

## Minutes of the Health Committee

The Health Committee of the McLean County Board met on Monday, February 4, 2019 at 4:30 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

Members Absent: None

Other Members Present: None

Staff Present: Mr. Bill Wasson, County Administrator; Trevor Sierra 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;

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 4:30 p.m. and declared a quorum.

Chairman Schafer presented the minutes from the December 20, 2018 special meeting and December 31, 2018 regular meeting for approval.

Motion by Metsker/Chung to approve the minutes from the December 20, 2018 special meeting and December 31, 2018 regular meeting.  
Motion carried.

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

Ms. Michelle Welch, Supervisor of the Adult Detention Medical Department and Mr. Jason Tabb, Director for Juvenile Detention Center presented their reports. Chairman Schafer asked if there were questions for Ms. Welch or Mr. Tabb, hearing none, she thanked them.

Ms. Camille Rodriguez, Health Department Administrator presented her monthly reports to the Committee. Ms. Metsker asked about any processes we have in place should there be instances of measles in McLean County. Ms. Rodriguez indicated the Illinois Department of Public Health has a list of items to be completed if there is more than one instance in the County so our processes would be similar to those Champaign County followed. Ms. Rodriguez passed out and summarized information regarding the transition in food inspections to new processes put in place by the FDA. Mr. Gordon asked about differences in the new inspections

from those in the past. Ms. Rodriguez indicated there are more inspection points and provided an example of points added regarding employees health and working in restaurants. Ms. Metsker asked about getting a key for risk categories. Ms. Rodriguez indicated she would provide to the Committee. Chairman Schafer ask if there were any further questions for Ms. Rodriguez, hearing none, she thanked her.

Ms. Cindy Wegner, Director of the Nursing Home presented for action a request to approve a Second Amendment to Health Alliance Medical Plans, Inc. Participating Provider Agreement: Ancillary. Ms. Wegner indicated this is an update to the current plan.

Motion by Martin/Gordon to recommend approval of the Second Amendment to Health Alliance Medical Plans, Inc. Participating Prover Agreement: Ancillary.  
Motion Carried.

Ms. Wegner presented for action a request to approve an Agreement with Meridian Hospice d/b/a Advocate Hospice to Provide Inpatient or Respite Services to Hospice Patients. Ms. Wegner indicated we currently have an agreement with BroMenn for hospice care and this will add respite care that would be reimbursed at a different rate. Mr. Gordon clarified dates of the agreement.

Motion by Gordon/Metsker to recommend approval of an Agreement with Meridian Hospice d/b/a Advocate Hospice to Provide Inpatient or Respite Services to Hospice Patients  
Motion Carried.

Ms. Wegner presented her monthly reports. Ms. Metsker stated that recently a local facility announced plans to close and asked how that has affected our facility. Ms. Wegner indicated that the admissions coordinator went to the facility and took in 19 referrals, which resulted in eight individuals choosing to come to the McLean County Nursing Home. She also indicated the closing facility would be hosting a job fair and they planned to attend to hopefully gain some employees. Chairman Schafer asked if there were any other questions or comments, hearing none she thanked Ms. Wegner.

Mr. Wasson presented information on recent employment activities. He also provided an update on the Triage Center. Mr. Wasson went over a floor plan showing where the Triage Center would be located in the 200 W. Front building on an interim basis. He pointed out that the location indicated would provide a separate entry point for this 24/7 program. He went over how the space would be utilized for intake, waiting, evaluations and staff areas. Mr. Robustelli asked how many people we would be able to serve. Mr. Wasson said we would be able to handle those currently being seen through the mobile crisis team and some of the overflow individuals being directed to emergency rooms to await the mobile crisis team. Mr. Robustelli asked if this would be a drop off location to seek treatment for crisis related issues. Mr. Wasson confirmed. Mr. Robustelli asked if there was a back-up plan should numbers exceed the space allotted. Ms. Malott indicated that because this is a new program we do not have a way to determine how many individuals will utilize the program, but figured based on numbers being served by the Mobile Team we will not exceed physical space capacity as we will probably not

be serving more than 5-10 individuals at a time. She stated that we want to start small and make sure we are providing the appropriate care but are figuring they would need to expand in the future. Mr. Wasson pointed out that this is not a resident facility, but a place for assessment, recommendation and transport to either another facility or home. Mr. Robustelli stated he was concerned about the space. He stated that there is nothing like this in close proximity and people are looking for help, so they will start to come to this facility. Mr. Robustelli stated that he wanted to make sure that we have a back-up plan for when we go beyond capacity this space will accommodate. Mr. Wasson stated that Staff is actively engaged in discussions with the Department of Human Services Mental health Division regarding this project. He stated that if we become a regional provider, we would have to discuss with them all of the implications that would bring. Mr. Robustelli asked about reports on the program. Mr. Wasson stated that reports would be provided to the County Board through the Executive Committee.

