



**AMENDED
HEALTH COMMITTEE AGENDA
McLean County Government Center
115 E. Washington Street, Room 400
Monday, December 2, 2019
4:30 p.m.**

- 1) Roll Call
- 2) Chairman's Approval of Minutes: November 4, 2019 regular meeting
November 8, 2019 special 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) Approval of a request for extended leave in the Health Department. **CLOSED SESSION** (if necessary) pursuant to section 2 (c)(1) of the Open Meetings Act (5 ILCS 120/2(c)(1)) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
 - 2) Items to be presented for information:
 - a) Monthly Reports 10-26
 - b) General Report
 - c) Other
 - C. Cindy Wegner, Director, Nursing Home
 - 1) Items to be presented for information:
 - a) McLean County Nursing Home Action Plan 27-28
 - b) Monthly Reports 29-32
 - c) Update on the Farnsworth work
 - d) General Report
 - e) Other

D. Camille Rodriguez, County Administrator

1) Items to be presented for information:

- a) CLOSED SESSION (if necessary) pursuant to section 2 (c)(1) of the Open Meetings Act (5 ILCS 120/2(c)(1)) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- b) Report on Recent Employment Activities
- c) General Report
- d) Other

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5) Other Business and Communication

A. Next Meeting date is **Monday, January 6, 2020**

B. **Meeting Dates in 2020 - All 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