



**SECOND AMENDED
HEALTH COMMITTEE AGENDA
Government Center Building
115 E. Washington Street, Room 400
Monday, October 1, 2018
4:30 p.m.**

- 1) Roll Call
- 2) Chairman's Approval of Minutes: July 17, 2018 special meeting
 August 6, 2018 regular meeting
- 3) Appearance by Members of the Public
- 4) Departmental Matters:
 - A. Cindy Wegner, Director, Nursing Home
 - 1) Items to be presented for action:
 - a) Request approval of Aetna/Coventry Medicare replacement and supplemental insurance agreement 3-70
 - b) Request approval of Patientping Inc. No Cost Agreement. 71-86
 - c) Request approval of MatrixCare Software and Professional Services Proposal 87
 - d) Request approval of position reclassification 88-89
 - 2) Items to be presented for information: 90-93
 - a) General Report
 - b) Other
 - B. Michelle Welch Adult Detention / Jason Tabb Juvenile Detention
 - 1) Items to be presented for information:
 - a) McLean Co. Adult Detention Center Healthcare Report 94-97
 - b) McLean Co. Juvenile Detention Center Healthcare Report 98-100
 - c) Other
 - C. Camille Rodriguez, Health Department Administrator
 - 1) Items to be presented for action:
 - a) Request approval of Amendment to McLean County Code Article XVIII: Miscellaneous Code Fees Chapter 205, Section 205-95, Chapter 310 Sewage Disposal Systems, Water Wells and Geothermal Exchange Systems Fees. 101-106
 - b) Request approval of Amendment to McLean County Code Article XVIII: Miscellaneous Code Fees Chapter 205: Section 205-90 Chapter 216 Food Service Fees 107-110
 - 2) Items to be presented for information:
 - a) Activity Summary and Statistics Report 111-117

- b) General Report
- c) Other

D. Bill Wasson, County Administrator

1) Items to be presented for action:

a) Review of Fiscal Year 2019 Recommended Budget

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| 1. Health Department Dental Sealant Grant Fund (0102) | 118-123 |
| 2. Health Department WIC Grant Fund (0103) | 124-128 |
| 3. Health Department Preventive Health Program Grant Fund (0105) | 129-132 |
| 4. Health Department Family Case Management Grant Fund (0106) | 133-137 |
| 5. Health Department Aids/Communicable Disease Control Grant Fund (0107) | 138-144 |
| 6. Health Department Federal Financial Participation Prog Grant Fund (0109) | 145-146 |
| 7. Health Department Persons/Developmental Disabilities Grant Fund (0110) | 147-149 |
| 8. Health Department Fund (0112) Programs: | |
| (a) Mental Health (0060) | 150-153 |
| (b) Environmental Health (0061) | 154-159 |
| (c) Personal Health Services (0062) | 160-165 |
| (d) Administrative Support (0063) | 166-171 |
| (e) Immunization Program (0064) | 172-176 |
| (f) Health Promotion (0067) | 177-181 |
| (g) Problem Solving Courts (0069) | 182 |
| (h) Community Outreach (0096) | 183-185 |
| (i) TB Care & Treatment Program (0111) | 187-191 |
| 9. Request under section 108-43 F (2) (b) [3] of the McLean County Code to authorize the County Administrator to offer a salary above that identified in section 108-43 F (2) (b) [2]. CLOSED SESSION (if necessary) pursuant to section 2 (c)(1) of the Open Meetings Act (5 ILCS 120/2(c)(1)) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. | |

2) Items to be presented for information:

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| a) Report on Recent Employment Activities | 192 |
| b) General Report | |
| c) Other | |

5) Other Business and Communication

A. **REMINDER:** Next regularly Scheduled meeting of the Health Committee is:

Monday, November 5, 2018 at 4:30 p.m.

- 6) Recommend payment of Bills and Transfers, if any, to the County Board
- 7) Adjournment