

Minutes of the Health Committee

The Health Committee of the McLean County Board met on Monday, July 2, 2018 at 4:33 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

Members Absent: Member George Wendt

Other Members Present: Chairman McIntyre

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 4:33 p.m. and declared a quorum.

Chairman Schafer presented the minutes from the May 15, 2018 special meeting and June 4, 2018 regular meeting for approval.

Motion by Robustelli/Metsker to approve the minutes from the May 15, 2018 special meeting and June 4, 2018 regular meeting.
Motion carried.

Chairman Schafer confirmed there were no member of the public.

Mr. Wasson stated that Ms. Michelle Welch, Jail Medical would not be present but her report 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 Mr. Tabb, hearing none, she thanked him

Ms. Camille Rodriguez, Administrator of the Health Department presented the monthly reports for the Health Department and indicated they provided different views on data to illustrate the math. Ms. Wollrab thanked Ms. Rodriguez for the additional information. Ms. Metsker asked the difference between contact and activity numbers. Ms. Rodriguez indicated that all phone calls are logged as contact but if someone comes in to the Health Department then it is logged differently. Mr. Robustelli indicated he had received questions from constituents and asked how individuals would deal with bed bugs. Ms. Rodriguez indicated that the Health Department does not regulate, investigate or fumigate for bed bugs

but she would find out the course of action and get the information to Mr. Robustelli to pass along. Chairman Schafer asked if there were any further questions or comments for Ms. Rodriguez, hearing none, she thanked her.

Ms. Schafer informed the Committee that Ms. Wegner was not present at the meeting and asked if anyone had any questions. Mr. Gordon thanked Ms. Wegner and Staff for the one page Blue Ribbon panel update. Ms. Schafer indicated that the panel would meet quarterly. Ms. Wollrab thanked asked about progress on insurance agreements. Mr. Wasson stated that the ACO agreement with OSF was complete and they were working to finalize ACO with Advocate. Mr. Wasson stated that they continue to negotiate the managed care contracts. Ms. Wollrab asked what impact insurance and ACO agreements will have on admissions. Ms. Schafer and Mr. Wasson stated they would help with the admission numbers. Ms. Metsker asked if there is a way, in the future, to note how many admissions are based on these new contracts. Mr. Wasson stated they should be able to note where the admission comes from. Chairman Schafer asked if there were any other questions, hearing none she moved to the County Administrator's report.

Mr. Bill Wasson, County Administrator, presented his report on recent employment activities with four positions refilled under the purview of the Health Committee in the last month including new positions at the nursing home.

Chairman Schafer made a presentation on the Corporation for Supportive Housing Conference she attended in Los Angeles. She stated that Los Angeles was chosen for the conference because they are working on a large super utilizer project. She provided history on Los Angeles including a 75% increase in homelessness to about 53,000 in the last 6 years. She stated California passed a ¼ % sales tax for 10 years to generate money to help with homelessness including families, youth, LGBT population and super utilizers. She explained California's State Housing Accountability Act that bars cities from turning away a development for arbitrary reasons, so all communities allow affordable housing developments. She showed a graph that illustrated how much money can be saved when someone has access to supportive housing.

Ms. Schafer also discussed Prevention Pre-Arrest Diversion (PTAC). She stated there are a couple of models including LEAD and STEER that are being utilized in several communities. She also discussed Senate Bill 3023, which is Community-Law Enforcement Partnership for Deflection and Substance Use Disorder Treatment Act currently on the Governor's desk to address the opioid epidemic, which will allow jurisdictions to create diversion.

Ms. Schafer stated that she focused on sessions regarding health and how it affects homelessness and vice versa. She stated that many examples show that once people get into stable housing then have retention rates of 80 to 90% a year. She indicated there has also been some trauma informed education. Ms. Wollrab asked her to describe trauma informed education. Ms. Rodriguez was asked to come forward and provide an explanation. She stated that it is the principal that you train workers and embed within programs the ideology that the mistake does not define the individual, and can be set aside to address the situation and get them the help they need. Ms. Schafer indicated she provided several links in her presentation that Committee members could utilize to gather further information.

