

Approved 4/24/18
MINUTES
County Health Committee
February 27, 2018
@ 2:00 p.m.

MEMBERS PRESENT: Sharon Williams - Chairman, Phillip Salzer - Vice Chairman; Robert Baietto, Allen Mayer, A.J. Querciagrossa, Steven Rieker
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MEMBERS ABSENT: Barry Robinson, Terry Waters

OTHERS PRESENT: Scott Sorrel - County Administrator; Shauna Musselman - Assistant County Administrator; Larry Evans - State's Attorney's Office; Andrew Rand – County Board Chairman; James Fennell - County Board Member; Randy Brunner – Interim Chief Financial Officer; Julie Ciesla, Paul Letcher – Finance; Nicole Demetreas – Treasurer; Angela Loftus – Asst. Director of Human Resources; Gretchen Pearsall - Director of Strategic Communications; Doug Gaa - Sheriff's Office; Mark Little – Chief Information Officer
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Call to Order

Chairperson Williams called the meeting to order at 2:00 pm.

Approval of Minutes

A motion to approve the minutes of January 23, 2018 was made by Mr. Baietto and seconded by Mr. Salzer. The motion carried.

Informational Items / Reports / Other Minutes / Updates

- Board of Health
 - *Monthly Update*

Captain Gaa reported on the pending transfer of the EMA from the Sheriff's Office to the Health Department. He stated that the transfer benefits revenues related to grants and benefits collaboration in relation to health crises and planning. He commented that the Sheriff's Office will continue to be a point of contact for law enforcement needs.

Mr. Rand asked if the EMA has dive team service, and Captain Gaa advised that there is not currently an operational dive team under the EMA. He stated that the County would yield to the City of Peoria Fire Department if there were a need for services related to a dive team.

- Care & Treatment Board
 - *Monthly Update*

No report.

- Heddington Oaks Update
 - *Marketing Report*

Ms. Pearsall noted the television ads which run in the daytime and during the News, and emphasized that any ads seen outside those time are bonus spots for which the County is not charged. She advised that the graph indicating results related to recruitment advertising has been updated to reflect the most current information. She also commented that an improved landing page for job seekers has been created, and geofencing of colleges will begin in March.

Ms. Musselman advised that January saw 66 referrals, 57 of which were from OSF. She stated that the Medicaid Wing is maintaining at 15 residents, the current threshold for maximum residents due to current staffing levels. She advised that since an additional focus on internal recruitment, three current LPNs will graduate with nursing licenses, and have accepted full-time positions with Heddington Oaks.

Mr. Letcher advised that a recent Medicaid Audit resulted in a claim that the County owed over \$138,000.00. He advised that after review by Finance staff, the claim has been reduced to under \$27,000.00. He stated that the Audit firm is challenging, and Finance staff is performing further follow-up. He advised that a second document received from the Audit firm claims that the County owes another \$186,000.00; Finance staff review has reduced the amount significantly and continues its review. He stated that the County has been granted an official 21-day extension to turn in all documents.

Mr. Fennell asked what represents the nearly remaining \$27,000.00 on the claim, and Mr. Letcher advised that for the most part the amount is due to double payments by Medicaid and Medicare; he commented that the majority of the double payments had been adjusted but there are several instances for which an adjustment was not made and the funds are due.

➤ Financials

Mr. Brunner advised that Financials are current through December 31, 2017. He stated that operating revenues are down 14% in a year-to-year comparison, and operating expenses are down 5%.

Mr. Sorrel advised that Finance staff continues to address Aged Accounts Receivable issues. He stated that staff is in the process of reviewing material garnered from a meeting with an attorney who has some specialty in process prior to accounts going to collections.

➤ Medicaid Pending

Discussion deferred for one month.

Resolution

• Nurse Agency Usage for Heddington Oaks

A motion to approve was made by Mr. Baietto and seconded by Mr. Salzer. Ms. Musselman advised that the County Board approved one-year agreements, with an option to renew for up to four additional years, with several temporary staffing agencies. Staff requests renewing the agreements for one year. The motion carried unanimously.

Adjournment

The meeting was adjourned by Chairperson Williams at 2:20 p.m.

Recorded & Transcribed by: Jan Kleffman