1. **Call to Order**

2. **Approval of Minutes**
   - December 19, 2018

3. **Informational Items / Reports / Other Minutes / Updates**
   - Board of Health
     - Monthly Update
   - Care and Treatment Board
     - Monthly Update
   - Sustainability & Resource Conservation
     - Sustainability Update
     - Landfill Update
     - Update on Landfill #3
   - Heddington Oaks
     - POINTcore Update
     - Financials

4. **Resolution**
   - Contract for Dialysis Services

5. **Miscellaneous**

6. **Adjournment**
Call to Order
Chairperson Williams called the meeting to order at 1:00 pm.

Approval of Minutes
A motion to approve the minutes of November 27, 2018 was made by Mr. O’Neill and seconded by Mr. Salzer. The motion carried unanimously.

Committee Action
➢ Review of Executive Session Minutes
Mr. Evans recommended 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 Mr. Reneau. The motion carried unanimously.

Informational Items / Reports / Other Minutes / Updates
➢ Board of Health
➢ Monthly Update
Ms. Hendrickson advised that the Medical Director will be retiring after over 25 years of service, and Dr. Gregg Stoner of Heartland Health Services will become the new Medical Director. She also noted that the Board of Health has agreed to enter into a partnership with Heartland Health Services focusing on shared services points.

Ms. Hendrickson advised that a Community Development Block Grant has been received which will allow the Board to begin working with a licensed social worker for medically assisted therapy for opioid addiction. She stated that the treatment is an evidence-based treatment that aligns with both the work being done by the Health Department and the Community Health Improvement Plan.
Ms. Williams advised that Alyssa Herman has been chosen as the new Chairperson of the Care & Treatment Board and she has requested that she attend a meeting of the committee to give a presentation on the Care & Treatment Board. Ms. Hendrickson noted that the Health Department works in conjunction with the Administrative Agent for the Care & Treatment Board regarding updates and the type of information that would be of interest to the County Board.

Ms. Williams has asked Chris Coulter to provide an update on Landfill #3 at the February committee meeting.

Sustainability & Resource Conservation
Ms. Raithel advised that holiday light collection is ongoing. She stated that the food scrap composting pilot program at Heddington Oaks continues, with collection of approximately 6 containers per week. She commented that the Green CREW offered cookies and coffee to employees while providing education and information on purchasing waste-free gifts.

Heddington Oaks / POINTcore Update
Mr. Sorrel advised that the Master Services Agreement and Statements of Work #1 and #2 have been fully executed, with the 120-day window beginning several weeks ago. He stated that POINTcore/OSF have initiated projects via a workstream system which keep specific topical areas managed with “homework” for active participants and weekly/bi-weekly status check-ins. He commented that positive impacts on census related to Medicare and cost control on staffing have already been noted. He remarked that the County has entered into OSF’s premiere status purchasing for supply chain items, which will result in cost savings.

Mr. Nieukirk updated the committee on the recent Illinois Department of Public Health inspection of Heddington Oaks. He stated that the facility was cited with 6 issues and issued 9 tags as a result of the survey. He noted that issuance of 12-15 tags is the average for a survey and complimented the staff on the good results. He commented there were no scopes of severity below an F, adding that any scope of severity below a G usually results in fines and significant incompliance with care. He also advised that issues were all related to paperwork and not patient care. He stated that the Plan of Correction will be completed this week and anticipate being back in complete compliance by January 10, 2019.

Mr. Nieukirk introduced Robin Henry, the nurse liaison at OSF. He advised that at the initiation of Master Services Agreement, the average Medicare census was approximately 5-6, and added that the number increased to 25 as of last week. He also indicated that he anticipates overall census increasing within the next several months. He noted the $200,000.00 loss for the month of October, and commented that with an increased Medicare census, new staffing parameters, and expense control he anticipates that November will be close to a break-even point.

Mr. Nieukirk advised that the quarterly Star Rating of “1” dropped from the previous rating of “2”. He explained that staffing levels must be submitted to CMS (Centers for Medicare and Medicaid Services) quarterly and a late submission resulted in a reduced Star Rating for staffing. He remarked that the most recent staffing level report was submitted on a timely basis. He remarked that he anticipates a higher Star Rating by mid-2019 as staff also continues to work on quality measures. Mr. Sorrel advised that Mr. Nieukirk and his OSF team are vetting incoming applicants for the position of Nursing Home Administrator. He stated that applications will continue to be taken until the position is filled. He reminded the committee the Nursing Home Administrator will be a Peoria County employee.
Mr. Rieker asked the status of the portion of the nursing home not currently in use. Mr. Nieukirk remarked that half of wing B100 has been opened and nearly full, and the remainder of rooms on that wing are being cleaned and readied for occupancy. He commented that it is his goal to place 30-35 Medicare residents on the B100 wing, and as residents are added to the wing, staff will be increased as mandated.

