

## Minutes of the Health Committee

The Health Committee of the McLean County Board met on Monday, October 2, 2017, at 4:30 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 Members David Selzer, Jim Soeldner, Jacob Beard

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 4:30 p.m. and declared a quorum. She asked for a moment of silence for the victims in Las Vegas.

Chairman Schafer presented the minutes from the September 6, 2017 regular meeting for approval.

Motion by Gordon/Martin to approve the minutes from the September 6, 2017 regular meeting.

Motion carried.

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

Chairman Schafer let the Committee know that Ms. Becky McNeil, County Treasurer had presented information to the Finance Committee regarding her concerns about the Nursing Home's Enterprise Fund. She stated that in turn the Finance Committee asked Ms. McNeil to present her information to Health Committee. Ms. McNeil handed out updated Enterprise Fund numbers to the Committee. Ms. McNeil indicated that when the 2016 financial audit information was presented in June of this year there was some concern about the Enterprise Fund, so she presented current financial information in a memo to the Finance Committee. Ms. McNeil indicated that in the future she would present information regularly to Finance Committee and Health Committee. She went over the numbers presented in the memo presented to the Finance Committee which showed that expenses continue grow and to be more than the revenue. She went over transfers that are usually made to cover these

expenses because revenue that comes in from the State is at a lower rate that does not fully cover expenses. She also mentioned that reporting from the Nursing Home could be several months in arrears. Ms. McNeil went over the numbers in the report she handed out to the Committee, which included major sources of revenue and percentage of revenue received as of July, investment funds, receivables and net position of the nursing home. She went over the expenses for the nursing home, which exceed revenue by about 2.1 million and discussed the outstanding receivables numbers that are increasing instead of decreasing.

Ms. McNeil stated that she wanted to bring this to the Committee's attention because Cash we use to operate every day is decreasing at a concerning rate. She asked the Committee if they had any questions at this point. Mr. Wendt asked if a monthly statement could be provide from the nursing home on an accrual basis that includes what they have billed out and what expenses are so we can see loss each month. Ms. McNeil indicated that the Nursing Home should be able to provide that from the general ledger. Ms. McNeil cautioned them that numbers are always changing so they would need to take into consideration the overall picture and not focus on each month. Mr. Wendt asked what portion of outstanding bills are private pay versus State funding to help determine how much we will actually see and if we needed to write some of those off. Ms. McNeil indicated that she does not receive a breakdown of the revenue, but they should be able to get that from the Nursing Home.

Mr. Wasson stated that the Health Committee packet contained a report from the Nursing Home that provides some of the information requested by Mr. Wendt. He stated that a report can be developed that would identify private pay versus other receivables, but cautioned that some people are billed as private pay until determined Medicaid eligible, that the process can take months and then when we move them from Private Pay to Medicaid we have to move the receivables numbers over at a lower rate.

Mr. Robustelli asked Ms. McNeil to confirm the revenue sources including revenue from the State, revenue from private pay and revenue from Federal Funds and then asked if there were two issues including controls, practices and procedures and wait time from the State of Illinois. Ms. McNeil stated that she could not speak to the controls, practice and procedures question as that was not part of what her office looked at. She stated they do not know who receivable is from or the age of the receivable. She indicated that her concerns are that we are not bringing in enough revenue to offset the cost of care and that the receivable balance is not being collected on or is overstated. Mc McNeil stated that when she first wrote memo in August, her office had received information for January through March only. She indicated that she provided the Memo to the Finance Committee and within a few weeks they received April through June and has now received the month of July. She reminded the Committee that the Nursing Home went through a major software conversion and staff turnover in 2016 and hoped that the fact that they received 4 months' worth of information within a 4 week period meant that they were catching up from the conversion and staff turnover.

