

## Minutes of the Health Committee

The Health Committee of the McLean County Board met on Monday, August 6, 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, and George Gordon

Members Absent: Members George Wendt, Catherine Metsker

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; Ms. Trisha Malott, Supervisory, Behavioral Health Coordinating Council

Department Heads/

Elected Officials Present: Ms. Cindy Wegner, Nursing Home Director; Ms. Michelle Welch, Adult Detention Center; Jason Tabb, Director Juvenile Detention Center; Ms. Camille Rodriguez, Administrator Health Department

Others Present:

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

Chairman Schafer presented the minutes from the June 19, 2018 special meeting and July 2, 2018 regular meeting for approval.

Motion by Martin/Gordon to approve the minutes from the June 19, 2018 special meeting and July 2, 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 as well as an annual report on the Employee Wellness Program. Chairman Schafer asked if there were any questions or comments for Ms. Rodriguez, hearing none, she thanked her.

Ms. Cindy Wegner, Director of the Nursing Home presented her monthly reports and a summary of the public health survey. She indicated she would add insurance information and whether an admission came from the ACO in future reports. Ms. Wegner stated the nursing home did not have any ACO referrals this month. Ms. Schafer asked about the admissions from OSF. Ms. Wegner confirmed they were not from the ACO because it had not been implemented as OSF is still looking for a medical director for the ACO. Ms. Schafer asked for an update on the BroMenn ACO. Ms. Wegner indicated they did not have an agreement with them yet. Mr. Gordon stated that the Public Health Survey indicated they would not have to do a return visit and that he felt that was a good thing. Ms. Wegner confirmed it is a good survey

when they do not have to come back. Chairman Schafer asked if there were any other questions, hearing none she thanked Ms. Wegner.

Ms. Wollrab passed out Nursing Home Fund information that had been given to the Finance Committee. She stated that she was concerned the ACO agreements are still not in place. Ms. Schafer thanked her for bringing the report and stated that the Health Committee does not usually get this report because Ms. McNeil reports to the Finance Committee that usually meets after this Committee. She further stated that there are many times the Health Committee meets on the 1<sup>st</sup> of the month before Ms. McNeil would have received updated information. Mr. Wasson stated that Staff is doing everything possible to meet the requirements and requests from hospitals to establish the ACO's as quickly as possible.

Ms. Michelle Welch, Jail Medical and Mr. Jason Tabb, Director for Juvenile Detention Center presented their reports. Mr. Wasson updated the Committee on proposals for pharmaceutical services for both the Juvenile Detention Center and the Adult Detention Center, stating that eight proposals were received; staff is reviewing the in-depth proposals and hopes to bring a recommendation next month for pharmaceutical services. Chairman Schafer asked if there were questions for Ms. Welch and Mr. Tabb, hearing none, she thanked him

Ms. Trisha Malott, Supervisor, Behavioral Health Coordinating Council presented her quarterly report to the Committee including information on the SAMHSA Best Practices Implementation Academy (BPIA) that was attending by Judge Rebecca Foley, Cassy Taylor, Camila Rodriguez and herself. She went over the priority areas identified including developing a strategic plan, addressing needs of individuals unfit to stand trial, identifying the behavioral needs of justice-involved population and expanding service connections at intercept points. She also went over plans for the future work and funding in this area. Ms. Malott next summarized the SAMSHA ACT (Assertive Community Treatment) Grant application filed by the County. She went over the team-based approach to provide intensive services to individuals in the most need. She stated they proposed in the application a collaborative multidisciplinary team overseen by a County program director with team members from Chestnut, Bridgeway and the Center for Human Services. Ms. Malott went over the services that would be provided by the team and the goals of the program including reducing the number of emergency room visits, shelter days and arrests while increasing the number of individuals receiving treatment, in permanent housing and living independently.

Ms. Malott next went over FUSE – the Frequent Users System Engagement model. She stated that FUSE model ties into ACT and the data-gathering tool identifying high utilizers is being done in partnership with the Corporation for Supportive Housing and University of Chicago. Ms. Malott stated that the data tool will help us determine those individuals who need the program the most, the ACT model will be the service component and FUSE will be the housing component. She went over the FUSE model and stated those with the most need will be those individuals in need of supportive housing and behavioral health services. Ms. Malott summarized the success metric being considered and the next steps including population data analysis, identifying housing resources, evaluation methodology, and developing a financial model so they can reach out to potential investors.

