

Minutes of the Special Meeting of the Health Committee

The Health Committee of the McLean County Board met on Tuesday, September 18, 2018, at 8:30 a.m. in Room 400 of the Government Center, 115 East Washington Street, Bloomington, IL.

Members Present: Chairman Susan Schafer, Members: Catherine Metsker, Randall Martin, Laurie Wollrab, Carlo Robustelli and George Gordon

Members Absent: Members George Wendt

Other Members Present:

Staff Present: Mr. Bill Wasson, County Administrator, Mr. Eric Schmitt, Administrative Services Director; Ms. Jessica Woods, First Civil Assistant, State's Attorney; Ms. Julie Morlock, Recording Secretary

Department Heads/

Elected Officials Present: Cindy Wegner, Director McLean County Nursing Home, Camille Rodriguez, Director McLean County Health Department

Others Present:

Chairman Schafer called the meeting to order at 8:30 a.m. and declared a quorum.

Chairman Schafer presented for action a request to approve transfers.

Motion by Wollrab/ Metsker to approve transfers.

Motion Carried.

Chairman Schafer presented for approval bills with a prepaid and fund total of \$463,580.08 for the Nursing Home.

MCLEAN COUNTY BOARD COMMITTEE REPORT

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AS OF 9/3/2018

EXPENDITURE SUMMARY BY FUND

Health Committee - Nursing Home

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0401	NURSING HOME		\$453,500.08	\$453,500.08
0403	NURSING HOME CRAFT FUND		\$80.00	\$80.00
			\$453,580.08	\$453,580.08


COMMITTEE CHAIRMAN

Motion by Gordon/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 \$57,276.41

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 EXPENDITURE SUMMARY BY FUND

Health Committee - Dev. Disability Board

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0110	PERSONS/DEV.DISABILITY		\$57,276.41	\$57,276.41
			\$57,276.41	\$57,276.41


 COMMITTEE CHAIRMAN

Motion by Metsker/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 \$109,890.21

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 EXPENDITURE SUMMARY BY FUND

Health Committee - Jail Med & JDC Med

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0135	TORT JUDGEMENT		\$109,890.21	\$109,890.21
			\$109,890.21	\$109,890.21


 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 \$274,924.76

MCLEAN COUNTY BOARD COMMITTEE REPORT
 AS OF 9/3/2018
 EXPENDITURE SUMMARY BY FUND

Health Committee - Board of Health

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0102	DENTAL SEALANT GRANT		\$23,597.99	\$23,597.99
0103	HEALTH DEPT. - WIC		\$11,215.12	\$11,215.12
0105	PREVENTIVE HEALTH PROGRAM		\$2,422.22	\$2,422.22
0106	FAMILY CASE MANAGEMENT		\$33,685.50	\$33,685.50
0107	AIDS/COMM.DISEASE CONTROL		\$7,035.12	\$7,035.12
0112	HEALTH DEPARTMENT		\$196,968.81	\$196,968.81
			\$274,924.76	\$274,924.76


COMMITTEE CHAIRMAN

Motion by Gordon/Metsker to approve bills for the Board of Health as presented.

Motion carried.

Chairman Schafer presented for action a request to approve a Position Reclassification at the Nursing Home. Ms. Metsker asked what MDS stood for. Ms. Wegner indicated it stood for Multi-disciplinary screening.

Motion by Metsker/Gordon to recommend approval of the Position Reclassification.

Motion Carried.

Chairman Schafer presented for action a request to approve the MSSP ACO SNF 3-Day Rule Waiver Application SNF Affiliate Agreement between County of McLean d/b/a McLean County Nursing Home and OSF Healthcare System MSSP ACO. Ms. Wollrab asked for clarification on this document. Ms. Wegner indicated this would allow them to waive a three-day stay in a hospital before admitting them to the nursing home.

Motion by Gordon/Metsker to recommend approval of the MSSP ACO SNF 3-Day Rule Waiver Application SNF Affiliate Agreement between County of McLean d/b/a McLean County Nursing Home and OSF Healthcare System MSSP ACO.

Motion Carried.

Chairman Schafer presented asked if there were any further questions or comments; hearing nothing, she adjourned the meeting at 8:33 a.m.

Respectfully submitted,



Julie A. Morlock
Recording Secretary