

Minutes of the Health Committee

The Health Committee of the McLean County Board met on Monday, October 5, 2020 at 4:30 p.m. in Room 404 of the Government Center Building 115 E. Washington Street, Bloomington, IL.

Members Present: Chairman Susan Schafer, Members: George Gordon, Randall Martin, Catherine Metsker George Wendt and Sharon Chung (all via remote attendance)

Members Absent: Member Randall Martin

Other Members Present:

Staff Present: Ms. Camille Rodriguez, County Administrator; Ms. Cassy Taylor, Assistant County Administrator; Ms. Cathy Dreyer, Assistant County Administrator; Mr. Chris Spanos, First Assistant State's Attorney – Civil Division; Ms. Samantha Vazquez, Assistant State's Attorney (all in person); Ms. Julie Morlock, Recording Secretary (via remote attendance)

Department Heads/

Elected Officials Present: Ms. Jessica McKnight, Health Department Administrator (in person); Ms. Terri Edens, Nursing Home Administrator (remote); Suzanne Scott, Adult Detention (remote), Jason Tabb, Juvenile Detention (remote);

Others Present:

Chairman Schafer called the meeting to order at 4:30 p.m. and declared a quorum.

Chairman Schafer presented the minutes from the August 18, 2020 special meeting and August 31, 2020 regular meeting for approval.

Motion by Chung/Gordon to approve the minutes from the August 18, 2020 special meeting and August 31, 2020 (September) regular meeting.

Motion carried. Roll Call Vote – all present voted yes including the Chairman

Chairman Schafer confirmed there were no members of the public to appear.

Ms. Jessica McKnight Health Department Administrator presented for action a request to approve an Ordinance of the McLean County Board Amending the 2020 Combined Annual Appropriation and Budget Ordinance for Fund 0107 Health Department. Ms. Metsker asked if this would be through a vendor so we could discontinue if we don't need additional workers. Ms. McKnight indicated this was to amendment just covered through Fiscal Year 2020 as they felt there might be increases as we head into the winter months. Chairman Schafer asked if this would help with vaccination calls we might get next year. Ms. McKnight indicated it could.

Motion by Metsker/Chung to recommend approval of an Ordinance of the McLean County Board Amending the 2020 Combined Annual Appropriation and Budget Ordinance for Fund 0107 Health Department

Motion Carried. Roll Call vote – all members present voted yes including the Chairman.

Ms. McKnight presented for action a request to approve a Resolution amending the Funded Full-time Equivalent Positions Resolution for 2020 Fund 0112 Health Department 0061.

Motion by Chung/Metsker to recommend approval of a Resolution amending the Funded Full-time Equivalent Positions Resolution for 2020 Fund 0112 Health Department 0061.

Motion Carried. Roll Call Vote – all members present voted yes including the chairman.

Ms. McKnight presented for action a request to approve an Ordinance of the McLean County Board Amending the 2020 Combined Annual Appropriation and Budget Ordinance for Fund 0112 Health Department.

Motion by Chung/Metsker to recommend approval of an Ordinance of the McLean County Board Amending the 2020 Combined Annual Appropriation and Budget Ordinance for Fund 0112 Health Department.

Motion Carried. Roll Call Vote – all members present voted yes including the Chairman

Ms. McKnight presented the Health Department's monthly reports to the Committee and indicated they had hired 29 contact tracers and several other health department staff who have been cross trained. She indicated they are still holding interviews to bring on final 10 for a total of 40 that she hopes to have by the end of October. She indicated she would like them to be onboard and trained so they are ready for next surge this winter.

Mr. Gordon stated that it seemed the County is doing better and asked if contact tracers have been able to catch up and we are seeing a greater use of masks and social distancing. Ms. McKnight indicated they have been able to catch up and it also helped to have individuals in the health department who had been cross trained. She said she has seen a lot of people wearing face coverings but had no data to say that more individuals are wearing masks and social distancing. Mr. Gordon said he had not seen as much about Illinois State University in the news so hope they were doing better. Ms. McKnight stated the University's positivity rate is down and while the County has seen a decrease in testing overall the positivity rate is about the same. She stated that she hoped people were still getting testing if they had symptoms.

