

## **Minutes of the Health Committee**

The Health Committee of the McLean County Board met on Monday, December 31, 2018 at 3:00 p.m. at the Government Center Building, 115 E. Washington Street, Bloomington, IL.

Members Present: Chairman Susan Schafer, Members: Carlo Robustelli, Randall Martin, Catherine Metsker, George Gordon, Sharon Chung and George Wendt via remote attendance.

Members Absent: None

Other Members Present: Member Logan Smith

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; Trevor Sierra, Assistant State's Attorney

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; Ms. Cassy Taylor, Director Court Services

Others Present:

Chairman Schafer called the meeting to order at 3:00 p.m. and declared a quorum. She informed the Committee that Member Wendt had requested to attend remotely under County Board Rules and asked if there was any objection. Hearing no objection, she approved Mr. Wendt's request to attend remotely and declared him present.

Chairman Schafer presented the minutes from the December 3, 2018 regular meeting for approval.

Motion by Martin/Chung to approve the minutes from December 3, 2018 regular meeting.  
Motion carried.

Chairman Schafer confirmed there were no members of the public to appear before the Committee.

Ms. Cindy Wegner, Director of the Nursing Home presented her monthly reports and the Blue Ribbon Panel Update. Mr. Robustelli congratulated Ms. Wegner and her staff on the increase in average daily Medicare census. Mr. Gordon stated he was glad to see the OSF agreement has been in place since late September but disappointed to see still working on the Advocate agreement and thanked her for the update on the progress in that area. Ms. Schafer stated that report said that once Advocate finds a provider it would take 90 days but asked if they would have to wait until 2020 for that to take effect. Ms. Wegner indicated that provision to

wait until 2020 was for 3-day waiver portion. Ms. Wegner indicated that referrals for other than 3-day waiver patients could start before 2020. Ms. Wegner also provided copies of new brochure and indicated they are building off history of facility. She noted that name change has not been considered yet. Mr. Metsker thanked her for including the customer satisfaction results. Chairman Schafer asked if there were any other questions or comments, hearing none she thanked Ms. Wegner.

Mr. Jason Tabb, Juvenile Detention Center submitted for action a request to approve a contract for counseling services between McLean County and Cathy Vogel. Mr. Tabb indicated it was the standard contract and was the same as one from 2018.

Motion by Martin/Metsker to recommend approval of contract for counseling services between McLean County and Cathy Vogel.  
Motion Carried.

Ms. Welch and Mr. Jason Tabb, Director for Juvenile Detention Center presented their reports. Chairman Schafer asked if there were questions for Ms. Welch and Mr. Tabb, hearing none, she thanked them.

Ms. Camille Rodriguez, Health Department Administrator presented her monthly reports to the Committee. Ms. Metsker asked about prenatal depression screening and referrals to the Center for Health and Human Services and how recent announcement will affect this and other areas of their organization. Ms. Rodriguez indicated that it could have an impact and would be discussing that with CHS as renewal of contracts come up. Ms. Metsker stated that she would probably have other individuals needing referrals and asked how that would be affected. Ms. Rodriguez indicated they had not developed an impact statement yet, but had been in communication with the Board Health about any recommendations and concerns they might have. Chairman Schafer ask if there were any further questions for Ms. Rodriguez, hearing none, she thanked her.

Mr. Wasson presented information on psychiatric service referrals. He stated that memo in packet outlines steps taken relative to the notice provided on December 3<sup>rd</sup> regarding the Center's inability to take new referrals. Mr. Wasson also noted that Staff continues to have ongoing conversations regarding space utilization for various programs. He said space had been allocated in the 200 W. Front Street building for the FUSE project in 2019 but now that they would need to provide some psychiatric services, at least on an interim basis, they looked at alternative sites that would also include the Triage program. He stated that ultimately the collaborative siting efforts were not successful, so Staff is back to space utilization in the 200 W. Front building or the Fairview Campus. He said they want to have the most effective location for these services and if programs can go through the same locations, there may be some cost efficiencies to be obtained. He stated that as of today no decision has been made, but they have been discussing with Health Department, Nursing Home, JDC staff, criminal justice staff what makes the most sense from an efficiency standpoint for delivery of services. Ms. Schafer asked him to provide information on EMR. Mr. Wasson stated they have been discussing EMR for a few years now. He stated we do not have an EMR system in the detention facilities at this time and that it is a necessary first step to integrate an electronic medical records information in a system where we can share information with other community providers

appropriately. He said they have discussed systems integrating with each other. Mr. Wasson stated that there are benefits to the organization as a whole if we can utilize an integrated electronic medical record system all our agencies can use as it would be one system supported by IT and shared information would help with services to citizens. Mr. Wasson indicated that this is also part of the discussion for the integrated justice system.

