



HEALTH COMMITTEE AGENDA
Government Center Building
115 E. Washington Street, Room 400
Monday, November 5, 2018
4:30 p.m.

- 1) Roll Call
- 2) Chairman's Approval of Minutes: September 18, 2018 special meeting
October 1, 2018 regular 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 7-9
 - c) Other
 - B. 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 205-90 Chapter 216
Food Service Fees 10-13
 - 2) Items to be presented for information:
 - a) Activity Summary and Statistics Report 14-18
 - b) General Report
 - c) Other
 - C. Cindy Wegner, Director, Nursing Home
 - 1) Items to be presented for action:
 - a) Request approval of Nursing Home 2019 Private Pay Rate 19
 - b) Request approval of Contract for Food Services at the Nursing Home
(To Be Distributed)
 - 2) Items to be presented for information:
 - a) General Report 20-23
 - b) Other
 - D. Bill Wasson, County Administrator
 - 1) Items to be presented for action:
 - a) Review of Fiscal Year 2019 Recommended Budget
 1. Tort Judgement - Juvenile Detention (0135-0077-0022) 24-26

2. Tort Judgment –Risk Management / Correctional Health Services (0135-0077-0073)	27-31
3. Nursing Home (0401 – 0090)	32-54
4. Health Department Preventive Health Program Grant Fund (0105)	55-58
5. Health Depart Fund (0112) Programs:	
(a) Mental Health (0060)	59-62
(b) Environmental Health (0061)	63-68
(c) Personal Health Services (0062)	69-74
(d) Administrative Support (0063)	75-80
(e) Immunization Program (0064)	81-85
(f) Health Promotion (0067)	86-90
(g) Problem Solving Courts (0069)	91
(h) Community Outreach (0096)	92-95
(i) TB Care & Treatment Program (0111)	96-100

2) Items to be presented for information:

a) Report on Recent Employment Activities	101
b) Blue Ribbon Minutes	102-103
c) General Report	
d) Other	

5) Other Business and Communication

A. **REMINDER:** Next regularly Scheduled meeting of the Health Committee is:
Monday, December 3, 2018 at 4:30 p.m.

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

7) Adjournment