Ms. Metsker asked if the Illinois Department of Public Health established the software in her report and how it was impacting our bottom line. Ms. McKnight said there currently no cost as IDPH is funding it for now. Chairman Schafer asked if some might avoid getting tested to avoid repercussions. Ms. McKnight said students may be going to other locations. Ms. Chung questioned the number of tests being done and the number of students currently at ISU. Chairman Schafer asked if Ms. McKnight expected the numbers to increase when K-12 schools go back in Bloomington/Normal. Ms. Jessica confirmed it is a possibility. Ms. Chung asked if school districts have reached out to health department for assistance. Ms. McKnight stated they have a call with schools every other week. She stated that needs differ per school, but

schools have been contacting them. Ms. Metsker thanked the Health Department for taking testing to the rural areas.

Ms. Rodriguez introduced Ms. Scott as the new Jail Medical supervisor for Adult Detention Center. Ms. Suzanne Scott, Adult Detention Center provided a little history about herself and went over the department's monthly numbers for the Committee. Mr. Jason Tabb, Juvenile Detention Facility presented his monthly reports. He stated they had their first COVID test at the facility and will add those numbers into their monthly report. He indicated that other numbers were roughly the same. Chairman Schafer asked if there were any positive cases in the jail. Ms. Scott stated there was not.

Ms. Terri Edens, McLean County Nursing Administrator Home presented for action a request to approve an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance for the Nursing Home Fund 0401 (Electrical and Sprinkler Systems).

Motion by Metsker/Chung to recommend approval of the Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance for the Nursing Home Fund 0401 (Electrical and Sprinkler Systems).

Motion Carried. Roll Call Vote – all members present voted yes including the Chairman.

Ms. Edens presented for action a request to approve an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance for the Nursing Home Fund 0401 (Kitchen Carts). Ms. Edens indicated this was to meet IDPH recommendations that residents be served meals in their rooms.

Motion by Gordon/Metsker to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance for the Nursing Home Fund 0401 (Kitchen Carts).

Motion carried. Roll Call Vote – all members present voted yes including the Chairman.

Ms. Edens presented her Nursing Home monthly report. She stated they hoped to add some in-person visits for patients in limited areas of the building. Ms. Metsker commended the Nursing Home staff for the effort made to keep residents safe. Chairman Schafer asked if there were other questions or comments, hearing nothing she thanked her.

Ms. Camille Rodriguez, County Administrator presented for action a request to approve critical hire requests.

Motion by Gordon/Chung to recommend approval of critical hire requests.

Motion Carried. Roll Call Vote – all members present voted yes including the Chairman.

Ms. Rodriguez presented for action a request to approve the Health Department 0061 Fiscal Year 2021 Recommended Budget, including: Dental Sealant Grant Fund 0102, Personal Health Services Program 0062, WIC Grant Fund 0103 Personal Health Services Program 0062; and Preventive Health Program Grant Fund 0105, Health Promotions Program 0067; and Family Case Management Grant Fund 0106, Personal Health Services Program 0062; and Aids/Communicable Disease Control Grant Fund 0107, Environmental Health Program 0061 and Personal Health Services Program 0062; and Federal Financial Participation Prog. Grant Fund 0109, Personal Health Services Program 0062; and Persons/Developmental Disabilities Grant Fund 0110, Mental Health Program 0060; and Health Department Fund 0112 Mental Health Program 0060; and Environmental Health Program 0061; and Personal Health Services Program 0062; and Administrative Support Program 0063; and Immunization Program 0064; and Health Promotion Program 0067; and Problem Solving Courts Program 0069; and Community Outreach Program 0096; and TB Care & Treatment Program 0111.

Chairman Schafer took a motion on the entire Health Department budget but indicated that they would discuss each fund separately.