Mr. Wendt asked how far behind the State is. Ms. McNeil indicated there are accounts where the State of Illinois owes us all of 2017 funds, but stated that she could not tell if those fall into the revenue figures the Nursing Home provided them. Mr. Gordon asked for clarification regarding revenue numbers that differ about \$50,000. Ms. McNeil indicated that she did not have the major sources of revenue for the months of August and September,

but that amount that he was asking about is the revenue from other sources such as interest on CD's. Mr. Robustelli asked her to confirm the amounts that are outstanding for revenue. Ms. McNeil confirmed. Ms. Schafer asked when the noticeable growth began in the expenses. Ms. McNeil indicated it was in 2015. Chairman Schafer asked if there were further questions for the Treasurer; hearing none, she thanked her.

Ms. Wegner presented her monthly report. Ms. Metsker asked her to confirm only seven tag violations were found and asked how many potential tags there are. Ms. Wegner indicated there are over 300 potential tags. Ms. Schafer asked when they would find out if this survey raises the star rating. Ms. Wegner indicated it should come out next month. Ms. Metsker asked if referrals from the hospitals are going up. Ms. Wegner indicated they are steady. Ms. Wollrab asked if proposed CNA FTE's for the Alzheimer's Unit takes into account weekends and holidays. Ms. Wegner indicated that these are figures based on State of Illinois requirements. Ms. Wollrab asked about the shift in staffing for the nursing home. Ms. Wegner explained that they adjusted staffing levels based on current utilization instead of what had been done in past budgets and provided an example. Mr. Wendt asked if an evaluation had been done to determine need for an Alzheimer's Unit. Ms. Wegner indicated that there are private facilities with Alzheimer's Units, but the County facility takes more Medicaid patients and there is a need for Alzheimer's beds for those patients. Mr. Gordon what criteria was used to determine need for Alzheimer's care. Ms. Wegner indicated that the increased care would require a diagnosis of Alzheimer's or other related dementia. Ms. Schafer asked if improvements to the building would need to go through property Committee. Mr. Wasson indicated it would depend on the type of renovations. Ms. Wollrab asked if budget takes into account the Alzheimer's projections and need for 24/7, including weekends and holidays. Ms. Wegner indicated that they do take those into account. Chairman Schafer asked if there were any further questions on her monthly report; hearing none, she asked if there were any questions regarding financial information.

Mr. Wendt asked if she had a breakdown of what is owed from the State versus what is owed by private pay. Ms. Wegner indicated they could provide that. Mr. Wendt asked for an accrual report that shows billing, receivables, revenue. Ms. Wegner indicated that in the packet is a report that includes what has been billed and what they are expecting in and what has come in. Mr. Wasson indicated they could provide expenditures through the end of any month in addition to those revenue statements. Mr. Wendt stated that he felt they needed to take into account private pay that will not be coming in and those moving to Medicare. Ms. Wegner indicated that procedure to move from private pay to Medicaid is not a simple one and can take months. She then went over the steps to move someone from private pay to Medicaid. Mr. Robustelli asked if she could provide an aging report based on payment type and a historical look at the percentage we actually collect on Medicaid. Mr. Robustelli went on to ask at what point they determine an account needs to be written off. Ms. Wegner indicated that a lot is the delay in payment from State and would work on an aging report. She also went over their procedure for private pay collection including contacting an Attorney and having a hearing with public health. Ms. Wollrab asked if she has enough staff to help with collections. Ms. Wegner indicated they had enough staff. Ms. Schafer asked her to confirm that they could use a collection agency. Ms. Wegner indicated that they have not in the past, but have used an attorney to send out collection notices. Ms. Schafer asked if we receive the monies owed if someone dies and if they are on Medicaid. Ms. Wegner stated it depends.

Ms. Schafer asked the Committee if they were interested in getting an in-depth study done to help determine the next steps regarding the nursing home. Mr. Wendt said he thought we should. Ms. Schafer asked Staff to come back with more information. Ms. Wollrab indicated she wanted information on what would happen if we did not have a County nursing home for those who are Medicaid dependent. Mr. Wasson indicated that he may be able to put together some general information next month and then in the next few months put together a request for proposals to hire someone to consult on the matter. Mr. Wendt asked if there was a way to access the poor fund for each town. Ms. Metsker indicated that if someone is on Social Security or qualifies for Medicare and Medicaid, they are not eligible for assistance from the poor fund.

