



HEALTH COMMITTEE AGENDA
Government Center Building
115 E. Washington Street, Room 400
Monday, February 5, 2018
4:30 p.m.

- 1) Roll Call
- 2) Chairman's Approval of Minutes: January 3, 2018 regular meeting
December 19, 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 Reports including
December 2017, 4th Quarter and Year-End reports 6-19
 - c) Other
 - B. Camille Rodriguez, Health Department Administrator
 - 1) Items to be presented for action:
 - a) Request approval of renewal of a Software Services Agreement between
McLean County and Custom Data Processing, Inc. 20-34
 - 2) Items to be presented for information:
 - a) Activity Summary 35-38
 - b) General Report
 - c) Other
 - C. Cindy Wegner, Director, Nursing Home
 - 1) Items to be presented for action:
 - a) Request approval of an Amendment to the Medicaid Provider Agreement
for Skilled Nursing Facility Services with Blue Cross Blue Shield of Illinois 39-74
 - 2) Items to be presented for information:
 - a) General Report 75-79
 - 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 McLean County Nursing Home Blue Ribbon Panel

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

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

7) Adjournment