

Approved 2/26/20
MINUTES
County Health Committee
January 29, 2020
@ 1:00 p.m.

MEMBERS PRESENT: Sharon Williams - Chairman, James Fennell - Vice Chairman; Jennifer Groves Allen, Brandy Bryant, Linda Daley, Rachael Reliford (<i>via teleconference</i>), Rob Reneau, Steven Rieker, Phillip Salzer

MEMBERS ABSENT:

OTHERS PRESENT: Scott Sorrel - County Administrator; Shauna Musselman – Assistant County Administrator; Larry Evans - State's Attorney's Office; Randy Brunner – Chief Financial Officer; Julie Ciesla, Paul Letcher – Finance; Angela Loftus – Asst. Dir. of Human Resources Karen Raithel – Sustainability & Resource Conservation; Monica Hendrickson – Health Department; Nicole Bjerke - Treasurer; Brian Asbell, Doug Gaa, Chris Watkins, James Middlemas – Sheriff's Office

Call to Order

Chairperson Williams called the meeting to order at 1:00 pm.

A motion to allow the participation of Ms. Reliford via teleconference was made by Mr. Fennell and seconded by Mr. Salzer. The motion carried unanimously.

Approval of Minutes

A motion to approve the executive session minutes of October 30, 2019 and regular session minutes of December 4, 2019 was made by Mr. Fennell and seconded by Mr. Reneau. The motion carried unanimously.

Informational Items / Reports / Other Minutes / Updates

- Board of Health
- Monthly Update

Ms. Hendrickson provided an update to the Committee regarding the operations of the Peoria City/County Health Department. The following are a list of topics discussed:

- The Board of Health will host an annual meeting including Woodford and Tazewell Counties and the local hospital system regarding the just ended Tri-County Community Health Improvement Plan 2017-2019 cycle, discussing accomplishments in the past three years. The meeting will also kick-off the next cycle of the Plan.
- The Health Department has received notification that it has been accepted to present an application as part of the Edwards Clean Air Settlement.

- Strategic Plan Update

Ms. Hendrickson advised that the 2020-2022 Strategic Plan was approved by the Health Department in December. She summarized the Strategic Plan process, mission and vision, and goals and objectives moving forward. She discussed the three goals (below) in further detail and outlined objectives for each:

- 1) Create an efficient, inclusive building to support the functions of public health and the Community

- 2) Establish targeted Health Equity as a strategy to improve access and reduce barriers in health.
- 3) Support development of community engagement and innovation within Peoria City/County Health Department workforce.

➤ Care & Treatment Board

➤ Monthly Update

No report. No questions or comments from committee.

➤ Sustainability & Resource Conservation

Ms. Raithel advised that staff has provided two submissions related to the Edwards Clean Air Settlement. She stated that the first submission is for a proposed solar project at the Juvenile Detention Center. She commented that staff partnered with Ameren Illinois and related vendors for the second submission which is related to Energy Efficiency upgrades for low income homeowners.

Ms. Raithel advised that food composting continues at Heddington Oaks, and stated that staff anticipates initiating the program at the JDC. She remarked that Ms. Cottrell has been working with area communities in bringing the program to schools as well.

Ms. Raithel advised that she has been appointed to the Statewide Materials Management Advisory Committee, which has been tasked with preparing a report on a resource management plan for the state.

Ms. Raithel advised that the Ecology Action Center/Illinois Solar for All will be hosting two presentations at the Health Department in February.

➤ Heddington Oaks Financials

Mr. Letcher summarized Heddington Oaks financial figures for the month ending November 30, 2019. He stated that revenues continue to underperform as compared to 2018 numbers as a result of the lower census. He noted that Medicaid numbers increased slightly from an average of 9 Medicare residents in November to 15 Medicare residents in December. He also noted that expenses have decreased over \$920,000.00 as compared to 2018.

Mr. Letcher advised that staff is reviewing the accounts receivable and will submit an applicable list of residents to Member Daley, who will work with her contact at the state office; others will be targeted for write-offs. Ms. Daley asked if attempts have been made to pursue individuals who have deliberately withheld financial information. Mr. Evans spoke to one attempt to perform an involuntary discharge for a resident who it was found was receiving an unreported pension. He commented that the Administrative Law Judge ruled in the county's favor and ordered the involuntary discharge of the resident. He remarked that he is still awaiting a final ruling. He stated that the new resident liaison for Heddington Oaks is a vast improvement on following up on these types of situations.

(Ms. Groves Allison enters meeting.)

Mr. Letcher advised that he is working in coordination with Mr. Evans on documentation necessary for cases going forward.

Committee Action

➤ Review of Executive Session Minutes

Mr. Evans advised that it is the recommendation of the State's Attorney's Office that all previously held executive session minutes continue to be held closed as the need for confidentiality still exists, and to destroy executive session audio recordings more than two years old, except those that relate to pending litigation. A motion to accept the recommendation of the State's Attorney's Office was made by Mr. Salzer and seconded by Ms. Daley. The motion carried unanimously.

Adjournment

The meeting was adjourned by Chairperson Williams at 1:35 p.m.

Recorded & Transcribed by: Jan Kleffman