

Minutes of the Health Committee

The Health Committee of the McLean County Board met on Wednesday, January 3, 2018 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 and Catherine Metsker and Laurie Wollrab

Members Absent: Member Randall Martin

Other Members Present: Mr. Jacob Beard

Staff Present: Mr. Bill Wasson, County Administrator; Don Knapp, Assistant County Administrator, Jessica Woods 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. Michelle Welch, Adult Detention; Jason Tabb, Interim Director Juvenile Detention Center; Ms. Camille Rodriguez, Administrator Health Department

Others Present: Ms. Cathy Dryer, Mr. Tom Anderson, and Ms. Kim Anderson, Ms. Laura Beavers Health Department; Ms. Judy Buchanan, Board of Health; Ms. Sonja Reece, 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 December 4, 2017 regular meeting and November 21, 2017 special meeting for approval.

Motion by Robustelli/Wendt to approve the minutes from the December 4, 2017 regular meeting and November 21, 2017 special meeting.
Motion carried.

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

Ms. Cassy Taylor, Court Services introduced Mr. Jason Tabb, Interim Director for Juvenile Detention Center. Ms. Taylor and Ms. Michelle Welch, Jail Medical presented the reports for the Juvenile Detention Center and Adult Detention Center. Chairman Schafer asked if there questions, hearing none, she thanked them.

Chairman Schafer asked Ms. Judy Buchanan, Ms. Cathy Coverston-Anderson and Ms. Camille Rodriguez to come forward. Ms. Buchanan introduced Ms. Camille Rodriguez as the new Director of the Health Department. Ms. Buchanan, Ms. Rodriguez and Ms. Schafer thanked Ms. Coverston-Anderson for the work she had done in the interim. Ms. Rodriguez

thanked the Committee and stated she was looking forward to working with them in the future. Ms. Coverston-Anderson thanked the Committee, Staff of the Health Department and Administration for their assistance during the transition and stated she looked forward to working with Ms. Rodriguez.

Chairman Schafer presented for action on behalf of Ms. Rodriguez a request to approve an Ordinance of the McLean County Board Amending the 2017 Combined Appropriation and Budget Ordinance for Fund 0107.

Motion by Gordon/Wollrab to recommend approval of an Ordinance of the McLean County Board Amending the 2017 Combined Appropriation and Budget Ordinance for Fund 0107.

Motion Carried.

Chairman Schafer presented for action on behalf of Ms. Rodriguez a request to approve an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for Fund 110.

Motion by Robustelli/Wollrab to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for Fund 110.

Motion Carried.

Chairman Schafer stated that the monthly reports for the Health Department were in the packet and asked if there were any questions; hearing none, she thanked everyone from the Health Department.

Ms. Wegner presented her monthly reports. Chairman Schafer asked if there were any other questions from the Committee on Ms. Wegner's reports; hearing none, she thanked her.

Mr. Wasson presented information on the recent employment activities that fell under the purview of the Health Committee. Chairman Schafer asked if there were any questions for Mr. Wasson, hearing none, she thanked him.

Chairman McIntyre presented an update on the Behavioral Health Coordinating Council. He provided history of the Behavioral Health Coordinating Council and the Mental health Action Plan. He went over the Intergovernmental Agreement which dedicates $\frac{1}{4}$ of 1 cent of sales tax to be utilized for mental health/public safety in the community. Mr. McIntyre indicated that the sales tax reports go to the Finance Committee each month but felt that the Health Committee needed to be kept informed as to the status of goals, so he asked Ms. Wollrab to serve on the Behavioral Health Coordinating Council with him and report back to the Committee. He went over some of the accomplishments of the Behavioral Health Coordinating Council including a grant to work on accumulating data for a system that will help identify super-utilizers, and another grant for Crisis Intervention Training; starting the Crisis Stabilization Unit with Chestnut; and holding a Pay for Success Program training to help develop a model to implement programs for housing and social services. He also mentioned other accomplishments including the Law & Justice Expansion and plans to help

with Mental Health and the Mental Health Forum that was presented last year in conjunction with several outside groups and stated they hope to do the same this year. He mentioned they are still developing tools to gather data and analyze it before we get too far into services because they want to do it correctly the first time. He stated that SAMSHA is going to have an Academy in April and they are looking to send a couple of people to the training. Mr. McIntyre reminded the Committee of these other items in the Action plan and where they are with those goals. He also stated that they are still working on coordination of services which was identified in the Mental Health Action Plan as a goal. He stated that while it may seem they are going in several different directions it is because they are working on different parts of the Mental Health Action Plan at the same time. He asked if the Committee members had any questions.

Ms. Wollrab stated that it looked like implementation depends on having the super-utilizers identified and asked if they had a date when they might have that information. Mr. Wasson stated that Corporation for Supportive Housing and Laura, John Arnold Foundation, and the Innovation Fund Partnership is developing with us a tool for best identification of individuals and is scheduled to be completed by approximately September of this year. He stated that we continue to evaluate data as it comes out with the overall goal to identify super-utilizer individuals. He stated that the long term goal is to scale this to larger populations, so they want to make sure they get the correct information and a savings plan at the front end of the project so we can use those savings to scale to larger populations. Ms. Wollrab asked if they have plans in place for how we will handle individuals once they are being identified. Mr. Wasson stated that the Non Profit Finance Fund has met with service providers in the community to discuss and educate them on the Pay for Success model, if they would be a good services provider fits for the program and how to such a program starts.

