Gordon asked about the staff needs. Ms. Wegner went over adjustments to current staff to meet requirements. She stated they would be able to staff Alzheimer's Unit with more CNA's and fewer RN's. Mr. Gordon asked how this would affect other areas of the nursing home. Ms. Wegner indicated that with the reduction of number of beds on that unit would allow RN's to cover more beds in other areas in the nursing home. Mr. Gordon asked about adjustments to services provided from outside the facility. Ms. Wegner indicated they would be able to reduce or eliminate outside services. Ms. Wollrab asked if staffing costs would go down. Ms. Wegner indicated they would remain the same. Ms. Schafer asked her to confirm the movement of staff within the facility. Ms. Wegner indicated that with the reduction of beds from 50 to 26 would require fewer RNs on Alzheimer's floor who could be moved to other areas in the Nursing Home.

Mr. Wendt asked about timeframe for receiving profit and loss on the nursing home for each month. Mr. Wasson indicated a report would be provided to the Finance Committee this month and would come before the Health Committee next month. Mr. Wendt indicated that he wanted information on an accrual basis to help determine how we are doing month to month. Mr. Wasson indicated they would be able to provide that starting next month. Ms. Schafer asked Ms. Wegner to provide updated study information on costs of Alzheimer/dementia care. Ms. Schafer also indicated she was concerned about revenues and taking on a new program. Mr. Gordon asked about article cited and what the influence is of special care units on Nursing Home Occupancy Characteristics and how that would affect financial picture. Ms. Wegner indicated she thought it would affect occupancy as we do receive calls asking if we provide this care and we have to turn prospective residents away because we do not.

Mr. Gordon asked about addition training that would be required. Ms. Wegner went over the training that the currently provide and what they would be required to provide with a dementia/Alzheimer unit.

Ms. Metsker asked about capital improvements that would be needed at the building. Ms. Wegner indicated no major structural changes would be needed but some improvements including door alarms would be needed. Ms. Metsker asked her to confirm no additional costs in labor. Ms. Wegner confirmed. Ms. Metsker asked her to confirm they would no longer need to use outside services. Ms. Wegner indicated that was what they hoped. Ms. Metsker asked her to confirm that based on limited number of Alzheimer units in this community that there would be an increase in residents and the daily fee would be higher. Ms. Wegner stated that was their hope.

Mr. Robustelli asked what happened to individuals with Alzheimer's if no beds available and if they had to leave the County to get care. Ms. Wegner indicated that the only information she has is the number of calls she receives asking for Alzheimer's care. Mr. Robustelli thanked her for bringing this idea forward for further discussion and consideration. Chairman Schafer asked if there were any further questions

Ms. Wegner presented her monthly report. She indicated that they had a good survey which should help to raise their star rating. Chairman Schafer asked if there were any questions for Ms. Wegner; hearing none, she thanked her for her report.

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 presented for approval transfer and bills in the amount of \$380,412.51 to be paid for the Board of Health.

**MCLEAN COUNTY BOARD COMMITTEE REPORT**

PAGE 1 OF 15

AS OF 9/1/2017

**EXPENDITURE SUMMARY BY FUND**

**Health Committee - Board of Health**

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0102	DENTAL SEALANT GRANT		\$27,681.53	\$27,681.53
0103	HEALTH DEPT. - WIC		\$11,733.20	\$11,733.20
0105	PREVENTIVE HEALTH PROGRAM		\$40,068.87	\$40,068.87
0106	FAMILY CASE MANAGEMENT		\$26,187.80	\$26,187.80
0107	AIDS/COMM.DISEASE CONTROL		\$7,019.74	\$7,019.74
0112	HEALTH DEPARTMENT		\$267,721.37	\$267,721.37
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			\$380,412.51	\$380,412.51

  
 COMMITTEE CHAIRMAN

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

Chairman Schafer presented bills and transfers to be paid for the Nursing Home with a prepaid total of \$304,411.03 and a fund total of the same for approval.

**MCLEAN COUNTY BOARD COMMITTEE REPORT**

PAGE 1 OF 10

AS OF 9/1/2017

**EXPENDITURE SUMMARY BY FUND**

**Health Committee - Nursing Home**

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0401	NURSING HOME		\$304,112.87	\$304,112.87
0403	NURSING HOME CRAFT FUND		\$298.16	\$298.16
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			\$304,411.03	\$304,411.03

  
 COMMITTEE CHAIRMAN

Motion by Martin/Robustelli to approve bills and transfers for the Nursing Home as presented.  
 Motion carried.

Chairman Schafer presented the bills and transfers for the Developmental Disability Board with prepaid total of \$ 57,077.52 and a fund total of the same for approval.

**MCLEAN COUNTY BOARD COMMITTEE REPORT**

PAGE 1 OF 2

AS OF 9/1/2017

**EXPENDITURE SUMMARY BY FUND**

**Health Committee - Dev. Disability Board**

<b>FUND</b>	<b>FUND TITLE</b>	<b>PENDING TOTAL</b>	<b>PREPAID TOTAL</b>	<b>FUND TOTAL</b>
0110	PERSONS/DEV.DISABILITY		\$57,077.52	\$57,077.52
			\$57,077.52	\$57,077.52

  
COMMITTEE CHAIRMAN

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

Chairman Schafer presented for approval bills and transfers in the amount of \$54,815.30 to be paid for Jail Medical and JDC Medical.

**MCLEAN COUNTY BOARD COMMITTEE REPORT**

PAGE 1 OF 4

AS OF 9/1/2017

**EXPENDITURE SUMMARY BY FUND**

**Health Committee - Jail Med & JDC Med**

<b>FUND</b>	<b>FUND TITLE</b>	<b>PENDING TOTAL</b>	<b>PREPAID TOTAL</b>	<b>FUND TOTAL</b>
0135	TORT JUDGEMENT		\$54,815.30	\$54,815.30
			\$54,815.30	\$54,815.30

  
COMMITTEE CHAIRMAN

Motion by Metsker/Martin to approve bills and transfers to be paid for the Jail Medical and JDC Medical 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 3:32 pm.

Respectfully submitted,



Julie A. Morlock  
Recording Secretary