

## Minutes of the Special Meeting of the Health Committee

The Health Committee of the McLean County Board met on Tuesday, January 15, 2019, at 4:55 p.m. in Room 404 of the Government Center, 115 East Washington Street, Bloomington, IL.

Members Present: Chairman Susan Schafer, Members: Randall Martin, Carlo Robustelli, George Gordon, George Wendt and Sharon Chung

Members Absent: Member Catherine Metsker

Other Members Present: Member Jim Soeldner

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: Camille Rodriguez, Director McLean County Health Department, Ms. Cindy Wegner, Director McLean County Nursing Home, Michelle Welch, McLean County Jail Medical

Others Present:

Chairman Schafer called the meeting to order at 4:55 p.m. and declared a quorum.

Chairman Schafer presented for action a request to approve a contract with Humana for the McLean County Nursing Home. Ms. Schafer asked if this would allow us to bill Humana. Mr. Wasson confirmed.

Motion by Robustelli/Martin to recommend approval of a contract with Humana for the McLean County Nursing Home.  
Motion Carried.

Chairman Schafer presented for action a request to approve budget transfers for the Health Department.

Motion by Gordon/Martin to recommend approval budget transfers for the Health Department.  
Motion Carried.

Chairman Schafer presented for action a request to approve a Leave of Absence for the Health Department. Ms. Schafer indicated information was in the packet, but if members had questions they could go into closed session. It was determined no Closed Session was needed.

Motion by Gordon/Chung to approval the request for leave of absence.  
Motion Carried.

Chairman Schafer presented asked if there were any further questions or comments; hearing nothing, she adjourned the meeting at 4:57 p.m.

Respectfully submitted,

*Julie A. Morlock*

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Recording Secretary