Chairman Schafer stated that first was the Dental Sealant Grant and asked if there were any questions on that fund. Mr. Gordon asked about the change on page 40 in packet for medical nursing and supplies from last year's budget as he indicated the dollar reduction was minimum, but percentage was large. Ms. McKnight indicated that they increased the dental supplies line item as items cost increased. Ms. Metsker stated they had received dental grant money and asked if that was reflected in this budget. Ms. McKnight stated it was through the CARES Act and would be reflected in the 2020 budget.

Chairman Schafer asked if there were any questions on the WIC 103 Budget; hearing none she moved to the Preventative Health 105 Fund. Ms. McKnight indicated that numbers had changed from the presented recommended budget in this section and provided those numbers to the Committee. Mr. Gordon asked about adjusting the percentage. Ms. McKnight confirmed that would be done.

Chairman Schafer asked if anyone had any questions regarding the 106 Family Case Management budget. Mr. Gordon asked about the large increase in revenue under this fund. Ms. McKnight said there was a change to funding source and high-risk infant program saw an increase from last year, so they readjusted case load. Mr. Gordon asked about the increase in budgeted amount for non-major equipment. Ms. McKnight stated that was the budget for car seats program. Mr. Gordon asked about the increase in non-contractual. Ms. Jessica said this is our costs for elevator in 200 W. Front Street.

Chairman Schafer indicated the next fund was the 107 Communicable Disease Control Grant Fund. Ms. McKnight stated there was an adjustment to the 0061 program where the line item for contract tracing revenue was increased. Ms. Metsker asked if 0062 program was where vaccine money would go. Ms. McKnight confirmed. Ms. Chung stated it looked like overtime was higher this year and asked why they did not budget for more for next year. Ms. McKnight confirmed overtime was not currently budgeted for as some would be covered through the

CARES Act and some in the 2021 budget so once they knew more about the revenue coming in, they would make an adjustment.

Ms. McKnight stated they were not anticipating any federal funding which explained why all Fund 109 had all zeros. Chairman Schafer asked if there were any questions about the 110 developmental disabilities Grant Fund that funds the 377 board; hearing none, she moved to the next Fund. Chairman Schafer asked if there were any questions regarding Fund 112 Mental Health program 0060. Mr. Gordon asked about the increase in full time employee salary on page 62. Ms. McKnight indicated it was the addition of a Behavioral Health Specialist.

Chairman Schafer stated the Board of Health decided not to put through the 3% automatic increase in the Geothermal program or to increase the food inspection fees this year in the Environmental Health Program 0061. Chairman Schafer stated the 112.0062 Personal Health Services program remained the same from last year. Chairman Schafer asked if there were any questions regarding the 112.0063 administrative support program; hearing none she moved to the next fund. Chairman Schafer asked if there were questions about the 112.0064 immunization program; hearing none, she moved to the 112.0067 health promotion program and confirmed there was an adjustment to numbers and went over those for the Committee. Chairman Schafer asked Ms. McKnight to confirm that salary and medical life insurance were also changed. Ms. McKnight confirmed.

Chairman Schafer asked if there were questions about the 112-0069 problem solving courts program; hearing none, she asked if there were questions on the 112-0096 community outreach program. Mr. Gordon asked how the vaccine line item might be affected with identification and distribution of COVID vaccine. Ms. McKnight said it will depend on whether the vaccine is provided, or we have to purchase. She indicated they have been looking at different scenarios, including what was done for H1N1, regarding mass distribution and taking into consideration when the vaccine might come and which vaccine it might be. Chairman Schafer asked if there were questions regarding the 112-0111 – TB Care and Treatment Program; hearing none she called for the question.

Motion by Chung/Metsker to recommend approval of Health Department 0061 Fiscal Year 2021 Recommended Budget, including: Dental Sealant Grant Fund 0102, Personal Health Services Program 0062, WIC Grant Fund 0103 Personal Health Services Program 0062; and Preventive Health Program Grant Fund 0105, Health Promotions Program 0067; and Family Case Management Grant Fund 0106, Personal Health Services Program 0062; and Aids/Communicable Disease Control Grant Fund 0107, Environmental Health Program 0061 and Personal Health Services Program 0062; and Federal Financial Participation Prog. Grant Fund 0109, Personal Health Services Program 0062; and Persons/Developmental Disabilities Grant Fund 0110, Mental Health Program 0060; and Health Department Fund 0112 Mental Health Program 0060; and Environmental Health Program 0061; and Personal Health Services Program 0062; and Administrative Support Program 0063; and Immunization Program 0064; and Health Promotion Program 0067; and Problem Solving Courts

Program 0069; and Community Outreach Program 0096; and TB Care & Treatment Program 0111.

