



**AMENDED
HEALTH COMMITTEE AGENDA
McLean County Government Center
115 E. Washington Street, Room 400
Monday, January 6, 2020
4:30 p.m.**

- 1) Roll Call
- 2) Chairman's Approval of Minutes: November 17, 2019 special meeting
December 2, 2019 regular meeting
- 3) Appearance by Members of the Public
- 4) Departmental Matters:
 - A. Tammy Brooks, Interim Health Department Administrator
 - 1) Items to be presented for information:
 - a) Monthly Reports 3-15
 - b) General Report
 - c) Other
 - B. Cindy Wegner, Director, Nursing Home
 - 1) Items to be presented for action:
 - a) Request approval of a Medical Advisory Committee Agreement between McLean County Nursing Home and Advocate Health and Hospitals Corporation d/b/a Advocate Medical Group 16-36
 - b) Request approval of First Amendment to three Agreement for Inpatient or Respite Services between Meridian Hospice d/b/a Advocate Hospice and McLean County Nursing Home. 37-39
 - 2) Items to be presented for information:
 - a) Monthly Reports 40-43
 - b) General Report
 - c) Other
 - C. Michelle Welch Adult Detention / Jason Tabb Juvenile Detention
 - 1) Items to be presented for action:
 - a) Request to approve Agreement between the McLean County Board and Dental Clinician – Adult Detention Medical 44-47
 - b) Request approval of contract for counseling services between McLean County and Cathy Vogel – Juvenile Detention Medical 48-52

- 2) Items to be presented for information:
 - a) McLean Co. Adult Detention Center Healthcare Report 53-56
 - b) McLean Co. Juvenile Detention Center Healthcare Report 57-59
 - c) Other

D. Camille Rodriguez, County Administrator

- 1) Items to be presented for information:
 - a) Report on Recent Employment Activities 60
 - b) General Report
 - c) Other

5) Other Business and Communication

A. Next Meeting date is **Monday, February 3, 2020**

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

7) Adjournment