

Minutes of the Health Committee

The Health Committee of the McLean County Board met on Monday, February 5, 2018 at 4:32 p.m. at the Government Center Building, 115 E. Washington Street, Bloomington, IL.

Members Present: Chairman Susan Schafer, Members: Carlo Robustelli, George Gordon, Catherine Metsker, Laurie Wollrab and George Wendt – via teleconference

Members Absent: Member Randall Martin

Other Members Present: John McIntyre

Staff Present: Mr. Bill Wasson, County Administrator; Don Knapp, Assistant County Administrator, Jessica Woods First Assistant State's Attorney – Civil Division; Mr. Eric Schmitt, Administrative Services Director; Ms. Julie Morlock, Recording Secretary, County Administrator's Office;

Department Heads/

Elected Officials Present: Ms. Cindy Wegner, Nursing Home Director; Jason Tabb, Interim Director Juvenile Detention Center; Ms. Camille Rodriguez, Administrator Health Department

Others Present: 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 4:32 p.m. and declared a quorum. She informed the Committee that Member Wendt had requested to attend remotely under County Board Rules and asked if there was any objection. Hearing no objection, she approved Mr. Wendt's request to attend remotely and declared him present.

Chairman Schafer presented the minutes from the January 3, 2018 regular meeting and December 19, 2017 special meeting for approval.

Motion by Metsker/Robustelli to approve the minutes from the January 3, 2018 regular meeting and December 19, 2017 special meeting.
Motion carried.

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

Chairman Schafer indicated that Ms. Michelle Welch was unable to attend but noted that her report for the Adult Detention Center was in the packet and asked if there were any questions. Mr. Jason Tabb, Interim Director for Juvenile Detention Center presented the reports for the Juvenile Detention Center. Chairman Schafer asked if there questions, hearing none, she thanked him.

Ms. Camille Rodriguez, Director of the Health Department presented for action a request to approve the renewal of a Software Services Agreement between McLean County and Custom Data Processing, Inc. Ms. Metsker asked if our system would be able to handle any upgrades that might increase required minimums. Mr. Tom Anderson stated he checked with Mr. Craig Nelson, Director of Information Technologies for the County and Mr. Greg Goldman, Information Technologies person for the Health Department and they both confirmed that our current systems meet the needs for these applications. Ms. Metsker asked about timeline for any upgrades. Mr. Anderson stated that Custom Data Processing indicated they would not have changes until approximately July 2019. He stated that current hardware is about 2 ½ years old, so we would need to look at upgrades at by the July 2019 upgrade. Ms. Metsker asked if this is on a server or an individual computer. Mr. Anderson stated this is on a server maintained by Custom Data Processing. Ms. Metsker asked him to confirm currently using this vendor and asked if they have experienced downtime. Mr. Anderson confirmed Custom Data Processing is their current vendor. He stated there have only been a couple of times they have been down for about an hour. He stated the Vendor provides notice when they are going to do upgrades and reserve time on Sunday afternoons for general maintenance. Ms. Metsker stated that she felt that the agreement is weak and would recommend additional language to protect the Health Department. She also asked for clarification on “service level credit, days of service 1 and 5”. Mr. Anderson stated he would have to go back to the original contract and get more information. He stated he would provide the information to her. Ms. Wollrab asked if this is a year-to-year contract reviewed by committee. Mr. Anderson confirmed, but indicated this contract will come back in July as Custom Data Processing Inc. requests to renew all of their contracts at the same time.

Motion by Robustelli/Gordon to recommend approval of the renewal of a Software Services Agreement between McLean County and Custom Data Processing, Inc.

Motion Carried.

Ms. Rodriguez presented the monthly reports for the Health Department. Chairman Schafer asked if there were any questions for Ms. Rodriguez, hearing none, the thanked her.

Ms. Cindy Wegner, Director of the Nursing Home presented for action a request to approve an Amendment to the Medicaid Provider Agreement for Skilled Nursing Facility Services with Blue Cross Blue Shield of Illinois. Ms. Metsker asked Ms. Wegner to confirm changed language and that Blue Cross Blue Shield would not pay for services that were caused by the Nursing Home. Ms. Wegner confirmed information about Blue Cross Blue Shield. Ms. Wegner stated that there was only one change to language under Section 3 where “to the extent possible” was added. Ms. Metsker asked her to confirm that lists under Exhibit IV were not changed. Ms. Wegner confirmed they had not been changed.

Motion by Metsker/Gordon to recommend approval of an Amendment to the Medicaid Provider Agreement for Skilled Nursing Facility Services with Blue Cross Blue Shield of Illinois.

Motion Carried.