Motion Carried. Roll Call Vote – all present voted yes including the Chairman.

Ms. Rodriguez presented her recent employment activities report. Chairman Schafer asked if there were any questions, hearing none she thanked her.

Chairman Schafer confirmed there was no other business and noted the next meeting would be a special meeting of the Health Committee on October 21, 2020 at 4:30 p.m. for continuation of budget discussions.

Chairman Schafer then presented for approval the Nursing Home bills with a prepaid total \$213,909.86.

MCLEAN COUNTY BOARD COMMITTEE REPORT

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AS OF 9/29/2020

EXPENDITURE SUMMARY BY FUND

Health Committee - Nursing Home

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0401	NURSING HOME		\$213,909.86	\$213,909.86
			\$213,909.86	\$213,909.86


 COMMITTEE CHAIRMAN

Motion by Gordon/Chung to approve prepaid bills for the Nursing Home as presented.

Motion carried. Roll Call Vote - all present voted yes including the Chairman.

Chairman Schafer presented for approval bills for Jail Medical and JDC Medical with a prepaid total of \$49,917.96.

MCLEAN COUNTY BOARD COMMITTEE REPORT

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AS OF 9/29/2020

EXPENDITURE SUMMARY BY FUND

Health Committee - Jail Med & JDC Med

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0135	TORT JUDGEMENT		\$49,917.96	\$49,917.96
			\$49,917.96	\$49,917.96


 COMMITTEE CHAIRMAN

Motion by Chung/Gordon to approve prepaid bills for Jail Medical and JDC Medical as presented.

Motion carried. Roll Call Vote - all present voted yes including the Chairman

Chairman Schafer presented the bills for the Developmental Disability Board for approval with a prepaid total of \$304.43.

MCLEAN COUNTY BOARD COMMITTEE REPORT

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AS OF 9/29/2020

EXPENDITURE SUMMARY BY FUND

Health Committee - Dev. Disability Board

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0110	PERSONS/DEV.DISABILITY		\$304.43	\$304.43
			\$304.43	\$304.43


COMMITTEE CHAIRMAN

Motion by Chung/Metsker to approve prepaid bills for the Developmental Disability Board as presented.

Motion carried. Roll Call Vote. All present voted yes including the Chairman.

Chairman Schafer presented for approval the bills for the Board of Health with a prepaid total of \$312,645.98.

MCLEAN COUNTY BOARD COMMITTEE REPORT

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AS OF 9/29/2020

EXPENDITURE SUMMARY BY FUND

Health Committee - Board of Health

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0102	DENTAL SEALANT GRANT		\$26,384.79	\$26,384.79
0103	HEALTH DEPT. - WIC		\$21,541.63	\$21,541.63
0105	PREVENTIVE HEALTH PROGRAM		\$1,658.12	\$1,658.12
0106	FAMILY CASE MANAGEMENT		\$44,747.32	\$44,747.32
0107	AIDS/COMM.DISEASE CONTROL		\$72,661.63	\$72,661.63
0112	HEALTH DEPARTMENT		\$145,652.49	\$145,652.49
			\$312,645.98	\$312,645.98

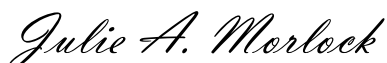

COMMITTEE CHAIRMAN

Motion by Metsker/Gordon to approve the prepaid bills for the Board of Health as presented.

Motion Carried. Roll Call Vote – all members present voted yes including the chairman.

Chairman Schafer asked if there was any additional business to come before the Committee; hearing nothing, she adjourned the meeting at 5:40 p.m.

Respectfully submitted,



Health Committee Minutes

October 5, 2020

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Julie A. Morlock

Recording Secretary