Mr. Robustelli asked Mr. Wasson about discussions with CHS regarding models and possibilities to increase the number of clients we can provide in person counseling to. Mr. Wasson stated that the conversations have centered around gaining budget and personnel staffing information to try to understand how we might be able to assist the Center for Human Services. He stated they have only had a couple of meetings and that CHS was concerned that the request was complex, so we are in process of narrowing our request to help reduce work load for them but still get us the same information so we can provide recommendations to them. He said that funding is an issue, and if we are going to contemplate possible additional funding for services in the future, we want to make sure we are good stewards of public funding and understanding of how both current and future funds are utilized. Ms. Schafer indicated that the Board of Health is looking at similar questions as the Board of Health funds CHS for crisis and psychiatric services.

Chairman Schafer reminded the Committee that the next meeting would be Monday, February 4, 2019 at 4:30 p.m.

Chairman Schafer presented a transfer the juvenile detention center.

Motion by Robustelli/Martin to recommend approval of the transfer for the juvenile detention center in the amount of  
 Motion Carried.

Chairman Schafer presented for approval bills for the Board of Health with a prepaid and fund total of \$181,661.25.

**MCLEAN COUNTY BOARD COMMITTEE REPORT**  
 AS OF 12/30/2018  
 EXPENDITURE SUMMARY BY FUND

PAGE 1 OF 10

**Health Committee - Board of Health**

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0102	DENTAL SEALANT GRANT		\$19,283.71	\$19,283.71
0103	HEALTH DEPT. - WIC		\$7,875.32	\$7,875.32
0105	PREVENTIVE HEALTH PROGRAM		\$951.75	\$951.75
0106	FAMILY CASE MANAGEMENT		\$19,972.71	\$19,972.71
0107	AIDS/COMM.DISEASE CONTROL		\$1,955.78	\$1,955.78
0112	HEALTH DEPARTMENT		\$131,621.98	\$131,621.98
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			\$181,661.25	\$181,661.25

  
 COMMITTEE CHAIRMAN

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

Chairman Schafer presented for approval bills for Jail Medical and JDC Medical with a prepaid and fund total of \$183,633.62.

**MCLEAN COUNTY BOARD COMMITTEE REPORT**

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AS OF 12/30/2018

**EXPENDITURE SUMMARY BY FUND**

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

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0135	TORT JUDGEMENT		\$183,633.62	\$183,633.62
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			\$183,633.62	\$183,633.62

  
 COMMITTEE CHAIRMAN

Motion by Martin/Gordon to approve bills for Jail Medical and JDC Medical as presented.  
 Motion carried.

Chairman Schafer presented the bills for the Developmental Disability Board with a prepaid and fund total of \$57,222.11.

**MCLEAN COUNTY BOARD COMMITTEE REPORT**

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AS OF 12/30/2018

**EXPENDITURE SUMMARY BY FUND**

**Health Committee - Dev. Disability Board**

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0110	PERSONS/DEV.DISABILITY		\$57,222.11	\$57,222.11
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			\$57,222.11	\$57,222.11

  
 COMMITTEE CHAIRMAN

Motion by Metsker/Robustelli to approve bills for the Developmental Disability Board as presented.  
 Motion carried.

Chairman Schafer presented for approval bills with a prepaid and fund total of \$287,164.12 for the Nursing Home.

**MCLEAN COUNTY BOARD COMMITTEE REPORT**

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AS OF 12/30/2018

**EXPENDITURE SUMMARY BY FUND**

**Health Committee - Nursing Home**

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0401	NURSING HOME		\$287,074.12	\$287,074.12
0403	NURSING HOME CRAFT FUND		\$90.00	\$90.00
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			\$287,164.12	\$287,164.12

  
 COMMITTEE CHAIRMAN

Motion by Gordon/Metsker to approve bills for the Nursing Home 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 3:47 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Julie A. Morlock".

Julie A. Morlock  
Recording Secretary