Ms. Cathy Coverston-Anderson, Interim Health Department Administrator, presented for action a request to approve an Amendment to McLean County Code Article XVIII: Miscellaneous Code Fees Chapter 205: Section 205-90 Chapter 216 Food Service Fees. Ms. Wollrab asked them to confirm that Class F with no fee is for non-for-profit organizations. Mr. Tom Anderson confirmed that is the case. Ms. Wollrab asked Mr. Anderson to confirm that this includes government entities and 503c's that could also be small and large non-for profit entities. Mr. Anderson confirmed. Ms. Wollrab indicated that she wanted to consider adding a minimum fee for these non-for-profit organizations as she felt we were putting burden on other groups. Mr. Wendt asked if there was a legal reason we could not charge them a fee. Mr. Knapp indicated that some fees require a cost study and other fees have minimum and maximum and then there are rules for other fees that include exemptions, so would have to look into it. Mr. Wendt asked if they would look into it. Mr. Gordon asked if fees are established independently from each other. Mr. Anderson confirmed they are established independently. Ms. Wollrab asked if classifications are determined by risk. Mr. Anderson stated that McLean County does not base classifications on risk. Ms. Wollrab stated that we might want to consider adding this factor in to our classifications. Mr. Robustelli indicated that he does not like to raise these fees, but could get behind request this year based on all of the work that the Board of Health and Health Department is accomplishing. He stated that he was not in support of charging non-for-profits as he feels this hurts our relationships and partnerships with non-for-profits and would need a lot more information before he could support any fee, no matter how small it was. Chairman Schafer asked if Mr. Anderson could look at options for next year. Mr. Anderson indicated he would look at options for next year.

Motion by Martin/Gordon to recommend approval of an Amendment to McLean County Code Article XVIII: Miscellaneous Code Fees Chapter 205: Section 205-90 Chapter 216 Food Service Fees.

Motion Carried.

Member Wollrab voted against

Chairman Schafer presented for Ms. Anderson for action a request to approve an 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. She reminded the Committee that this is an automatic increase based on the statute.

Motion by Robustelli/Gordon to recommend approval of an 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.

Motion Carried.

Chairman Schafer presented for action a request from the Health Department for approval of Amendment to McLean County Code Article III: Retail Food Stores Chapter 216: Food Service Section 216:19. Ms. Anderson indicated that this is correcting a Scribner's error.

Motion by Robustelli/Wollrab to recommend approval of an Amendment to McLean County Code Article III: Retail Food Stores Chapter 216: Food Service Section 216:19.

Motion Carried.

Ms. Coverston-Anderson presented the monthly reports. Chairman Schafer asked if there were any questions; hearing none, she thanked Ms. Coverston-Anderson for the report and asked if she could go over her budget review just before the budget presentation by Mr. Wasson.

Ms. Michelle Welch, Adult Jail Medical presented for action a request to approve the Third Amendment to the Agreement for Inmate Psychiatric Services at McLean County, Illinois. Mr. Wasson reminded the Committee that they had approved this contract at the meeting in August and this is an amendment to that agreement per their request.

Motion by Martin/Metsker to recommend approval of Third Amendment to the Agreement for Inmate Psychiatric Services at McLean County, Illinois.

Motion Carried.

Ms. Waltz and Ms. Welch presented the reports for the Juvenile Detention Center and Adult Detention Center. Chairman Schafer asked if there questions, hearing none, she thanked them for the information.

Mr. Wasson presented the Tort Judgement – Juvenile Detention Medical (0135-0077-0022) budget for review and approval. Mr. Wasson stated that there are no significant changes, except for 5% increase in accreditation costs. Ms. Waltz indicated they had received notice that the accreditation survey will occur at the first of next year.

Motion by Wollrab/Robustelli to recommend approval of the Tort Judgement – Juvenile Detention (0135-0077-0022) budget.

Motion Carried.

Mr. Wasson presented Tort Judgment – Risk Management/Correctional Health Services (0135-0077-0073) budget for review and approval.

Motion by Gordon/Robustelli to recommend approval of Tort Judgment – Risk Management / Correctional Health Services (0135-0077-0073) budget.