Mr. Martin asked if individuals would be seen initially in the Emergency Rooms and then referred to the Triage Center. Mr. Wasson stated that typically there are several ways individuals would come to a Triage Center including on a walk in basis. He said that they could also be referred by the crisis mobile team because they do not need emergency medical treatment. Mr. Wasson stated that another way would be drop off by law enforcement. Mr. Wasson stated that intent is to divert from emergency rooms. Ms. Schafer asked about EMS involvement. Mr. Wasson stated that EMS is not going to transport to the Triage Center but we are working to have EMS in the future transport individuals to the Crisis Stabilization Unit where there is medical staff. Mr. Gordon asked about security for the Triage Center. Mr. Wasson confirmed security of the center has been discussed and is being addressed.

Chairman Schafer reminded the Committee that the next meeting would be Monday, March 4, 2019 at 4:30 p.m. She also pointed out that future 2019 meetings for the Health Committee were listed in the packet and noted the two meetings that would not be on regular first Monday meeting dates.

Chairman Schafer presented for approval bills for the Board of Health with a prepaid and fund total of \$154,566.19

**MCLEAN COUNTY BOARD COMMITTEE REPORT**  
 AS OF 1/31/2019  
 EXPENDITURE SUMMARY BY FUND

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**Health Committee - Board of Health**

| FUND | FUND TITLE                | PENDING TOTAL | PREPAID TOTAL       | FUND TOTAL          |
|------|---------------------------|---------------|---------------------|---------------------|
| 0102 | DENTAL SEALANT GRANT      |               | \$13,961.83         | \$13,961.83         |
| 0103 | HEALTH DEPT. - WIC        |               | \$6,798.88          | \$6,798.88          |
| 0105 | PREVENTIVE HEALTH PROGRAM |               | \$4.21              | \$4.21              |
| 0108 | FAMILY CASE MANAGEMENT    |               | \$6,910.22          | \$6,910.22          |
| 0107 | AIDS/COMM.DISEASE CONTROL |               | \$144.62            | \$144.62            |
| 0112 | HEALTH DEPARTMENT         |               | \$126,746.43        | \$126,746.43        |
|      |                           |               | <u>\$154,566.19</u> | <u>\$154,566.19</u> |

  
 COMMITTEE CHAIRMAN

Motion by Martin/Metsker 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 \$51,935.35.

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AS OF 1/31/2019

**EXPENDITURE SUMMARY BY FUND**

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

| FUND | FUND TITLE     | PENDING TOTAL | PREPAID TOTAL | FUND TOTAL  |
|------|----------------|---------------|---------------|-------------|
| 0135 | TORT JUDGEMENT |               | \$51,935.35   | \$51,935.35 |
|      |                |               | <hr/>         |             |
|      |                |               | \$51,935.35   | \$51,935.35 |

  
 COMMITTEE CHAIRMAN

Motion by Gordon/Chung 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 \$57,734.49.

**MCLEAN COUNTY BOARD COMMITTEE REPORT**

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AS OF 1/31/2019

**EXPENDITURE SUMMARY BY FUND**

**Health Committee - Dev. Disability Board**

| FUND | FUND TITLE             | PENDING TOTAL | PREPAID TOTAL | FUND TOTAL  |
|------|------------------------|---------------|---------------|-------------|
| 0110 | PERSONS/DEV.DISABILITY |               | \$57,734.49   | \$57,734.49 |
|      |                        |               | <hr/>         |             |
|      |                        |               | \$57,734.49   | \$57,734.49 |

  
 COMMITTEE CHAIRMAN

Motion by Robustelli/Martin 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 \$282,185.25 for the Nursing Home.

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AS OF 1/31/2019

**EXPENDITURE SUMMARY BY FUND**

**Health Committee - Nursing Home**


| FUND | FUND TITLE              | PENDING TOTAL | PREPAID TOTAL | FUND TOTAL   |
|------|-------------------------|---------------|---------------|--------------|
| 0401 | NURSING HOME            |               | \$282,066.27  | \$282,066.27 |
| 0403 | NURSING HOME CRAFT FUND |               | \$118.98      | \$118.98     |
|      |                         |               | <hr/>         |              |
|      |                         |               | \$282,185.25  | \$282,185.25 |

  
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 5:09 p.m.

Respectfully submitted,



Julie A. Morlock  
Recording Secretary