



HEALTH COMMITTEE MEETING AGENDA
Government Center Building
115 E. Washington Street, Room 400, Bloomington, IL
Monday, November 6, 2017
4:30 p.m.

- 1) Roll Call
- 2) Chairman's Approval of Minutes October 2, 2017 regular meeting
- 3) Appearance by Members of the Public
- 4) Departmental Matters:
 - A. Cathy Coverston-Anderson, Interim Health Department Administrator
 - 1) Items to be presented for information:
 - a) Activity Summary January – September, 2017 and General Report 3-6
 - b) Other
 - B. Cindy Wegner, Director, Nursing Home
 - 1) Items to be presented for action:
 - a) Request approval of the Nursing Home 2018 Private Pay Rate 7
 - 2) Items to be presented for information:
 - a) General Report 8-11
 - b) Other
 - C. Adult/Juvenile Detention
 - 1) Items to be presented for information:
 - a) McLean Co. Adult Detention Center Healthcare Report 12-15
 - b) McLean Co. Juvenile Detention Center Healthcare Report 16-18
 - c) Other
 - D. Bill Wasson, County Administrator
 - 1) Items to be presented for action:
 - a) Review of Fiscal Year 2018 Recommended Budget
 1. Health Dept Dental Sealant Grant Fund (0102) 19-23
 2. Health Dept WIC Grant Fund (0103) 24-27
 3. Health Dept Preventive Health Program Grant Fund (0105) 28-33
 4. Health Dept Family Case Management Grant Fund (0106) 34-38

- 5. Health Depart Aids/Communicable Disease Control Grant Fund (0107) 39-45
- 6. Health Depart Federal Financial Participation Prog Grant Fund (0109) 46-47
- 7. Health Depart Persons/Developmental Disabilities Grant Fund (0110) 48-50
- 8. Health Depart Fund (0112) Programs:
 - a) Mental Health (0060) 51-54
 - b) Environmental Health (0061) 55-59
 - c) Personal Health Services (0062) 60-64
 - d) Administrative Support (0063) 65-69
 - e) Immunization Program (0064) 70-75
 - f) Health Promotion (0067) 76-80
 - g) Problem Solving Courts (0069) 81-82
 - h) Community Outreach (0096) 83-86
 - i) TB Care & Treatment Program (0111) 87-91
- 9. Nursing Home (0401 – 0090) 92-109

2) Items to be presented for information:

- a) CLOSED SESSION pursuant to section 2 (c)(1) of the Open Meetings Act (5 ILCS 120/2(c)(1)) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- b) Report on Recent Employment Activities and General Report 110
- c) Other

5) Other Business and Communication

A. **REMINDER:** Next meeting of the Health Committee is: Monday, December 4, 2017

Meeting dates for 2018

Wednesday, January 3, 2018 at 3:00 p.m.

Monday, February 5, 2018 at 4:30 p.m.

Monday, March 5, 2018 at 4:30 p.m.

Monday, April 2, 2018 at 4:30 p.m.

Monday April 30 2018 at 4:30 p.m. (May meeting)

Monday, June 4, 2018 at 4:30 p.m.

Monday, July 2, 2018 at 4:30 p.m.

Monday August 6, 2018 at 4:30 p.m.

Wednesday, September 5, 2018 at 3:00 p.m.

Monday, October 1, 2018 at 4:30 p.m.

Monday, November 5, 2018 at 4:30 p.m.

Monday, December 3, 2018 at 4:30 p.m.

- 6) Recommend payment of Bills and Transfers, if any, to the County Board 111-113
- 7) Adjournment