

**Approved 4/29/20**  
**MINUTES**  
**County Health Committee**  
**February 26, 2020**  
**@ 1:00 p.m.**

<b>MEMBERS PRESENT:</b> Sharon Williams - Chairman, James Fennell - Vice Chairman; Jennifer Groves Allison, Linda Daley, Steve Rieker, Phillip Salzer
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<b>MEMBERS ABSENT:</b> Brandy Bryant, Rachel Reliford, Rob Reneau
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<b>OTHERS PRESENT:</b> 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; Gretchen Pearsall – Director of Strategic Communications; Karen Raithel – Sustainability & Resource Conservation; Monica Hendrickson – Health Department; Nicole Bjerke - Treasurer; Doug Gaa – Sheriff's Office
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**Call to Order**

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

**Approval of Minutes**

A motion to approve the executive session minutes of July 24, 2019 and regular session minutes of January 29, 2020 was made by Mr. Fennell and seconded by Ms. Groves Allison. 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:

- Ten individuals will be recognized with a Food Excellence Award during the Board of Health meeting in March. The award is a recognition of superior food establishment food safety services.
- The Health Department received \$1.5 million in funding as a result of the Edwards Clean Air Settlement, which will be utilized for lung health. The Health Department applied as part of a collaborative with the Partnership for a Healthy Community. Further negotiations of the grant agreement will determine specifics of how the funding will be utilized in regards to lung health.
- The Health Department is monitoring the COVID-19 risk, noting that the virus is considered a low risk for transmission for those residing in the United States.

- Care & Treatment Board
- *Monthly Update*

Ms. Hendrickson advised that request for funding proposals have gone out, with a return due date of May 2020.

- Sustainability & Resource Conservation

Ms. Raithel advised that the Sustainability Team continues to meet every other month to review and work on areas of the Plan.

Mr. Fennell advised that Ms. Raithel is working with the City of Chillicothe regarding an electronic recycling event.

➤ Heddington Oaks Financials

Mr. Letcher summarized Heddington Oaks financial figures for the month ending December 31, 2019. He noted that although revenues such as Private Pay reflect a negative number, the figures been adjusted for entitlements and are not truly negative.

Mr. Letcher advised that 2019 revenues saw a decrease as compared to 2018, remarking that the decrease has been census driven. He stated that expenses improved by over \$1.6 million as compared to 2018. He noted that the Medicaid census increased from an average of 9 residents in November 2019 to 15 residents in December 2019.

**Resolutions**

➤ **Appropriation of Funds for Sustainability Grants**

A motion to approve was made by Ms. Daley and seconded by Mr. Salzer. Ms. Raithel advised that staff requests to roll-over the unused balance of funding for sustainability grants utilized for internal operations to the FY 2020 budget in order to continue the program. The motion to approve carried unanimously.

➤ **Heddington Oaks Write-Offs**

A motion to approve was made by Mr. Fennell and seconded by Ms. Groves Allison. Mr. Letcher advised that staff proposes to write-off just under \$1.37 million in outstanding Accounts Receivable. He stated that the figure encompasses 29 resident accounts, 25 former residents and 4 current residents. He noted that the 4 current residents lost their entitlements for a period of time and although ultimately received it back, have no funds to cover the gap. The motion to approve carried unanimously.

**Adjournment**

The meeting was adjourned by Chairperson Williams at 1:10 p.m.

*Recorded & Transcribed by: Jan Kleffman*