



**HEALTH COMMITTEE AGENDA
McLean County Government Center
115 E. Washington Street, Room 404
And Via Remote Attendance
Monday, June 1, 2020
4:30 p.m.**

- 1) Roll Call
- 2) Chairman's Approval of Minutes: May 4, 2020 regular meeting
- 3) Appearance by Members of the Public

NOTE CHANGE: To promote health and safety, we encourage the public to follow the Gubernatorial 'shelter in place' Executive Order. Therefore, in addition to standard (in-person) public comments at the McLean County Board Committee meetings, we will accept public comment via email as an option. Individuals or groups can email statements to County Administration at admin@mcleancountyil.gov by Sunday May 31, 2020 at 4:30 pm.

Statements received by the deadline will be read aloud as part of the record, pursuant to the time parameters in McLean County Board Rules (five minutes for individuals or group spoke person). The entirety of the statement will be placed in the official minutes, even if the statement reads longer than the time limit allows.

We take very seriously the Centers for Disease Control and Prevention (CDC) recommendations to socially distance and the Governor's Executive Order 2020-10, wherein no more than ten people can convene in one place. **We encourage you to submit your public comment via email.**

If you choose to provide comment in person, requests must be received by County Administration pursuant to time lines in the McLean County Board Rules. Upon submission, you will receive written instructions regarding how to enter the Government Center (which is now closed to the public). McLean County Board rules allow for a total maximum of 30 minutes allotted during each committee meeting. Public comment and the emailed comments will proceed in the order in which they are received.

Finally, the public will be able to view the meeting, live, on Facebook and YouTube. Links can be found at <https://www.mcleancountyil.gov/>

- 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
 - b) McLean Co. Juvenile Detention Center Healthcare Report
 - c) Other

3-6
7-9

- B. Jessica McKnight, Health Department Administrator
 - 1) Items to be presented for information:
 - a) Monthly Reports 10-24
 - b) Other

- C. Camille Rodriguez / Cassy Taylor, Nursing Home
 - 1) Items to be presented for action
 - a) Request approval of a Nursing Facility Hospice Services Agreement with Carle Foundation Hospital 25-40
 - 2) Items to be presented for information:
 - a) Monthly Report 41-47
 - b) Other

- D. Camille Rodriguez, County Administrator
 - 1) Items to be presented for action:
 - a) Request approval of Critical Hire Request 48
 - 2) Items to be presented for information:
 - a) Report on Recent Employment Activities 49
 - b) Nursing Home Administrator update
 - c) Other

- 5) Other Business and Communication
 - A. Next Meeting date is **Monday, July 6, 2020**
- 6) Recommend payment of Bills and Transfers, if any, to the County Board
- 7) Adjournment