

Minutes of the Special Meeting of the Health Committee

The Health Committee of the McLean County Board met on December 19, 2017, at 8:20 a.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, Members Bill Caisley, Chuck Erickson, Jim Soeldner, David Selzer, Jacob Beard, Ryan Scritchlow

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:

Others Present:

Chairman Schafer called the meeting to order at 8:20 a.m. and declared a quorum.

Chairman Schafer presented for action a request to renew agreement with Eric Abreu to provide dental clinician services at the McLean County Adult Detention Facility.

Motion by Robustelli/Martin to recommend approval of the renewal of agreement with Eric Abreu to provide dental clinician services at the McLean County Adult Detention Facility.

Motion carried.

Chairman Schafer presented for action a request to renew agreement with Merle Pharmacy, Inc. for the Provision of Pharmaceutical Services at the Mclean County Adult Detention Facility. Mr. Caisley asked how they cover vacations and sick time if they can not sub-contract. Mr. Knapp indicated they had not requested that this language be removed and are the same provisions as previous years and would ask how coverage is handled and get information to Mr. Caisley. Mr. Gordon asked how many years this agreement has been in place. Mr. Wasson stated this is a long term agreement but Staff is starting to develop a Request for Proposals and will notify Merle Pharmacy when this request is finalized.

Motion by Wollrab/Metsker to recommend approval of the renewal of agreement with Merle Pharmacy, Inc. for the Provision of Pharmaceutical Services at the McLean County Adult Detention Facility.

Motion Carried.

Chairman Schafer presented for action a request to approve a Contract for Counseling Services with McLean County Juvenile Detention Center and Cathy Vogel.

Motion by Gordon/Metsker to recommend approval of a Contract for Counseling Services with McLean County Juvenile Detention Center and Cathy Vogel.

Motion Carried.

Chairman Schafer presented for action a Request for Proposals for Consultant to review Nursing Home. Mr. Wendt stated that he would like for this go back to the Committee. He said that hiring a consultant will delay a decision and cost the County money when we already have the information we need and knowledgeable staff and Board members to review information and to make a decision about the nursing home. He stated that in the event we cannot make a decision that would be the time to look at hiring a consultant. Mr. McIntyre suggested that we form a voluntary advisory committee that would contain individuals from the community, not Board members, who have experience and knowledge about nursing homes to analyze nursing home. He stated that he was not against putting out the Request for Proposals, so if we cannot move forward with the advisory committee, we would have first step completed for a consultant. Mr. Robustelli stated this is not a new topic of discussion as the nursing home has been front and center with the Health Committee because of the analysis of the qualitative and quantitative measures put in place. He agreed with Mr. McIntyre about putting together an Advisory group but also wanted to go ahead and put out a request for proposals. Mr. Robustelli stated he did not feel qualified to do the analysis needed and did not want to stall request for proposals. Mr. Gordon said that he felt community needs are important and need to be kept in mind and felt there were experts and others in the community better equipped to gather that information.

Mr. Wendt called for a substitute motion to refer matter back to the Committee because he agreed with Mr. McIntyre that they should create a sub-committee of the Health Committee to look at the Nursing Home. Members pointed out that Mr. McIntyre had stated that an advisory group be formed from expert members in the Community and not contain members of the Committee. Ms. Wollrab called for question on whether to send back to Committee.

Substitute Motion by Wendt/Martin to refer back to committee before putting out a request for proposal.

Mr. Wendt called for a Roll Call Vote

Members Robustelli, Gordon, Martin, Wollrab, Metsker and Schafer voted no.

Member Wendt voted yes.

Motion denied.

Chairman Schafer asked for clarification from the Committee that they wanted to put forth the Request for Proposals but also look at a possible advisory group. The Committee agreed.

Motion by Gordon/Wollrab to recommend approval of a Request for Proposals for Consultant to review Nursing Home.

Member Gordon called for a Roll Call Vote.

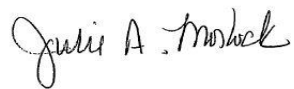
Members Gordon, Martin, Wollrab, Metsker, Robustelli and Schafer voted yes.

Member Wendt voted no.

Motion Carried.

Chairman Schafer asked if there was any additional business to come before the Committee; hearing nothing, she adjourned the meeting at 8:37 a.m.

Respectfully submitted,

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

Julie A. Morlock
Recording Secretary