



**HEALTH COMMITTEE SPECIAL MEETING AGENDA**  
**McLean County Government Center 115 E. Washington**  
**Street, Room 400**  
**Monday, September 30, 2019**  
**3:00 p.m.**

- 1) Roll Call
- 2) Chairman's Approval of Minutes: September 4, 2019 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. Tammy Brooks, Interim Health Department Administrator
    - 1) Items to be presented for action:
      - a) Request approval of Amendment to McLean County Code Article XVIII: Miscellaneous Code Fees Chapter 205, Section 205-95, Chapter 310 Sewage Disposal Systems, Water Wells and Geothermal Exchange Systems Fees. 10-15
      - b) Request approval of Amendment to McLean County Code Article XVIII: Miscellaneous Code Fees Chapter 205: Section 205-90 Chapter 216 Food Service Fees 16-17
      - c) Request approval of an Ordinance of the McLean County Board Amending the 2019 Combined Appropriation and Budget Ordinance for Fund 0112. 18-19
    - 2) Items to be presented for information:
      - a) Monthly Reports 20-45
      - b) General Report
      - c) Other
  - C. Cindy Wegner, Director, Nursing Home
    - 1) Items to be presented for information:
      - a) Monthly Reports 46-49
      - b) General Report
      - c) Other

D. Camille Rodriguez, County Administrator

1) Items to be presented for action:

a) Review of Fiscal Year 2019 Recommended Budget

1. Tort Judgment –Risk Management/Correctional Health Services (0135-0077-0073)	50-54
2. Health Department Dental Sealant Grant Fund (0102)	55-59
3. Health Department WIC Grant Fund (0103)	60-64
4. Health Department Preventive Health Program Grant Fund (0105)	65-68
5. Health Department Family Case Management Grant Fund (0106)	69-73
6. Health Department Aids/Communicable Disease Control Grant Fund (0107)	74-80
7. Health Department Federal Financial Participation Prog. Grant Fund (0109)	81
8. Health Depart Persons/Developmental Disabilities Grant Fund (0110)	82-84
9. Health Department Fund (0112) Programs:	
9.1. Mental Health (0060)	85-88
9.2. Environmental Health (0061)	89-92
9.3. Personal Health Services (0062)	93-99
9.4. Administrative Support (0063)	100-104
9.5. Immunization Program (0064)	105-109
9.6. Health Promotion (0067)	110-113
9.7. Problem Solving Courts (0069)	114
9.8. Community Outreach (0096)	115-118
9.9. TB Care & Treatment Program (0111)	119-123

2) Items to be presented for information:

a) Report on Recent Employment Activities	124
b) General Report	
c) Other	

5) Other Business and Communication

A. Next Meeting date is **Monday, November 4<sup>th</sup> at 4:30 p.m.**

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

7) Adjournment