Ms. Wegner presented her monthly reports. Ms. Metsker commended her and Nursing Home Staff on the increase to a 4-Star rating. She asked about the low health inspection rating. Ms. Wegner stated that the health inspection rating is based on tags received in the past 3 years so while the Nursing Home did not receive any tags of major scope and severity in last survey, this rating includes numbers from the previous two years, which would start to fall off. Ms. Wollrab complemented Ms. Wegner and the Nursing Home Staff. She stated she had done a search of nursing homes in the area and of the twelve, seven were below average, one was average and four, including McLean County, were above average. Mr. Gordon asked if rating information was being disseminated. Chairman McIntyre indicated he sent out a press release earlier in the day. Mr. Robustelli noted that a couple of years ago the Nursing home had a 1-star rating. He thanked Cindy and the Nursing Home Staff for their hard work. Ms. Schafer complemented them and noted that census has increased. Chairman Schafer asked if there were any other questions or comments from the Committee on Ms. Wegner's reports; hearing none, she thanked her.

Mr. Wasson presented information on the recent employment activities under the purview of the Health Committee. Mr. Wasson thanked Health Department Director, Camille Rodriguez and Ms. Lisa Slater for assistance with communication effort on the Nursing Home's 4 star rating.

Chairman McIntyre provided the Committee with the McLean County Nursing Home Blue Ribbon Panel's participants, meetings dates and objectives. He indicated he had asked the panel to report findings and suggestions to the Executive Committee on April 10th. He stated that the panel would be working separately from the County Board; he would not be part of the Committee and only sit in on first meeting to go over dates and direction. Ms. Metsker indicated she was impressed with list of individuals, thanked Chairman McIntyre for his time and effort to put this group together and thanked Ms. Wegner for her time and effort to meet with the group and provide any information they might need. Mr. Robustelli agreed with Ms. Metsker; he also thanked the members of the panel for their time.

Chairman Schafer announced that Chestnut would be holding public training for Narcan and provided details of the training. Ms. Metsker asked how the public was being informed. Ms. Rodriguez indicated program was through Chestnut, so she was not sure how much publication had done, but indicated she would make sure the Health Department disseminated information to the public.

Chairman Schafer confirmed the next meeting date of Monday, March 5, 2018 at 4:30 p.m. Chairman Schafer asked if there was any other business to consider; hearing nothing, she moved to the payment of the Bills.

Chairman Schafer presented for approval bills for the Nursing Home with a prepaid and fund total of \$238,932.30.

MCLEAN COUNTY BOARD COMMITTEE REPORT
 AS OF 1/26/2018
 EXPENDITURE SUMMARY BY FUND

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Health Committee - Nursing Home

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0401	NURSING HOME		\$238,832.32	\$238,832.32
0403	NURSING HOME CRAFT FUND		\$99.98	\$99.98
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			\$238,932.30	\$238,932.30


 COMMITTEE CHAIRMAN

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

Chairman Schafer presented for approval bills for Jail Medical and JDC Medical with a prepaid and fund total of \$52,311.89.

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		\$52,311.89	\$52,311.89
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			\$52,311.89	\$52,311.89


 COMMITTEE CHAIRMAN

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

Chairman Schafer presented for approval bills for the Board of Health with a prepaid and fund total of \$116,419.55

MCLEAN COUNTY BOARD COMMITTEE REPORT

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AS OF 1/26/2018

EXPENDITURE SUMMARY BY FUND

Health Committee - Board of Health

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0102	DENTAL SEALANT GRANT		\$19,211.61	\$19,211.61
0103	HEALTH DEPT. - WIC		\$2,408.67	\$2,408.67
0105	PREVENTIVE HEALTH PROGRAM		\$322.00	\$322.00
0106	FAMILY CASE MANAGEMENT		\$13,467.48	\$13,467.48
0107	AIDS/COMM.DISEASE CONTROL		\$2,762.95	\$2,762.95
0112	HEALTH DEPARTMENT		\$78,246.84	\$78,246.84
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			\$116,419.55	\$116,419.55


COMMITTEE CHAIRMAN

Motion by Gordon/Wollrab to approve bills for the Board of Health as presented.
Motion carried.

Chairman Schafer presented the bills for the Developmental Disability Board with a prepaid and fund total of \$55,712.72.

MCLEAN COUNTY BOARD COMMITTEE REPORT

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AS OF 1/26/2018

EXPENDITURE SUMMARY BY FUND

Health Committee - Dev. Disability Board

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0110	PERSONS/DEV.DISABILITY		\$55,712.72	\$55,712.72
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			\$55,712.72	\$55,712.72


COMMITTEE CHAIRMAN

Motion by Robustelli/Metsker 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 5:01p.m.

Respectfully submitted,



Julie A. Morlock
Recording Secretary