➢ **Heddington Oaks Financials**
Mr. Letcher summarized Heddington Oaks financial numbers for the month of October 2018. He noted that the figures are prior to POINTcore/OSF impact. He stated that the census averaged 150 residents.

Mr. Letcher distributed a report summarizing AR balance from January 2015 through October 2018. He advised that there are currently over 1,000 resident accounts on the AR. He noted the steady increase in balance from January 2015 through a high point in March 2018; however, due to increased staff diligence the balance has decreased nearly $1 million in the past seven months.

Mr. Letcher commented that the in-house team is focusing on Medicare AR, noting that there have been no Medicare write-offs in several years, resulting in old Medicare balances. He indicated that if those balances can be written off to CMS, the County could be reimbursed for 63% of the amount; however, it would be necessary to evaluate each resident and situation individually to determine the legitimacy of the write-off. Mr. Letcher advised that he and Mr. Nieukirk met with the resident trust liaison to discuss resident situations. He stated that the liaison researched the questions and will provide a status update on those residents at a follow-up meeting.

Mr. Letcher noted that residents coming into the facility as Medicaid Pending have been historically booked at Private Pay rates; however, those residents should have been booked at Public Aid rates. He stated that a resultant change in practice began several months ago. Mr. Sorrel emphasized that the change in practice will have a significant positive impact on aged accounts receivable going forward. Mr. Letcher also remarked that staff has taken a more proactive stance on collection of late payments.

**Adjournment**
The meeting was adjourned by Chairperson Williams at 1:30 p.m.

*Recorded & Transcribed by: Jan Kleffman*
BOARD OF HEALTH MEETING
ATTENDANCE RECORD

MEETING DATE: January 28, 2019

☑️ = Members who attended

☑️ Jennifer Groves-Allison, BA               ☑️ Samuel T. Duren, BA
☑️ Rachel Reliford                           ☑️ Naresh Agarwal, MD, FACP, MBA
☑️ Francesca Arammer, PhD                    ☑️ Benjamin Brewer, MBA
☑️ Joyce Harant, MS                           ☑️ Michael Kennedy, MSEd
☑️ Rahmat Na'Allah, MD, MPH                   ☐️ Kathy Simpson
☑️ David Trachtenbarg, MD
Peoria County Board of Health  
Minutes of December 17, 2018 Meeting

MEMBERS PRESENT:  
Ms. Groves-Allison  Dr. Na'Allah  
Dr. Armmer  Ms. Simpson  
Mr. Kennedy  Ms. Harant  
Rev. Duren  Mr. Brewer  
Dr. Trachtenbarg  Dr. Agarwal

MEMBERS ABSENT:  
Ms. Williams  Dr. Anderson

STAFF PRESENT:  
Monica Hendrickson, Public Health Administrator  
Mary Dunkin, Assistant Director of Financial Services  
Carey Panier, Director of Environmental Health  
Emily Connors, Director of Human Resources  
Brian Gulley, Director of Finance  
Dr. Susan Bishop, Director of Dental  
Katy Endress, Director of Epidemiology/Clinical Services  
Nicole Ingold, Director of Strategic Performance  
Amy Roberts, Administrative Assistant  
Renee Spradlin, Environmental Health Coordinator  
Michelle Compton, Child and Family Health Program Coordinator

OTHERS PRESENT:  
Mariam Bawany, Dental Resident  
Dr. Gregg Stoner, Heartland Health Services

Item 1 – Call to Order  
Meeting was called to order at 6:00pm by Ms. Groves-Allison.

Item 2 – Pledge of Allegiance

Item 3 – Comments from the Public  
There were no public comments.

Item 4 – President’s Comments  
Ms. Groves-Allison and the Board welcomed two new members, Dr. Agarwal and Mr. Brewer, that are replacing Mr. Baker and Dr. Hippler.

Mr. Brewer entered the meeting 6:01pm

Ms. Groves-Allison stated the nominating committee, Dr. Trachtenbarg, Dr. Armmer, and Ms. Williams, will be looking for a new president as of January. If the committee needs help getting this coordinated, reach out to Ms. Hendrickson or Ms. Roberts.

Ms. Groves-Allison welcomed the Administrative Assistant, Ms. Roberts. Ms. Hendrickson welcomed Ms. Spradlin as one of the new Environmental Health Coordinators. Ms. Spradlin is a return employee, previously working here for 12 years.

Ms. Groves-Allison welcomed Amy Roberts in her new position as Administrative Assistant and Renee Spradlin in her new position as EH Coordinator.
Ms. Groves-Allison stated the Strategic Planning Committee and the Finance and Personnel Committee will be re-appointed for 2019. The meeting times were included in the Board packet and if anyone is interested in changing meeting days or times please let Ms. Roberts or Ms. Hendrickson know.

