



HEALTH COMMITTEE AGENDA
Government Center Building
115 E. Washington Street, Room 400
Wednesday, January 3, 2018
3:00 p.m.

- 1) Roll Call
- 2) Chairman's Approval of Minutes: December 4, 2017 regular meeting
November 21, 2017 special 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. Juvenile Detention Center Healthcare Report 3-5
 - b) McLean Co. Adult Detention Center Healthcare Report 6-9
 - c) Other
 - B. Cathy Coverston-Anderson, Interim Health Department Administrator
 - 1) Items to be presented for action:
 - a) Request approval of An Ordinance of the McLean County Board Amending the 2017 Combined Appropriation and Budget Ordinance for Fund 0107. 10-11
 - b) Request approval of An Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance 12
 - 2) Items to be presented for information:
 - a) Activity Summary 13-16
 - b) General Report
 - c) Other
 - C. Cindy Wegner, Director, Nursing Home
 - 1) Items to be presented for information:
 - a) General Report 17-21
 - b) Other

D. Bill Wasson, County Administrator

1) Items to be presented for information:

- a) Report on Recent Employment Activities
- b) General Report
- c) Other

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5) Other Business and Communication

A. Update from John McIntyre on Behavioral Health Coordinating Council

B. Advisory Group for Nursing Home

C. **REMINDER:** Next regularly Scheduled meeting of the Health Committee is:
Monday, February 5, 2018 at 4:30 p.m.

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

7) Adjournment