Mr. Wendt asked about if they had an estimated number of individuals the program would start with. Mr. Wasson stated that historically pilot projects in larger communities have had about 6-10 people and that they are looking at about 6-8 people. Mr. Wendt asked about ultimately the total number that would be involved. Mr. Wasson stated that he could not say for sure, but there is possibility that they would serve several hundred individuals eventually. Mr. Wendt asked how we would address a large number of individuals coming to our community for these services. Mr. Wasson stated that he felt this could be controlled by the fact that we are not the only community developing these programs.

Ms. Schafer stated that the Behavioral Health in Schools group is doing a pre-pilot program, went over the program and indicated they are also working to determine super-utilizers and a pay for success process. Ms. Wollrab stated that she had a concern that they not wait to start to put together programs, so they can help individuals as soon as we have them identified. Mr. McIntyre stated that this month at his round table meeting they would be discussing housing and trying to develop a plan. He also stated that they are working to secure a grant writer to help us with grants to pay for programs.

Mr. Robustelli thanked him for coming and stated that a lot of work goes into the items they had mentioned. He summarized that they are looking at a housing pilot project for super-utilizers that could be scalable, so would need quality housing options, coordination of the care, case management and then delivery of services in every step. He asked how Mr.

McIntyre saw appropriations being utilized such as for housing, the coordination, providing direct services or a combination in the next few years. Mr. McIntyre stated that it is a combination. He stated that he envisions the housing project involving wrap around services and hoped to get many of our social services involved. He stated that what we do here is complementing what the Health Department currently does. Mr. McIntyre stated that National Foundations have been involved to help with funding and guidance and we hope to continue to work with them.

Ms. Schafer stated that other locations have had funding for a pilot project and then the pilot program was over they had to figure out how to continue to fund the programs, so we are looking at Pay for Success up front. Mr. Wasson stated that we know that providing case management services is more cost effective in a single location and we also know that it is more difficult to transition people out of single site programs, so we need to determine how quickly we can stand up a program. He stated that stand alone housing could take two years to build, so to move the program forward more quickly our strategy is to evaluate and identify housing that currently exists and then work with the Community to develop those opportunities and strategize with providers on how they can implement services. He stated that they are also working on funding sources that would initially pay for those programs.

Mr. Wendt asked if we would be serving mental ill as well as people addicted to drugs and alcohol. Mr. McIntyre indicated that many are co-dependent and indicated they would be. Mr. Wendt suggested they look into the Oxford House and Alcohol Anonymous to help us with these endeavors. Ms. Schafer indicated that Chestnut offers those services. Mr. Wendt stated that he felt Alcohol Anonymous has had more success. Mr. Robustelli indicate Chestnut stated they are turning away 50 clients a week because they do not have the capacity to help them, so a good though to involve other social service sources to help.

Chairman Schafer asked the Chairman for an update on the Advisory Group for the Nursing Home. Chairman McIntyre indicated he had a list of individuals from the community who have experience with business operations and services with nursing homes and continuing care and retirement systems. He stated that he hoped to get all of these individuals contacted and possibly set up a meeting by the end of January.

Chairman Schafer asked if there was any other business to consider. Hearing nothing she moved on to the payment of the Bills.

Chairman Schafer presented bills to be paid for the Nursing Home with a prepaid total of \$186,897.80 and a fund total of the same for approval.

MCLEAN COUNTY BOARD COMMITTEE REPORT
AS OF 12/29/2017
EXPENDITURE SUMMARY BY FUND

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Health Committee - Nursing Home

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0401	NURSING HOME		\$186,478.55	\$186,478.55
0403	NURSING HOME CRAFT FUND		\$419.25	\$419.25
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			\$186,897.80	\$186,897.80


COMMITTEE CHAIRMAN

Motion by Metsker/Robustelli to approve bills for the Nursing Home as presented.
Motion carried.

Chairman Schafer presented for approval bills in the amount of \$33,465.94 for Jail Medical and JDC Medical.

MCLEAN COUNTY BOARD COMMITTEE REPORT
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EXPENDITURE SUMMARY BY FUND

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Health Committee - Jail Med & JDC Med

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0135	TORT JUDGEMENT		\$33,465.94	\$33,465.94
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			\$33,465.94	\$33,465.94


COMMITTEE CHAIRMAN

Motion by Wollrab/Gordon to approve bills for the Jail Medical and JDC Medical as presented.
Motion carried.

Chairman Schafer presented for approval transfers from the Health Department and bills in the amount of \$196,780.76

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EXPENDITURE SUMMARY BY FUND

Health Committee - Board of Health

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0102	DENTAL SEALANT GRANT		\$19,284.53	\$19,284.53
0103	HEALTH DEPT. - WIC		\$4,695.83	\$4,695.83
0105	PREVENTIVE HEALTH PROGRAM		\$438.74	\$438.74
0106	FAMILY CASE MANAGEMENT		\$12,111.86	\$12,111.86
0107	AIDS/COMM.DISEASE CONTROL		\$9,401.14	\$9,401.14
0112	HEALTH DEPARTMENT		\$150,848.66	\$150,848.66
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			\$196,780.76	\$196,780.76


COMMITTEE CHAIRMAN

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

Chairman Schafer presented the bills for the Developmental Disability Board in the amount of \$55,646.01.

MCLEAN COUNTY BOARD COMMITTEE REPORT

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AS OF 12/29/2017

EXPENDITURE SUMMARY BY FUND

Health Committee - Dev. Disability Board

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0110	PERSONS/DEV.DISABILITY		\$55,646.01	\$55,646.01
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			\$55,646.01	\$55,646.01


COMMITTEE CHAIRMAN

Motion by Wollrab/Gordon to approve bills for the Developmental Disability Board 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 3:52 p.m.

Respectfully submitted,



Julie A. Morlock
Recording Secretary