Motion Carried.

Mr. Wasson stated that the remainder of the items to be presented are budget for the Health Department and asked Ms. Coverston-Anderson to provide her summary. Mr. Wasson stated that there were minor changes to health insurance and those are reflected in the budget information included in the packet. Ms. Anderson indicated that the budget was reviewed and approved by the Board of Health in August. She indicated that there are two funds that receive property tax support and six funds that are supported by grants. She stated that the goal is to keep the property tax rate at the same or lower than prior year and the Health Department succeeded in doing that. Ms. Coverston-Anderson introduced Cathy Dryer for an overview of the Budget. Ms. Dreyer indicated that they worked with Staff to evaluate some currently vacant positions and were able to reduce the FTE's by not filling some of those positions. She went over the numbers provided in the budget including revenue sources, new programs that support the Health Department Strategic Plan, Community Health Improvement Plan, Health Needs Assessment and the McLean County Mental Health Action Plan. She also discussed expanding the adult dental program. Ms. Dryer stated that last year the Health Department was asked to look at services that could be provided to the public in the Family Case Management Program, they are expanding services to provide initial pre-natal and ultrasounds for women who's medical card have yet to be approved and adding case managers. She stated that these would be initial investment in fund balance but would generate revenue in the future to sustain these programs.

Mr. Wendt stated revenue is up 3% but expenses are up over 6% and stated he would like to see reduction in expenses unless there is a one-time expenditure to explain this difference. He stated that we can't continue to have expenses exceed revenue and continue to be sustainable. Ms. Wollrab indicated that she had the same feeling and wanted to make sure they had an overall plan to make sure the Health Department remains sustainable. Ms. Wollrab asked about overall FTE changes. Ms. Dreyer indicated that FTE's were reduced from 89.11 to 87.63. She stated that they moved employees between programs to accurately reflect the programs they work in. Ms. Schafer indicated that the Board of Health did discuss sustainability and that when we get to specific budgets it would help to understand this. Ms. Metsker indicated that she would like to focus on sustainability in the future, but there is a need to provide services in rural areas and appreciate their efforts to accomplish this and also appreciated the increase in adult dental care. Mr. Gordon asked about the large increase in health promotion. Ms. Dreyer indicated that they received a large grant from the State of Illinois. Ms. Wollrab asked about amount they have to work from before property taxes are received. Ms. Dryer went over her process for figuring amount that is utilized from the unappropriated fund balance to cover before begin to receive property tax revenue. Mr. Wendt asked about Flu shots and radio announcements. Ms. Coverston-Anderson indicated that they have clinics set up all over the County in the Fall for Flu Shot clinics but did not take out radio time. Mr. Wendt stated that he felt they should not compete with private entities offering flu shots. Ms. Coverston-Anderson indicated that they have been offering them for many years before pharmacies did and that they are the Medicaid provider.

Ms. Schafer indicated that since there are changes to the budget information provided and there will probably be more changes as we find out about individuals interested in Voluntary

Retirement Incentive we review budgets today and then approve all of the budgets next month once all changes have been made.

Ms. Schafer asked if anyone had any questions for the Health Department Dental Sealant Grant Fund (0102) budget. She reminded the Committee that this was the program where they were looking to add two days a month for the adult program. Mr. Gordon asked about the 16% increase in salary. Ms. Dreyer indicated that this was shifting of employees from another program to more accurately show where they work and that there are decreases in FTEs in other areas. Mr. Robustelli asked if they would be able to continue to expand services in this program each year. Ms. Coverston-Anderson stated that it depends on State continuing to allow Medicaid coverage for Adult dental. Ms. Metsker asked about the John M. Scott program and if they could go to this source for additional assistance if the State does not cover Adult Dental. Ms. Coverston-Anderson indicated that John M. Scott provides \$5,000 in vouchers to cover dental and provides an additional \$15,000 each year to help with expenses in adult dental.

Ms. Schafer asked if there were questions regarding the Health Department WIC Grant Fund (0103) budget. Ms. Wollrab asked if the budget reflects a decrease in utilization of the WIC program. Ms. Dreyer indicated that they did decrease a nurse in this program, as it was a vacant position and felt it could be removed from the budget.

