

Minutes of the Health Committee

The Health Committee of the McLean County Board met on Monday, June 4, 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

Members Absent: None

Other Members Present:

Staff Present: Mr. Bill Wasson, 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: Mr. Tom Anderson, Ms. Kim Anderson and Cathy Dreyer Health Department

Chairman Schafer called the meeting to order at 4:30 p.m. and declared a quorum.

Chairman Schafer presented the minutes from the April 30, 2018 regular meeting for approval.

Motion by Robustelli/Martin to approve the minutes from the April 30, 2018 regular meeting.
Motion carried.

Chairman Schafer confirmed there were no member of the public.

Ms. Camille Rodriguez, Administrator of the Health Department presented the monthly reports for the Health Department. Ms. Wollrab asked if she could provide historical data to the Activity Summary. Ms. Rodriguez indicated she would. Ms. Schafer indicated the health Department was making changes to the reports for the Board of Health and discussions had been had about providing reports to both Board of Health and Health Committee instead of two different reports. Ms. Rodriguez indicate as they are working through their strategic planning process, they are looking different ways to track and trend activities, they would be implementing those changes in January but would start making changes to Health Committee report next month. Chairman Schafer asked if there were any further questions or comments for Ms. Rodriguez, hearing none, she thanked her.

Ms. Cindy Wegner, Director of the Nursing Home presented her monthly reports. Ms. Wollrab asked for status on insurance company contracts. Ms. Wegner indicated they were waiting for approval from Health Alliance and Humana and a fully executed contract from Illini. Ms. Metsker asked if we are beginning to see ACO referrals from OSF and Advocate. Ms. Wegner indicated numbers this month are nothing new from the past, but expect to receive ACO paperwork from OSF soon. Ms. Metsker asked if paperwork would be coming from Advocate as well. Ms. Wegner indicated it should. Mr. Wasson stated they anticipate presenting ACO contract to the Committee at a Stand-up. Ms. Schafer asked if they had any feedback on the Medicaid pending form. Ms. Wegner stated they had one inquiry about it and made a copy available. Ms. Metsker asked about the photos provided in the packet. Ms. Wegner discussed photos of updated mirror/medicine cabinets in bathrooms and transition of a semi-private room to a private room. Chairman Schafer asked if there were any other questions or comments from the Committee; hearing none, she thanked her.

Mr. Wasson indicated Ms. Michelle Welch, Jail Medical, would not be present but her report for the Adult Detention Center was in the packet. Mr. Jason Tabb, Director for Juvenile Detention Center presented his report for the Juvenile Detention Center. Chairman Schafer asked if there were questions for JDC and Mr. Tabb, hearing none, she thanked Jason

Mr. Bill Wasson, County Administrator, presented his report on recent employment activities with four positions that were refilled under the purview of the Health Committee in the last month.

Chairman Schafer under other business stated she would be attending a Conference the rest of the week, went over sessions she would be attending and asked if there was anything Members wanted her to gather information on while at the conference. Ms. Schafer reminded the Committee that the next meeting is Monday, July 2nd. Chairman Schafer asked if there was any other business to come before the Committee; hearing none, she moved to the payment of the bills.

Chairman Schafer presented for approval transfers and bills with a prepaid and fund total of \$334,205.30 for the Nursing Home.

MCLEAN COUNTY BOARD COMMITTEE REPORT

AS OF 6/4/2018

EXPENDITURE SUMMARY BY FUND

Health Committee - Nursing Home

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0401	NURSING HOME		\$334,125.30	\$334,125.30
0403	NURSING HOME CRAFT FUND		\$80.00	\$80.00
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			\$334,205.30	\$334,205.30


 COMMITTEE CHAIRMAN

Motion by Gordon/Metsker 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 \$69,292.55

MCLEAN COUNTY BOARD COMMITTEE REPORT
AS OF 6/4/2018
EXPENDITURE SUMMARY BY FUND

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Health Committee - Dev. Disability Board

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0110	PERSONS/DEV.DISABILITY		\$69,292.55	\$69,292.55
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			\$69,292.55	\$69,292.55


COMMITTEE CHAIRMAN

Motion by Wollrab/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 \$47,612.72

MCLEAN COUNTY BOARD COMMITTEE REPORT
AS OF 6/4/2018
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		\$47,612.72	\$47,612.72
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			\$47,612.72	\$47,612.72


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 \$252,947.98.

MCLEAN COUNTY BOARD COMMITTEE REPORT
AS OF 6/4/2018
EXPENDITURE SUMMARY BY FUND

Health Committee - Board of Health

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0102	DENTAL SEALANT GRANT		\$34,077.88	\$34,077.88
0103	HEALTH DEPT. - WIC		\$11,720.46	\$11,720.46
0105	PREVENTIVE HEALTH PROGRAM		\$4,161.44	\$4,161.44
0106	FAMILY CASE MANAGEMENT		\$36,111.81	\$36,111.81
0107	AIDS/COMM.DISEASE CONTROL		\$7,379.00	\$7,379.00
0112	HEALTH DEPARTMENT		\$159,047.39	\$159,047.39
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			\$252,497.98	\$252,497.98


COMMITTEE CHAIRMAN

Motion by Gordon/Metsker 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 4:44 p.m.

Respectfully submitted,



Julie A. Morlock
Recording Secretary