**Item 5 – Consent Agenda Items**
A motion was made by Dr. Trachtenbarg to approve the consent agenda items. Motion was seconded by Ms. Simpson. Ms. Harant had a correction on the last paragraph to change the word Medicare to Medicaid. Motion carried (7,0)

**Item 6 – Financial Report Summary**
Mr. Gulley reviewed the Financial Report Summary. He stated that revenue to date is at 82% and expenses is approximately 75%. Mr. Gulley stated the accounts that are currently negative will be cleaned up prior to closing out the year. Ms. Simpson asked about the rain sewer charges and Mr. Gulley reviewed the line item where $3,000 was budgeted, with $1,700 spent to date. Ms. Harant asked if government institutions are included in the new parcel fees. Ms. Connors states the last she heard is that all local government entities are exempt.

Ms. Hendrickson stated that she is working with the County to find a third-party vendor to go through the steps for the cost allocation study. This will be coming to the committees next year for approval.

**Item 7 – Committee Reports**
Dr. Na'allah delivered the Strategic Planning Committee update. She stated that EH is fully staffed now, and will end the year with close to 50% of high-risk establishments, 75% of Category II establishments, and 100% of low risk establishments completed. Ms. Groves-Allison stated that finishing at 50% for the end of the year, compared to where they were previously is a great number. Ms. Panier gave credit to her staff for working very hard and will actually end the year at 52% for high-risk and 76% for Category II facilities.

Dr. Na'allah spoke of the legislative breakfast, where Ms. Hendrickson and the County Administrator would speak about issues, one mentioned was the legalization of marijuana. Ms. Hendrickson stated the stance would not be for or against legalization, but that Public Health needs be “at the table” as this is a public health discussion.

Dr. Na'allah updated the Board on Performance Management. Ms. Ingold completed the 2018 Retreat, presented the Strategic Planning timeline, Performance Management Timeline, & Community Health Improvement Plan. Ms. Ingold went over the Strategic Planning timeline, the next plan starting in 2020. Ms. Groves-Allison asked if there would be room for board members on the Strategic Planning Board in 2019. Ms. Ingold said yes, as in past years there will be plenty of opportunity for the Board of Health’s involvement.

**Rev. Samuel Duren entered the meeting at 6:12pm.**
Ms. Groves-Allison stated the Finance and Personnel Committee did not meet this month. There was no update.

**Item 8 – Old Business**
Ms. Hendrickson reiterated the fact that the Environmental Health staff has done a fantastic job displaying teamwork and leadership. Ms. Panier reviewed the Food Safety Priority Status and Action Plan. Ms. Panier stated staff are still working to complete inspections and the group is beginning to focus on a fresh start in 2019. Since the beginning of August there have been 5 employees conducting inspections. They have completed over 800 routine inspections. Ms. Panier stated keeping a positive attitude, efficiency and performance management projects will
help start a renewed 2019. Ms. Hendrickson reminded the Board of the re-structure in Environmental Health and how their new titles will recognize them for their years of service which will work to retain Specialists longer.

Ms. Endress stated the Community Development Block Grant has been awarded to PCCHD, from the City of Peoria, as pass-through Federal funding from the Department of Housing and Urban Development. Ms. Endress reported that Epidemiology and Clinical Services applied for a program that would primarily address substance use disorder throughout Peoria County. Last year there were 59 deaths due to overdose in Peoria county, which was an increase of 84% over the previous year, so this is addressing a gap need in the community. This grant recognizes that more needs to be done to address the opioid epidemic in our area and utilize evidence-based practice of Medication Assisted Treatment (MAT) for substance use disorder. The grant would allow for an additional staff person to conduct counseling services and case management. $16,500 was received for the first year of the program and the funds will support the newly created part-time Social Worker position. Ms. Endress stated this grant could be renewed annually. Dr. Armmer asked what happens if the funding doesn’t come through. Ms. Endress stated that they can look at third party billing.

Motion was made by Ms. Harant to approve the Medical Director contract. Motion was seconded by Rev. Duren. Ms. Hendrickson addressed the Medical Director contract. She stated we have had Dr. Doughty as our Medical Director since 1990 and he has expressed wanting to retire. Ms. Hendrickson stated that after discussion with the Strategic Planning Committee it was advised that there be an independent contract with the Medical Director, but maintain a Memorandum of Understanding with Heartland. Dr. Stoner was approached to be the Medical Director and accepted. Ms. Hendrickson reviewed the contract, one that was similar to the contract they had with Dr. Doughty. There was some discussion on insurance, scope of practice, and malpractice. Ms. Hendrickson stated this contract goes until 2021. Dr. Armmer asked if the compensation is standard. Ms. Hendrickson stated it is similar to other counties. Motion carried (8,0).