Ms. Schafer asked if there were any questions regarding the Health Department Preventive Health Program Grant Fund (0105) budget. Ms. Wollrab asked about the intergovernmental total which shows an increase when line items show a decrease. Mr. Wasson stated that the Illinois Quiteline Grant was not included in the 2017 adopted budget but is included in the 2017 amended budget and in the 2018 budget and comparison is to the adopted budget and not the amended budget.

Ms. Schafer asked if there were any questions regarding the Health Department Family Case Management Grant Fund (0106) budget. Ms. Dreyer indicated that last year it was pointed out that there was a large Fund balance and the Health Department was asked to utilize funding to provide additional services to the community. Ms. Dreyer indicated that they would utilize funds for women whose Medicaid card has not been approved yet to receive their prenatal visits and ultra sounds to prevent a delay in care. She indicated that we would also like two new case managers to even out the caseload and improve services. Ms. Dryer explained that the assigned caseload from the State for the grant is 758 but now a case manager's actual caseload is 1,040. She indicated that we could generate federal financial participation to sustain these in the future. Mr. Robustelli asked them to confirm that anyone who is not eligible would not receive the prenatal treatment. Ms. Anderson confirmed that this would be for those individuals not currently on a medical card. She indicated that the State will approve them temporarily but physicians in town will not take the temporary card, so we work to make sure they receive the care by paying the initial doctor and ultrasound fee. Mr. Wendt asked her to confirm that some doctors will not accept temporary card. She confirmed they will not as they do not want the delay in payment. Ms. Wollrab asked about numbers that will be presented for final approval. Mr. Wasson indicated that they would present a balanced budget for final approval that will reflect changes that need to take place in insurance and Voluntary Retirement Incentive.

Ms. Schafer asked if there were any questions regarding the Health Department Aids/Communicable Disease Control Grant Fund (0107) budget. Ms. Wollrab asked them to confirm that there are no employees charged to this. Ms. Dreyer confirmed there is just a seasonal intern.

Ms. Schafer asked if there were any questions regarding the Health Department Federal Financial Participation Prog Grant Fund (0109) budget. Ms. Schafer reminded them that these funds have to be spent on public health.

Ms. Schafer asked if there were any questions regarding the Health Department Persons/Developmental Disabilities Grant Fund (0110) budget; hearing none she moved on to the 112 fund.

Ms. Schafer asked if there were questions regarding the Health Department Fund (0112) Programs; Mental Health (0060) budget. Ms. Schafer referred the Committee to the budget summary memo that describes the programs these funds are going to be used for. Ms. Beavers indicated that all programs have partners and our funds complement the funding from other sources. Ms. Beavers went over programs, funding, and explained partnerships and how these partnerships allow us to attract additional grant dollars.

Ms. Schafer asked if there were any questions regarding the Health Department Fund (0112) Programs Environmental Health (0061) budget; hearing none she moved on to next budget.

Ms. Schafer asked if there were any questions regarding the Health Department Fund (0112) Programs Personal Health Services (0062) budget; hearing none she moved on to the next budget.

Ms. Schafer asked if there were any questions regarding the Health Department Fund (0112) Programs Administrative Support (0063) budget; hearing none she moved on to the next budget.

Ms. Schafer asked if there were any questions regarding the Health Department Fund (0112) Programs Immunization Program (0064) budget; hearing none she moved on to the next budget.

Ms. Schafer asked if there were any questions regarding the Health Department Fund (0112) Programs Health Promotion (0067) budget for review and approval; hearing none she moved on to the next budget.

Ms. Schafer asked if there were any questions regarding the Health Department Fund (0112) Programs Problem Solving Courts (0069) budget. Ms. Wollrab asked about the 12% increase. Ms. Dreyer indicated that goes with the sub department 60 (mental health) and explained numbers. Ms. Wollrab asked about the number of clients that are served and where we find those numbers. Ms. Beavers indicated that they combined all services and contracted with Court Services and they purchase the services they need for problem courts. She indicated that approximately 50-60 individuals per month are provide substance abuse treatment services as well as moral recognition therapy. Ms. Wollrab asked what Committee



has oversight of these funds. Mr. Wasson stated it was Justice. Ms. Schafer indicated that we see figures in the Board of Health information that is put in our packets quarterly.