She discussed sessions held on Intellectual and Developmental Disabilities and said communities are trying to develop safe neighborhoods close to education, transportation, services and possible employment.

Ms. Schafer asked Mr. Wasson to discuss the panel he was on at the Conference. Mr. Wasson stated that the purpose of the program during the luncheon was to share goals and objectives of data sharing. He stated that representatives of HUD, University of Chicago, and a Health Care Insurance provider were also part of the panel. He said the panel tried to show the necessity link appropriate housing for super utilizers to help reduce costs to tax payers. He said this discussion framed need for good data so that projects can be scaled and provide additional opportunities for treatments and positive results for communities. Mr. Wasson stated that without a sharing of data it is impossible to identify the most appropriate individuals and get them to services.

Ms. Schafer discussed the Government Performance Lab at Harvard Kennedy School and discussed how all jurisdictions have same issues of high utilizers and GPL helped them develop a pay for success program that we are also looking at. She went over graph that shows benefits of utilizing a pay for success contract including investors, federal funding, and how the pay for success is based on outcomes. She discussed things that McLean County is working on including Frequent User Systems Engagement project, Assertive Community Treatment grant, mainstream voucher application, Best Practices Implementation Team and the 1115 waiver. She indicated that McLean County is ahead of the game through the projects we are working on for prevention and data integration. She said that what works in other areas may not work here, so they continue to develop a system that will work here.

Mr. Gordon asked if she could provide them with acronyms. Ms. Schafer indicated that she would work to put together a glossary of acronyms for everyone.

Chairman Schafer asked if there was any other business to come before the Committee; hearing none, she moved to the payment of the bills. She indicated the next meeting would be Monday August 6th.

Chairman Schafer presented for approval bills with a prepaid and fund total of \$272,228.46 for the Nursing Home.

MCLEAN COUNTY BOARD COMMITTEE REPORT

AS OF 7/1/2018

EXPENDITURE SUMMARY BY FUND

Health Committee - Nursing Home

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0401	NURSING HOME		\$272,188.46	\$272,188.46
0403	NURSING HOME CRAFT FUND		\$40.00	\$40.00
			<hr/>	<hr/>
			\$272,228.46	\$272,228.46


COMMITTEE CHAIRMAN

Motion by Wollrab/Robustelli 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 \$57,217.15

MCLEAN COUNTY BOARD COMMITTEE REPORT

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AS OF 7/1/2018

EXPENDITURE SUMMARY BY FUND

Health Committee - Dev. Disability Board

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0110	PERSONS/DEV.DISABILITY		\$57,217.15	\$57,217.15
			<hr/>	<hr/>
			\$57,217.15	\$57,217.15


COMMITTEE CHAIRMAN

Motion by Martin/Gordon 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 \$57,601.92

MCLEAN COUNTY BOARD COMMITTEE REPORT

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AS OF 7/1/2018

EXPENDITURE SUMMARY BY FUND

Health Committee - Jail Med & JDC Med

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0135	TORT JUDGEMENT		\$57,601.92	\$57,601.92
			<hr/>	<hr/>
			\$57,601.92	\$57,601.92


COMMITTEE CHAIRMAN

Motion by Wollrab/Metsker 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 \$202,992.51

MCLEAN COUNTY BOARD COMMITTEE REPORT
AS OF 7/1/2018
EXPENDITURE SUMMARY BY FUND

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Health Committee - Board of Health

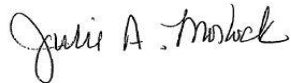
FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0102	DENTAL SEALANT GRANT		\$21,970.83	\$21,970.83
0103	HEALTH DEPT. - WIC		\$5,854.81	\$5,854.81
0105	PREVENTIVE HEALTH PROGRAM		\$4,030.25	\$4,030.25
0106	FAMILY CASE MANAGEMENT		\$19,625.78	\$19,625.78
0107	AIDS/COMM.DISEASE CONTROL		\$18,884.49	\$18,884.49
0112	HEALTH DEPARTMENT		\$132,626.35	\$132,626.35
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			\$202,992.51	\$202,992.51


COMMITTEE CHAIRMAN

Motion by Gordon/Martin 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 5:12p.m.

Respectfully submitted,



Julie A. Morlock
Recording Secretary