Motion was made by Ms. Simpson to approve the Vital Records Funeral Home late fee. Motion was seconded by Dr. Na’allah. Ms. Hendrickson reminded the Board of the Vital Records Funeral Home Late Fee that was brought forward in November. It was founded in an efficiency project that there is an issue with some funeral homes paying in a timely fashion. Typically, funeral homes are invoiced on a monthly basis and death certificates are not issued to any funeral homes that are more than 30 days late in paying for those notices. The funeral homes that PCCHD most often work with routinely pay in a timely fashion. To encourage prompt payment, PCCHD is asking for your approval to charge a $25 late fee to the funeral home invoices not paid within 30 days. No death certificates will be issued until all past dues and late fees are paid in full. Ms. Hendrickson stated this does not put any burden on the families of the loved ones that are deceased, this is strictly with the funeral home. Individuals are still able to work directly with the Health Department and the County Clerk’s office to obtain death certificates. Mr. Brewer had some discussion on the quantity of funeral homes impacted and if this would actually impact the families or not. Ms. Hendrickson stated that it is approximately 5 that work with us once or twice a year, but not our typical partnerships. Mr. Kennedy and Dr. Trachtenbarg wanted to ensure that communication is being made to the funeral homes before the new late fee is put in place. Ms. Hendrickson ensured the Board that communication is being sent out as needed on invoices as well as the Vital Records staff communicating directly with the funeral homes. Motion carried (8,0).

Ms. Hendrickson reviewed the Tracking Log. The partnership with Heartland will be discussed further along in the agenda. Performance Management and efficiency projects have continued, the largest update is on the cell phone going in the PCCHD parking lot. T-Mobile had to go to bid for their contractor and the company that does their real estate negotiations. Two weeks ago, had a return call from T-Mobile and things are still moving forward. T-Mobile will return to
PCCHD in the new year with their initial contract offer. Currently they are offering $1,750 a month, previously it was $1,500, with a 1.5% annual increase instead of the previous 3% annually. There was discussion on what would be more beneficial to the agency and Ms. Hendrickson stated that this is being considered their starting point for negotiations and more detail will follow once they have the contract to review. Dr. Armmer asked how monies earned from this will affect our reserve funds and how County views them. Ms. Hendrickson stated that the discussions with County have been ongoing about our reserves and changes coming within the next 10-15 years so they are open to this.

Ms. Hendrickson spoke with Mr. Evans at the end of November about the retiree’s health insurance cost and this continues to be a gray area. Mr. Evans continues to work through the situation with us and updates in pension legislation.

**Item 9 – New Business**

Ms. Hendrickson reviewed the Board of Health Roles and Responsibilities as requested from the last meeting. The main responsibilities are the ability to hire the Public Health Administrator and Medical Director, recommend members for Board of Health appointment to County Board, and approval of a recommended budget and tax levy. County board has final approval of budget and tax levy. Chairperson of the Board of Health has the ability to appoint.

Ms. Connors reviewed the follow-up 2018 Climate Survey results. In May, 100% of staff completed the climate survey, six months later sent out a follow up to the first survey. From the May results to the results six months later every category, except one, saw an increase. The results went down on “On average, how often are you overwhelmed?” where in May only 55% of staff felt overwhelmed most of the time and now 60% of staff do. Ms. Connors stated she is not as concerned right now about this question moving in the wrong direction right now because this was a big-change year with lots of training and all of that takes a little bit longer than your typical day would have. Ms. Connors states she is looking forward to the May 2019 Climate Survey. Dr. Trachtenbarg asked if we are able to pull data out by department to pinpoint where the issues are. Ms. Connors stated the surveys are anonymous and she cannot pull out who the surveys are from but the management staff in each area has the ability to send out separate surveys to get to the root cause in their areas.

Ms. Hendrickson reviewed the Employee Recognition Awards. She stated that part of the Strategic Plan was to look at employee recognition. In the past, monthly recognition certificates have been done as well as different types of activities. This new recognition program was developed from staff feedback received through the Climate and one on one interviews with staff. Ms. Hendrickson appreciates that staff says they don’t need to be formally recognized to do their job well, however, it is important to recognize and acknowledge their effort. Ms. Hendrickson explained that the nomination committee, made up of staff and management, took the seven core values and had people nominate staff or teams of people. The committee then took the nominations and selected the winners. The winners were awarded a certificate and $100 per core value area. Ms. Hendrickson stated there are already people being nominated for 2019. Ms. Harant asked if a press release would be sent out. Ms. Hendrickson stated it will be in the annual report and there will be a picture for the front of the building and the 2018 winners will make up the 2019 committee. Ms. Harant saw Mr. Marks’ name as one of the award winners and asked for Mr. Marks to come speak to the Board. Ms. Hendrickson stated that Mr. Marks will begin attending Board of Health meetings as well as some committee meetings, primarily Strategic Planning Committee, in 2019.