Ms. Schafer asked if there were questions regarding the Health Department Fund (0112) Programs Community Outreach (0096) budget. Ms. Schafer indicated that this is the Fund where Mr. Wendt had questions earlier. Ms. Coverston-Anderson stated that the adult population for flu vaccinations are underserved. She stated that they provide about 3,000 shots a year and which a small number compared to the number of adults in the community who still need to receive the shots. Mr. Gordon asked about supply and strain of flu vaccinations this year. Ms. Coverston-Anderson indicated that supply does not seem to be an issue and this year with the vaccination has four strains.

Ms. Schafer asked if there were any questions regarding the Health Department Fund (0112) Programs TB Care & Treatment Program (0111) budget; hearing none she stated that next month they would go through any adjustments that had been made and then approve all of these budgets.

Mr. Wasson presented the employee activity report. Chairman Schafer asked if there were any questions for Mr. Wasson, hearing none, she thanked him.

Chairman Schafer presented for approval a transfer and bills in the amount of \$286,449.72 to be paid for the Board of Health.

**MCLEAN COUNTY BOARD COMMITTEE REPORT**

AS OF 9/30/2017

**EXPENDITURE SUMMARY BY FUND**

**Health Committee - Board of Health**

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0102	DENTAL SEALANT GRANT		\$26,447.01	\$26,447.01
0103	HEALTH DEPT. - WIC		\$12,308.28	\$12,308.28
0105	PREVENTIVE HEALTH PROGRAM		\$2,600.88	\$2,600.88
0106	FAMILY CASE MANAGEMENT		\$32,426.35	\$32,426.35
0107	AIDS/COMM.DISEASE CONTROL		\$12,447.50	\$12,447.50
0112	HEALTH DEPARTMENT		\$200,219.70	\$200,219.70
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			\$286,449.72	\$286,449.72

  
COMMITTEE CHAIRMAN

Motion by Wollrab/Gordon 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 \$275,407.83 and a fund total of the same for approval.

**MCLEAN COUNTY BOARD COMMITTEE REPORT**  
 AS OF 9/30/2017  
 EXPENDITURE SUMMARY BY FUND

**Health Committee - Nursing Home**

<b>FUND</b>	<b>FUND TITLE</b>	<b>PENDING TOTAL</b>	<b>PREPAID TOTAL</b>	<b>FUND TOTAL</b>
0401	NURSING HOME		\$275,407.83	\$275,407.83
			<hr/>	
			\$275,407.83	\$275,407.83

  
 COMMITTEE CHAIRMAN

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

Chairman Schafer presented for approval bills and transfers in the amount of \$36,643.71 to be paid for Jail Medical and JDC Medical.

**MCLEAN COUNTY BOARD COMMITTEE REPORT**  
 AS OF 9/30/2017  
 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		\$36,643.71	\$36,643.71
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			\$36,643.71	\$36,643.71

  
 COMMITTEE CHAIRMAN

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

Chairman Schafer presented the bills and transfers for the Developmental Disability Board with prepaid total of \$58,327.52 and a fund total of the same for approval.

**MCLEAN COUNTY BOARD COMMITTEE REPORT**  
 AS OF 9/30/2017  
 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		\$58,327.52	\$58,327.52
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			\$58,327.52	\$58,327.52

  
 COMMITTEE CHAIRMAN

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

Motion carried.

Chairman Schafer asked if there was any other business to come before the Committee. Ms. Wollrab asked for an update on the Voluntary Retirement Incentive. Mr. Wasson indicated that there have been four individuals who have completed contracts but none of those fall under purview of the Health Committee.

Chairman Schafer asked if there was any additional business to come before the Committee; hearing nothing, she adjourned the meeting at 6.52 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Julie A. Morlock".

Julie A. Morlock  
Recording Secretary