

Minutes of the Health Committee

The Health Committee of the McLean County Board met on Monday, April 30, 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, Laurie Wollrab, George Gordon, Catherine Metsker and George Wendt (via teleconference)

Members Absent: None

Other Members Present: Chairman John McIntyre and Member Ryan Scritchlow

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, 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 April 2, 2018 regular meeting and March 20, 2018 special meeting for approval.

Motion by Metsker/Martin to approve the minutes from the April 2, 2018 regular meeting and March 20, 2018 special meeting.
Motion carried.

Chairman Schafer introduced Ms. Trisha Malott, the Supervisor for the Behavioral Health Coordinating Council. Ms. Malott came forward and provided her work history to the Committee.

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 were questions for either Ms. Welch or Mr. Tabb, hearing none, she thanked them.

Ms. Camille Rodriguez, Administrator of the Health Department presented the monthly reports for the Health Department. 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. Metsker asked for additional information on the referrals from out of area hospitals. Ms. Wegner indicated some usually come from just outside Bloomington/Normal but these were from Barnes, a VA Hospital in Chicago and a VA in Iowa. Ms. Metsker asked why they chose Bloomington/Normal. Ms. Wegner indicated these referral requests are sent in mass by fax from hospitals to facilities within a certain area. Ms. Schafer stated she had asked Ms. Wegner to include in her reports an explanation of psychiatric and criminal referral requirements to help the Committee understand why we decline some of these individuals. 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. Bill Wasson, County Administrator, presented for action a request to approve a Resolution of the County Board of the County of McLean Directing Staff to Implement a Medicaid and Medicaid Pending Policy. Mr. Robustelli asked them to confirm we would no longer accept Medicaid pending patients. Ms. Wegner confirmed they have to be Medicaid approved, but stated if someone is already a resident and becomes Medicaid pending they can remain in the facility while paperwork is processed. She indicated that part of the policy is to have families aware up front that they have to complete Medicaid paperwork in a timely fashion. Ms. Wegner noted the Nursing Home received several payments in April for patients that were Medicaid pending several years ago. Ms. Wollrab asked about number 5 of the policy and the consequences of a denial of Medicaid benefits and if the Nursing Home would look to release Medicaid denied residents from the facilities. Ms. Wegner confirmed. Ms. Wollrab asked that language be added to clarify that. Ms. Metsker asked if there was language in another document that explained breach of contract. Ms. Wegner indicated it was in the Nursing Home contract but stated she did not have the contract with her to provide the specific language. Ms. Wollrab asked when residents would receive this document. Ms. Wegner indicated it would be part of the admission packet. Mr. Martin asked if the family could re-submit if denied. Ms. Wegner confirmed they could. Mr. Gordon asked how many times they could re-submit. Ms. Wegner went over the process where the State will sometimes ask that further information be provided by a certain time and families are either unwilling to share or do not have the additional information, so the application will be denied and further stated families could re-apply then. The Committee determined they wanted language added by Staff to the Policy to match the Nursing Home Contract for breach of contract including the possibility that residents could lose their place at the Nursing Home. It was determined Staff would add language and put revised document in the Board packet.

Motion by Wollrab/Gordon to recommend approval of a Resolution of the County Board of the County of McLean Directing Staff to Implement a Medicaid and Medicaid Pending Policy with additional language regarding breach of contract.

Motion Carried.

Mr. Went voted against

Mr. Wasson presented for action a request to approve 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.

Motion by Gordon/Wollrab to recommend 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.

Motion Carried

Mr. Wasson presented for action a request to approve a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2018 Nursing Home Fund 0401.

Motion by Robustelli/Martin to recommend approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2018 Nursing Home Fund 0401.

Motion Carried

Mr. Wasson presented for action a request to approve an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance for Nursing Home Fund 0401.

Motion by Robustelli/Metsker to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance for Nursing Home Fund 0401.

Motion Carried

Mr. Wasson presented his report on recent employment activities with one position that has been refilled under the purview of the Health Committee.

Chairman Schafer asked if there was any other business to consider. Ms. Schafer let the Committee know that the Board of Health has been reviewing applications and funding presentations for 2019 funding for behavioral health. Ms. Schafer reminded the Committee that the next meeting is Monday, June 4th.

Chairman Schafer presented for approval transfers and bills with a prepaid and fund total of \$466,652.27 for the Nursing Home.

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AS OF 4/27/2018

EXPENDITURE SUMMARY BY FUND

Health Committee - Nursing Home

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0401	NURSING HOME		\$466,639.29	\$466,639.29
0403	NURSING HOME CRAFT FUND		\$12.98	\$12.98
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			\$466,652.27	\$466,652.27


COMMITTEE CHAIRMAN

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

Chairman Schafer presented the bills for the Developmental Disability Board with a prepaid and fund total of \$61,091.67.

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AS OF 4/27/2018

EXPENDITURE SUMMARY BY FUND

Health Committee - Dev. Disability Board

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0110	PERSONS/DEV.DISABILITY		\$61,091.67	\$61,091.67
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			\$61,091.67	\$61,091.67


COMMITTEE CHAIRMAN

Motion by Robustelli/Martin to approve bills for the Developmental Disability Board as presented.
Motion carried.

Chairman Schafer presented for approval bills for Jail Medical and JDC Medical with a prepaid and fund total of \$57,398.88.

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AS OF 4/27/2018

EXPENDITURE SUMMARY BY FUND

Health Committee - Jail Med & JDC Med

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0135	TORT JUDGEMENT		\$57,398.88	\$57,398.88
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			\$57,398.88	\$57,398.88


COMMITTEE CHAIRMAN

Motion by Martin/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 \$236,742.74.

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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		\$24,179.62	\$24,179.62
0103	HEALTH DEPT. - WIC		\$16,314.04	\$16,314.04
0105	PREVENTIVE HEALTH PROGRAM		\$1,254.86	\$1,254.86
0106	FAMILY CASE MANAGEMENT		\$35,969.76	\$35,969.76
0107	AIDS/COMM.DISEASE CONTROL		\$4,348.75	\$4,348.75
0112	HEALTH DEPARTMENT		\$154,675.71	\$154,675.71
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			\$236,742.74	\$236,742.74


COMMITTEE CHAIRMAN

Motion by Martin/Robustelli to approve bills for the Board of Health 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 4:51 p.m.

Respectfully submitted,



Julie A. Morlock
Recording Secretary