



HEALTH COMMITTEE AGENDA
Government Center Building
115 E. Washington Street, Room 400
Monday, February 4, 2019
4:30 p.m.

- 1) Roll Call
- 2) Chairman's Approval of Minutes: December 20, 2018 Special meeting
December 31, 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 information:
 - a) Activity Summary and Statistics Report 10-15
 - b) General Report
 - c) Other
 - C. Cindy Wegner, Director, Nursing Home
 - 1) Items to be presented for action:
 - a) Request approval of Second Amendment to Health Alliance Medical Plans, Inc. Participating Prover Agreement: Ancillary 16-19
 - b) Request approval of Agreement with Meridian Hospice d/b/a Advocate Hospice to Provide Inpatient or Respite Services to Hospice Patients 20-24
 - 2) Items to be presented for information:
 - a) General Report 25-28
 - b) Other
 - D. Bill Wasson, County Administrator
 - 1) Items to be presented for information:
 - a) Report on Recent Employment Activities 29
 - b) General Report and Other

- 5) Other Business and Communication
 - A. Next Meeting date is March 4, 2019 at 4:30 p.m.

Remaining Meeting dates for 2019

Monday, April 1, 2019 at 4:30 p.m.

Monday May 6, 2019 at 4:30 p.m.

Monday, June 3, 2019 at 4:30 p.m.

Monday, July 1, 2019 at 4:30 p.m.

Monday August 5, 2019 at 4:30 p.m.

Wednesday, September 4, 2019 at 3:00 p.m.

Monday, September 30, 2019 at 4:30 p.m. (October Meeting)

Monday, November 4, 2019 at 4:30 p.m.

Monday, December 2, 2019 at 4:30 p.m.

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