A motion was made by Dr. Trachtenbarg to endorse the concept. Motion was seconded by Ms. Harant. Ms. Hendrickson updated the Board on the progress toward Heartland Health Services Partnership. She stated this has been a discussion now for about two years as it was determined that the restructuring of Epidemiology/Clinical Services would be a good opportunity to partner with Heartland. Surveys were put out to clients and there is a lot of
interest for this service. PCCHD will be providing the clinic space and staff and Heartland will be leasing back time to PCCHD. No contract was presented at the meeting as it has not made it to that point yet, however it is coming soon. Dr. Stoner stated that a fair number of people don’t have Primary Care Providers or they are not receiving any kind of health care and that is the population that is trying to be reached. Ms. Hendrickson stated once this is approved by both boards, then Heartland will be moving forward with the federal government to start getting PCCHD set up as a site. Ms. Harant asked how many hours a week would Heartland be at PCCHD. Dr. Stoner and Ms. Hendrickson said it is anticipated that there will be two days a week from Heartland. Motion carried (8,0).

A motion was made by Dr. Na’allah to enter Executive Session for the purpose of personnel at 7:07pm. Motion was seconded by Ms. Harant. Motion carried (8,0).

**Item 10 – Executive Session**

Dr. Agarwal entered the meeting at 7:06pm.

A motion was made Ms. Harant to exit Executive Session at 7:11pm. Motion was seconded by Mr. Brewer. Motion carried (8,0).

**Item 11 – Approval of Contract Extension for Public Health Administrator**

Ms. Groves-Allison stated it was decided to extend Ms. Hendrickson’s contract to expire July 2021 rather than 2019, a two-year extension. A motion was made to approve by Rev. Duren. Motion was seconded by Mr. Brewer. Motion carried (8,0).

In addition, Dr. Armmer requested that it be noted that the Board of Health had offered Ms. Hendrickson a bonus, and that Ms. Hendrickson while appreciative, respectfully declined the offer.

**Item 12 – Adjournment**

Being no further business, a motion was made by Rev. Duren to adjourn the meeting. Motion was seconded by Dr. Trachtenbarg. Motion carried (8,0).

Meeting adjourned at 7:15pm.

Respectfully submitted,

Samuel Duren, BA
Secretary
Peoria County Board for the Care & Treatment of Persons with a Developmental Disability
Minutes of
November 14, 2018

**Members Present:** Greg Chance
Shannon Moberg
Joyce Harant
Alyssa Herman via Conference Phone

**Members Absent:** Todd Baker

**Others Present:** Brian Gulley, Peoria City/County Health Department
Doris Hayes, EPIC
Karla Kane, Camp Big Sky

Meeting was called to order at 11:00 am.

A motion was made by Ms. Moberg to approve members of the board participating via conference call. Motion was seconded by Ms. Harant. Motion carried (3,0) Ms. Herman states each time someone uses the Conference Call option, it needs to be noted in the minutes. Ms. Herman stated she was in Springfield for work.

A motion was made by Ms. Moberg to approve the minutes of the October 10, 2018 meeting. Motion was seconded by Ms. Harant. Motion carried (3, 0).

A motion was made by Mr. Chance to approve the Fiscal Report. Motion was seconded by Ms. Harant. Mr. Gulley stated that revenues stand at $870,000 due to property taxes coming in. For revenues, have 5 of 6 installments of property tax with the 6th coming in December. CPPRT money has come in with 7 of 8 installments, also another one coming in December. Grant total revenues, currently at 97% year to date budget. Expenses are just above $390,000. Agency checks are not reflected in this report, but will be reflected in the next board report, that will be about $218 thousand. Still waiting for the grant report from HISRA, once that is received they will get paid out $8 thousand for their quarterly. Current cash on hand $679,798, which will cover quarterly disbursements. Mr. Chance verified the report does not reflect the HISRA account. Mr. Gulley agreed and stated after it the grand total would be $226 thousand. Mr. Gulley also stated the budget was approved by the county board. Mr. Chance asked if the FY19 budget was approved by the county board with no changes, Mr. Gulley agreed. Mr. Gulley stated the actual cash on hand at the end of the year will be just under $250,000 which includes disbursement in early 2019 for October through December. Motion carried (3, 0).

Ms. Herman put together a schedule for 2019 committee meeting dates, per Ms. Hendrickson’s request for the County Board information. The Board had discussion on meeting monthly versus every other month. The Board decided the 2019 meeting dates would be: 2/13, 4/17, 5/15, 6/12, 8/14, 10/16, 12/18. Motion carried (3,0). Ms. Herman to send schedule to committee and Ms. Hendrickson.
In the next item of business, Board members discussed Section 2C of the bylaws. Ms. Herman has a call into Mr. Evans with the State’s Attorney Office to see about adding conflict of interest language. Ms. Herman confirmed that Ms. Harant is a voting member with the Park District Board and will follow-up with Mr. Evans now that she has that confirmed.

