



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

- 1) Roll Call
- 2) Chairman's Approval of Minutes: April 2, 2018 regular meeting
March 20, 2018 special meeting
- 3) Appearance by Members of the Public
- 4) Departmental Matters:
 - A. Michelle Welch Adult Detention / Jason Tabb Juvenile Detention
 - 1) Items to be presented for information:
 - a) McLean Co. Adult Detention Center Healthcare Report 3-6
 - b) McLean Co. Juvenile Detention Center Healthcare Report 7-13
 - c) Other
 - B. Camille Rodriguez, Health Department Administrator
 - 1) Items to be presented for information:
 - a) Activity Summary and Statistics Report 14-17
 - b) General Report
 - c) Other
 - C. Cindy Wegner, Director, Nursing Home
 - 1) Items to be presented for information:
 - a) General Report 18-33
 - b) Other
 - D. Bill Wasson, County Administrator
 - 1) Items to be presented for action:
 - a) Request approval of a Resolution of the County Board of the County of McLean Directing Staff to Implement a Medicaid and Medicaid Pending Policy 34-37

- b) Request approval of a Resolution of the County Board of the County of McLean Directing Staff to Negotiate with Accountable Care Organizations, Bring Forth a Contract to the McLean County Board and Review Back Office Procedures Regarding Accounts Receivable 38-39
- c) Request approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2018 Nursing Home Fund 0401 40
- d) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance for Nursing Home Fund 0401 41-42
- 2) Items to be presented for information:
 - a) Report on Recent Employment Activities 43
 - b) General Report
 - c) Other
- 5) Other Business and Communication
 - A. **REMINDER:** Next regularly Scheduled meeting of the Health Committee is: **Monday, June 4, 2018 at 4:30 p.m.**
- 6) Recommend payment of Bills and Transfers, if any, to the County Board
- 7) Adjournment