



HEALTH COMMITTEE AGENDA
McLean County Government Center
115 E. Washington Street, Room 400
Monday, November 4, 2019
4:30 p.m.

- 1) Roll Call
- 2) Chairman's Approval of Minutes: September 30, 2019 regular meeting
- 3) Appearance by Members of the Public
- 4) Departmental Matters:
 - A. Cindy Wegner, Director, Nursing Home
 - 1) Items to be presented for action:
 - a) Request approval of First Amendment to Agreement between McLean County Nursing Home and Symbria Rehab, Inc. 3-7
 - b) Request approval of an Amendment to the Medline Post-Acute Corporate Sales Supply and Program Agreement. 8-11
 - c) Request approval of Merchant Agreement between McLean County (Nursing Home), Worldpay, LLC and Government Payment Services d/b/a GovPayNet. 12-20
 - d) Request approval of Nursing Home 2020 Private Pay Rate 21
 - 2) Items to be presented for information:
 - a) Monthly Reports 22-37
 - b) General Report
 - c) Other
 - B. Michelle Welch Adult Detention / Jason Tabb Juvenile Detention
 - 1) Items to be presented for information:
 - a) McLean Co. Adult Detention Center Healthcare Report 38-41
 - b) McLean Co. Juvenile Detention Center Healthcare Report 42-44
 - c) Other
 - C. Tammy Brooks, Interim Health Department Administrator
 - 1) Items to be presented for information:
 - a) Monthly Reports 45
 - 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 Judgement Fund 0135, Tort Judgement Department 0077, Juvenile Detention Program 0022 46-48
2. Tort Judgement Fund 0135, Tort Judgement Department 0077, Risk Management / Correctional Health Services Program 0073 (Revision) 49-52
3. Nursing Home Fund 0401, Nursing Home Department 0090 53-68

2) Items to be presented for information:

- a) Report on Recent Employment Activities 69
- b) General Report
- c) Other

5) Other Business and Communication

A. Next Meeting date is **Monday, December 2, 2019 at 4:30 p.m.**

B. **Proposed Meeting Dates in 2020 - All Below at 4:30 p.m.**

Monday, January 6, 2020

Monday, February 3, 2020

Monday, March 2, 2020

Monday, April 6, 2020

Monday, May 4, 2020

Monday, June 1, 2020

Monday, July 6, 2020

Monday, August 3, 2020

Monday, August 31, 2020 (September Meeting)

Monday, October 5, 2020

Monday, November 2, 2020

Monday, November 30, 2020 (December Meeting)

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

7) Adjournment