In the next item of business, Ms. Herman asked members to give their agency visit reports. Mr. Chance is scheduled to meet with Easter Seals for the second quarter visit, on December 7th. Ms. Harant and Ms. Moberg visited EPIC on 11/12 and had a written report to share. Ms. Harant reported that her overall impression is that the facility is being used in an effective fashion, continually thinking about how to better meet the needs of clients. She observed comfortable and caring relationships between staff and clients. The clients were engaged in their activities. Ms. Harant was able to observe life skills and that clients and their families have control of the classes, so it’s focused on what the clients and their families want them to learn. There was also focus on progressing through skills, emphasis on those that are employable to get them to employment. Ms. Harant states they visited an off-site session for life skills that used to be a living area for four people that has now been converted into a teaching facility to teach clients how to live independently. Ms. Harant states they talked about the certificate employment programs teaching soft skills, horticulture, and technology with curriculums going from 12-16 weeks. The successful clients receive a certificate of achievements they can take to an employer. A job coach stays with them for 90 days, but continues to follow up if additional assistance is needed. There are 45 clients employed in the community, 25-30 of them are with certificates. 77% of employees have had a job for over a year, 23% for up to 10 years.

Ms. Moberg states her and Ms. Harant were both impressed with the process of learning, where things are broken down into steps. Ms. Moberg was touched by the memory care area. There is a large effort to help clients navigate through their lifetime. Ms. Moberg states it is not a depressing place at all. Clients are very engaged with staff and they’re contributing to their community. Ms. Moberg was upset about Ms. Hayes mentioning a movement within the government to restrain the effort of places like EPIC and CWTC because of the workshop label. Ms. Moberg goes on to state it’s disheartening because these people who have so little are given these opportunities to receive money. Ms. Harant stated there is a progression, at EPIC, if they have the skills and are capable they are referred to Peoria Productions.

Ms. Harant had a visit with HISRA focus class on 11/13 and she plans on returning two more times, once for Thanksgiving when there is a meal and parents will be there and the other for a different class. Mr. Chance asked how does the 45 clients employed in the community compare to the past years. Ms. Hayes stated they’ve done better the last two years. Many of the referrals they receive are “needy”, they need more support than those that go to CWTC, so it takes a little more time to place them. Ms. Hayes states they have met their contract the last two years and have actually taken money from other agencies to help them employ more people. Mr. Chance asked if they had heard from United Way board what to expect for next year, based on their campaign. Ms. Hayes stated no, they have not. They had a validation visit, but have to go back to grant reviewers to get a mid-
Ms. Hayes expect they might know more then. Ms. Moberg states most agencies got reduced last year anyways.

Mr. Baker had not sent Ms. Herman anything for his site visit. Ms. Herman plans to meet with Camp Big Sky in the spring.

Ms. Harant reports that Mr. Baker has resigned from the Board of Health. Ms. Herman states that Mr. Baker does intend to stay on this board.

Ms. Herman states she is unable to make it at 11:00 on February 13th for next meeting. There were other times suggested for that date. Ms. Moberg suggested February 20th. The next meeting was scheduled for February 20, 2019 at 11:00am. Ms. Harant made a motion to amend the previous schedule from February 13th to February 20th. Mr. Chance seconded. Motion carried (3,0).

Ms. Herman stated that Mr. Evans asked how board members are appointed. Ms. Herman informed him they are appointed by the county chair. Ms. Herman asked the board if there is anything she has missed with that or if we have a vetting process. Ms. Harant states they ask for people to be nominated. Mr. Chance states there is no application form and that it’s ultimately the county board’s chair’s decision. In the past, there hasn’t been much recruitment, even attempted to make the Care and Treatment Board a subcommittee of the Board of Health and it didn’t go over well. Mr. Chance states there’s really no set process right now. The board chair does require an application.

Ms. Hayes states thanks for coming to a visit, it’s nice to show what the board is funding and it’s nice to get input from the outside.

Ms. Kane stated that the camp is closed for the season, as of the end of October. There was a lot of success with the life skills program and are looking to add more schools next year. Ms. Kane states they are also working on the solar wind turbine this week.

Mr. Chance made the motion to adjourn. Ms. Harant seconded. Motion carried (3,0). Being no further business, the meeting adjourned at 11:34 am.
AGENDA BRIEFING

COMMITTEE: Health  
LINE ITEM: n/a

MEETING DATE: February 27, 2019 @ 1:00pm  
AMOUNT: n/a

ISSUE: Sustainability & Resource Conservation Update

Holiday Light Collection
- Over 240 pounds of holiday string lights were collected from December through January 8th.