Ms. Malott went over future projects including the Behavioral Health Community Forum set for October 8<sup>th</sup> and then opened it up for questions. Mr. Martin asked her to clarify reference to first responders. Ms. Malott stated that it depended on the services, tool New York University developing is intended for law enforcement, but transportation policies being discussed for EMS and Fire. Mr. Gordon stated that sharing information would be helpful and asked about restrictions on information sharing. Ms. Malott agreed sharing information is needed to best serve the population, but an issue lies with the Illinois Mental Health Statute and Code, as it is very restrictive. She said there are some systems to share information but it would have to follow the Illinois Mental Health Statute and Code and provided an example. Mr. Robustelli thanked her for information and asked her when this program would be put in place. Ms. Malott stated they hoped to start providing services to individuals January of 2019 and would be working in the next several months to identify and make contact with possible users. Mr. Robustelli encouraged her to reach out to neighborhood associations with regard to their education goal. He stated that many people want to help but they don't know the services and resources available. Chairman Schafer asked if there were any other questions; hearing none, she thanked Ms. Malott.

Mr. Bill Wasson, County Administrator, presented his report on recent employment activities.

Chairman Schafer indicated the next meeting would be Wednesday, September 5, 2018 at 3:00 p.m. She asked if there was any other business to come before the Committee; hearing none, she moved to the payment of the bills. Chairman Schafer mentioned a couple of accounts that were out of balance in the Health Department. Mr. Wasson stated that they would address those accounts.

Chairman Schafer presented two transfers from the health Department for approval.

Motion by Robustelli/Martin to approve the transfers.  
Motion Carried.

Chairman Schafer presented for approval bills with a prepaid and fund total of \$294,991.94 for the Nursing Home.

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**EXPENDITURE SUMMARY BY FUND**

**Health Committee - Nursing Home**

<b>FUND</b>	<b>FUND TITLE</b>	<b>PENDING TOTAL</b>	<b>PREPAID TOTAL</b>	<b>FUND TOTAL</b>
0401	NURSING HOME		\$294,622.95	\$294,622.95
0403	NURSING HOME CRAFT FUND		\$368.99	\$368.99
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			\$294,991.94	\$294,991.94

  
COMMITTEE CHAIRMAN

Motion by Martin/Wollrab 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 \$61,330.62

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**EXPENDITURE SUMMARY BY FUND**

**Health Committee - Dev. Disability Board**

<b>FUND</b>	<b>FUND TITLE</b>	<b>PENDING TOTAL</b>	<b>PREPAID TOTAL</b>	<b>FUND TOTAL</b>
0110	PERSONS/DEV.DISABILITY		\$61,330.62	\$61,330.62
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			\$61,330.62	\$61,330.62

  
COMMITTEE CHAIRMAN

Motion by Robustelli/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 \$70,813.52

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**EXPENDITURE SUMMARY BY FUND**

**Health Committee - Jail Med & JDC Med**

<b>FUND</b>	<b>FUND TITLE</b>	<b>PENDING TOTAL</b>	<b>PREPAID TOTAL</b>	<b>FUND TOTAL</b>
0135	TORT JUDGEMENT		\$70,813.52	\$70,813.52
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			\$70,813.52	\$70,813.52

  
COMMITTEE CHAIRMAN

Motion by Gordon/Robustelli 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 \$362,774.98

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EXPENDITURE SUMMARY BY FUND

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**Health Committee - Board of Health**

<b>FUND</b>	<b>FUND TITLE</b>	<b>PENDING TOTAL</b>	<b>PREPAID TOTAL</b>	<b>FUND TOTAL</b>
0102	DENTAL SEALANT GRANT		\$32,922.76	\$32,922.76
0103	HEALTH DEPT. - WIC		\$14,942.15	\$14,942.15
0105	PREVENTIVE HEALTH PROGRAM		\$3,171.44	\$3,171.44
0108	FAMILY CASE MANAGEMENT		\$45,961.24	\$45,961.24
0107	AIDS/COMM.DISEASE CONTROL		\$22,836.11	\$22,836.11
0112	HEALTH DEPARTMENT		\$242,941.28	\$242,941.28
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			\$362,774.98	\$362,774.98

  
COMMITTEE CHAIRMAN

Motion by Wollrab/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 5:21 p.m.

Respectfully submitted,



Julie A. Morlock  
Recording Secretary