

Minutes of the Health Committee

The Health Committee of the McLean County Board met on Monday, March 5, 2018 at 4:30 p.m. at the Government Center Building, 115 E. Washington Street, Bloomington, IL.

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

Members Absent: Member George Gordon

Other Members Present: John McIntyre and Jim Soeldner

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: Ms. Cathy Dryer, Ms. Cathy Coverston-Anderson Health Department; Ms. Sonja Reece, Board of Health

Chairman Schafer called the meeting to order at 4:30 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 February 5, 2018 regular meeting for approval.

Motion by Robustelli/Wollrab to approve the minutes from the February 5, 2018 regular meeting.
Motion carried.

Chairman Schafer indicated that a request had been made by members of the Public. Ms. Corin Chapman and Ms. Jennifer Brown provided information to the Committee on the Harmony Park Project.

Ms. Camille Rodriguez, Director of the Health Department presented for action a request to approve an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for the Health Department Fund 0112. Ms. Metsker asked the reason behind the request. Mr. Wasson stated that these are clean up for last year's budget. Mr. Robustelli asked if she could provide a cover memo in the future for requests.

Motion by Robustelli/Martin to recommend approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for the Health Department Fund 0112
Motion Carried.

Ms. Camille Rodriguez, Director of the Health Department presented for action a request to approve an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for the Health Department Fund 0103.

Motion by Wollrab/Martin to recommend approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for the Health Department Fund 0103
Motion Carried.

Ms. Rodriguez presented the monthly reports for the Health Department. Ms. Metsker asked what types of complaints are received under the solid waste/nuisance and pest heading. Ms. Rodriguez indicated that she did not usually see those complaints, and could provide information to them at the next meeting. Ms. Metsker asked about Facebook/Twitter terminology and the number of people we are reaching. Ms. Rodriguez went over the numbers and terminology and indicated they are working to tailor posts and tweets that would be interesting to our community. Chairman Schafer asked if there were any questions for Ms. Rodriguez, hearing none, she thanked her.

Ms. Cindy Wegner, Director of the Nursing Home presented her monthly reports. Ms. Schafer asked her about no-pay source on report. Ms. Wegner indicated these were individuals who were not coded with a payer source before because they were homeless or not Medicaid eligible. Ms. Schafer asked how they were progressing on the aged accounts including Health Alliance and Molena. Ms. Wegner indicated they are still working on those. Ms. Wollrab asked if there is a contract with Molena that includes a payment schedule. Ms. Wegner indicated there is a payment schedule but there are issues with follow-through. Ms. Wegner indicated this is a State program. Ms. Wollrab asked where individuals who are homeless or not Medicaid eligible would go. Ms. Wegner indicated there are facilities that have other financial resources and provided an example of faith based facilities who will take those individuals. Ms. Wegner stated there is legislation that is being introduced to try to address prompt payment from Medicaid and other managed care organizations. Chairman Schafer asked if there were any other questions or comments from the Committee on Ms. Wegner's reports; hearing none, she thanked her.

Ms. Michelle Welch, Jail Medical, presented her report for the Adult Detention Center. Mr. Jason Tabb, Director for Juvenile Detention Center presented his report for the Juvenile Detention Center. Chairman Schafer asked if there questions for either Ms. Welch or Mr. Tabb, hearing none, she thanked them.

Mr. Wasson presented information on the recent employment activities under the purview of the Health Committee.

Chairman Schafer asked if there was any other business to consider. Mr. McIntyre provided an update on the Nursing Home Blue Ribbon Panel and indicated he hoped they would be ready to report to the Executive Committee in April.

Chairman Schafer presented for approval bills for the Board of Health with a prepaid and fund total of \$139,363.54.

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AS OF 2/23/2018

EXPENDITURE SUMMARY BY FUND

Health Committee - Board of Health

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0102	DENTAL SEALANT GRANT		\$21,920.50	\$21,920.50
0103	HEALTH DEPT. - WIC		\$7,340.24	\$7,340.24
0106	PREVENTIVE HEALTH PROGRAM		\$810.44	\$810.44
0106	FAMILY CASE MANAGEMENT		\$19,662.21	\$19,662.21
0107	AIDS/COMM.DISEASE CONTROL		\$3,470.19	\$3,470.19
0112	HEALTH DEPARTMENT		\$86,159.96	\$86,159.96
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			\$139,363.54	\$139,363.54


 COMMITTEE CHAIRMAN

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

Motion carried.

Chairman Schafer presented for approval bills for Jail Medical and JDC Medical with a prepaid and fund total of \$31,229.32.

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AS OF 2/23/2018

EXPENDITURE SUMMARY BY FUND

Health Committee - Jail Med & JDC Med

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0135	TORT JUDGEMENT		\$31,229.32	\$31,229.32
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			\$31,229.32	\$31,229.32


 COMMITTEE CHAIRMAN

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

Motion carried.

Chairman Schafer presented the bills for the Developmental Disability Board with a prepaid and fund total of \$58,797.17.

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AS OF 2/23/2018

EXPENDITURE SUMMARY BY FUND

Health Committee - Dev. Disability Board

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0110	PERSONS/DEV.DISABILITY		\$58,797.17	\$58,797.17
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			\$58,797.17	\$58,797.17


COMMITTEE CHAIRMAN

Motion by Metsker/Wollrab to approve bills for the Developmental Disability Board as presented.
Motion carried.

Chairman Schafer presented for approval transfers and bills with a prepaid and fund total of \$152,898.16 for the Nursing Home.

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AS OF 2/23/2018

EXPENDITURE SUMMARY BY FUND

Health Committee - Nursing Home

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0401	NURSING HOME		\$152,798.16	\$152,798.16
0403	NURSING HOME CRAFT FUND		\$100.00	\$100.00
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			\$152,898.16	\$152,898.16


COMMITTEE CHAIRMAN

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

Chairman Schafer asked if there was any additional business to come before the Committee; hearing nothing, she terminated remote attendance with Mr. Wendt and then proceeded to adjourn the meeting at 5:02 p.m.

Respectfully submitted,



Julie A. Morlock
Recording Secretary