Recycling Drop-off Sites
- The recycling sites located at Sterling Bazaar and Northpoint Shopping Center were closed on January 17 and 18th respectively. Bins were removed, litter was cleaned up, and signs were posted. The City of Peoria approved its nuisance abatement vehicle to be located at Northpoint Shopping Center to deter any illegal dumping. It will remain until February 1st.
- Staff was on site to provide information on where patrons could recycle whether it be another drop-off site or their municipality’s curbside recycling program.

Sustainability Team
- Oberlander is retrofitting lamps at JDC using the lamps purchased with sustainability program funds. Over 1,100 LED strips/bulbs were purchased through Ameren’s incentives program.
- The internal Sustainability Team is scheduled to meet 2/28/19 to capture initiatives completed in 2018, review utility stats and prepare a plan of work for 2019 and beyond.

Electronics 2019
- On 2/5/19, I served as a panelist with three of my county counterparts to educate and engage Illinois counties of the electronics opt-in program that is now in place (Consumer Electronics Recycling Act). Counties have until 3/1/19 to opt in to a manufacturer funded program where eligible electronics are accepted from residents.
- Peoria County will host 4 collection events in 2019 – dates to be determined.

Social Media
- Check out Peoria County’s Facebook page for Sustainability Sunday posts. Each week a tip will be uploaded on how residents can integrate reduce, reuse, recycle habits into their daily routine.
- Coming soon...you can follow Wanda the Worm on Twitter for food and yard waste composting tips.

Regional Fresh Food Council
- Regional Fresh Food Council (RFFC) provides an opportunity for individuals and organizations to work together to build a strong local food system.
- Five counties are represented by the RFFC- Peoria, Woodford, Tazewell, Logan and Mason. The council provides a platform for collaboration and data sharing across the counties. The work in each community may vary, but RFFC provides a way to data share and identify barriers to food system success. This may involve multiple organizations working together to collect and share data, or work on projects. Those projects could include efficiently distributing food to those in need, or collection of surplus produce for redistribution to pantries/food banks.
- RFFC works in the following sectors: Production, Policy and Planning, Marketplace, Healthy Eating and Waste recovery.
  - Serving as a forum for food system conversations.
  - Coordinating the sectors of our local food system.
  - Evaluating and influencing food policies and impact.
  - Launching and supporting programs to address local food needs.
• Each of the five counties have their own teams working and communicating across the food system sectors. Most county teams meet bi-monthly and share results of the teams work with the greater RFFC at meetings and through a shared resource drive, available to the public.

Sustainability & Resource Conservation (SRC) involvement in the RFFC
• SRC hosted the county team of RFFC for all of 2018. This county RFFC team absorbed individuals meeting with Senator Koehler regarding the grocery store closures in Peoria. SRC will continue to facilitate these meetings for 2019.
• SRC will host 30-minute, monthly educational webinars for all RFFC members and the public. Presentations will provide an opportunity for speakers to share data and projects. Members will be able to learn from the work of others and implement more successful projects.

Community Collaboration Integration model
• SRC has offered a letter of support and intended participation with several other tri-county agencies in a Community Collaboration Integration Model. These agencies, with Tazewell County Health as the fiscal agent, submitted a letter of interest for the community Foundation’s Ending hunger grant. The letter of interest was accepted, and the collaboration was asked to submit a full proposal for the grant by Feb 7th
• https://www.gitmfoundation.org/community-collaboration-integration-model

Upcoming Meetings:
• February 21st 1:00 Peoria County RFFC at Health Department
• February 21st 2:00-2:30 RFFC educational webinar- Topic: Accessing the RFFC google drive and listserv
• March 21st 2:00-2:30 RFFC educational webinar- Topic: Good Food Recovery
• April 5th- 9:00 Full RFFC meeting at Community Foundation of Central Illinois

Landfill Committee next meeting is 3/20/19
• Agendas/documents can be found at www.peoriagov.org/boards-commissions/ and select Solid Waste Disposal Committee (Landfill)
• Chris Coulter of PDC shared the presentation to the Peoria Park District Board of Trustees of the Vicary Bottoms wetland mitigation project. New and emerging data from the piezometers installed at the mitigation site four years ago led PDC to redesign the mitigation plan to slightly enlarge and deepen the wetland basin as 4% more of the existing wetland at the landfill footprint would need to be disturbed.
• Mr. Coulter also noted that he would be meeting with Dewberry for design prep work of the Household Chemical Materials (HCM) facility.
• Josh Gabehart provided three options for the aging methane gas flare; including replacement, rehab all parts, or fix when needed. The committee recommended to rehab the existing gas flare at an estimated cost of $53,500 which can be completed over multiple budget cycles. A gas flare has an estimated life span is 15-20 years. The current gas flare was a used model installed in 2005. More details of any alternatives will be brought forward.
• With the recent annual capacity review, Foth estimates that the closure of Landfill #2 will be fall of 2023.

