

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, December 18, 2018, at 8:50 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, IL.

Members Present: Chairman McIntyre, Members Jim Soeldner, George Gordon, William Caisley, Chuck Erickson, Susan Schafer, Laurie Wollrab, Catherine Metsker and Scott Murphy

Members Absent: None

Other Members Present: None

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

Department Heads

Elected Officials Present: None

Others Present: None

Chairman McIntyre called the meeting to order at 8:50 a.m. and declared a quorum.

Chairman McIntyre presented for action a request to approve a Jurisdictional Transfer Agreement, Jurisdictional Transfer Resolution and Jurisdictional Transfer Ordinance for Section 18-00053-00-FP – Division St in Chenoa – Jurisdictional Transfer (Highway)

Motion by Caisley/Metsker to recommend approval of a Jurisdictional Transfer Agreement, Jurisdictional Transfer Resolution and Jurisdictional Transfer Ordinance for Section 18-00053-00-FP – Division St in Chenoa – Jurisdictional Transfer (Highway)

Motion Carried.

Chairman McIntyre presented for action a contract with Tech Electronics to upgrade the voicemail system (Information Technologies)

Motion by Wollrab/Gordon to recommend for approval a contract with Tech Electronics to upgrade the voicemail system (Information Technologies)

Motion Carried.

Chairman McIntyre presented for action a request to approve an Administrative Telepsychiatry Agreement with Genoa Healthcare, LLC. Ms. Wollrab asked about termination of agreement and length of agreement. Mr. Wasson stated this was a short-term solution and went over termination clause of contract. Mr. Caisley indicated he did not feel this should be considered at a stand up and questioned whether these services would be adequate to meet the needs of individuals. Mr. McIntyre indicated that they had discussed telepsychiatric services with many providers and found that it is preferred in many instances. He also indicated that this had been discussed at the Behavioral Health Coordinating Council meeting and approved by that group. Mr. Wasson concurred and indicated that the jail has used for many years and had success. Ms. Malott indicated that this is approved method by

the American Psychiatric Association. Mr. McIntyre stated that while it might not be ideal everyone had just found out 2 weeks ago that the Center for Human Services would no longer be able to take on new patients and so we needed to find something that would help with psychiatric services. Mr. Wasson agreed and stated that this is an interim solution and does not fill the gap in services but can address the more significant cases and concerns while we look for long-term solutions. Mr. Erickson asked how and who would monitor and evaluate the contract. Mr. Wasson stated that these items go through the Behavioral Health Coordinating Council and the Executive Committee. Mr. Erickson asked him to confirm that the Executive Committee would be receiving updates. Mr. Wasson confirmed.

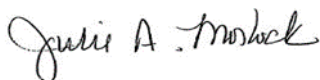
Motion by Schafer/Metsker to recommend approval of an Administrative Telepsychiatry Agreement with Genoa Healthcare, LLC.
Motion Carried.

Chairman McIntyre presented for action a request to approve a Resolution Supporting Amendment to Illinois HB 4100/ P.A. 100-1051. Mr. Wasson stated that this would become part of the Legislative program for McLean County and that the Legislative Committee would meet in January to discuss and pass to the Board for approval the entire legislative program.

Motion by Gordon/Schafer to recommend approval of a Resolution Supporting Amendment to Illinois HB 4100/ P.A. 100-1051.
Motion Carried.

Chairman McIntyre asked if there was other business to come before the Committee, hearing none he adjourned the meeting at 9:00 a.m.

Respectfully submitted,



Julie Morlock
Recording Secretary