COUNTY BOARD GOALS:

HEALTHY VIBRANT COMMUNITIES

PREPARED BY: Karen Raithel
DATE: February 20, 2019
DEPARTMENT: Sustainability & Resource Conservation
Peoria County and OSF HealthCare entered into a 120-day management services agreement on November 26 to place an interim Administrator in Heddington Oaks and help build a better service model to the residents of the home. This ongoing work has been divided into many work streams to help the organizations collaborate on the improvements at Heddington Oaks. Here is an update on those current work streams:

<table>
<thead>
<tr>
<th>Work Stream</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>MDS Review and RUGs</td>
<td>Currently evaluating therapy and the RUG reimbursement rates with weekly Medicare and CMI meetings.</td>
</tr>
<tr>
<td>Quality/Safety/Regulatory</td>
<td>All Plans of Correction are returned and complete. We are back in compliance as of January 31, 2019.</td>
</tr>
<tr>
<td>Clinical Oversight</td>
<td>Evaluating nursing protocol and realigning the clinical departments to match a traditional nursing home setting. OSF has sent clinical teams to test core competencies for nurses.</td>
</tr>
<tr>
<td>Cultural Advancement</td>
<td>OSF presented Partners In Leadership cultural advancement program to the Management Team at Heddington Oaks.</td>
</tr>
<tr>
<td>Therapy Opportunities</td>
<td>Continuing to evaluate and ensure the current therapy company maintains optimal reimbursement levels for our service.</td>
</tr>
<tr>
<td>Staffing Model</td>
<td>Looked at appropriate staffing levels to meet resident needs and meet budgetary guidelines. No Heddington Oaks employees have been displaced.</td>
</tr>
<tr>
<td>Supply Chain</td>
<td>Contract has been executed to save Heddington Oaks 10-20% on supplies. Looking to add more savings through different contracts OSF can offer.</td>
</tr>
<tr>
<td>Marketing/Communication</td>
<td>Drafted FAQ’s on the engagement. FAQ’s have not been distributed outside of OSF or County Administration.</td>
</tr>
<tr>
<td>Finance &amp; A/R Management</td>
<td>Started bi-weekly A/R meetings to work on past accounts. IVDs have been initiated to collect on non-paying residents. Pro Forma has been completed by OSF and presented to County Administration the week of February 11, 2019.</td>
</tr>
<tr>
<td>Transitions of Care</td>
<td>Placed RN Liaison at SFMC to assist in identification of appropriate patients.</td>
</tr>
<tr>
<td>Ortho, Heart Failure, COPD</td>
<td>These initiatives have begun with OSF clinical providers to discuss Heddington Oaks being a desired destination for their residents.</td>
</tr>
<tr>
<td>Dialysis</td>
<td>Contract is with Peoria County to approve Affiliated Dialysis as a provider to initiate services at Heddington Oaks. State’s Attorney office has completed review and anticipating the contract signed by end of February.</td>
</tr>
<tr>
<td>Lab Services</td>
<td>Contract is with Peoria County to approve OSF Laboratories as a provider to initiate services at Heddington Oaks.</td>
</tr>
<tr>
<td>Resident Experience</td>
<td>Guardian Angel program initiated. OSF rounding done daily and weekly to improve resident experience. Resident Satisfaction Survey has been created and distributed. Currently analyzing the results.</td>
</tr>
<tr>
<td>Census</td>
<td>Upon Interim Administrator arrival Medicare census was at 3. Medicare census is currently holding around 20 with a high of 27.</td>
</tr>
</tbody>
</table>

Peoria County leadership and OSF HealthCare meet weekly to discuss progress on the above work streams and work to resolve any risks or issues to the performance of Heddington Oaks. A final comprehensive report will be provided to Peoria County leadership at the end of the engagement.
For the Month Ended
December 31, 2018
### Income Statement

#### Peoria County, Illinois

**Peoria County Nursing Home Fund**

**Statement of Revenues, Expenses, and Changes in Net Position**

For the Month Ended December 31, 2018 (unaudited)

**With Comparative YTD Figures for the Month Ended December 31, 2017**

### Revenues

- **Year Over Year Revenues**
  - Medicaid ↓$305k (-5%)
  - Private Pay ↓$631k (-18%)
  - Medicare ↑$184k (8%)
  - Other Charges for Services ↑373k (61%)
  - Total Operating Revenues ↓$389k (-3%)

- **Property Taxes (Through Dec / 12 Months)**
  - H. Oaks Accrual to date is $2.08m

### Expenditures

- **Year Over Year Expenditures**
  - Personnel ↑$221k (3%)
  - Commodities ↑$71k (6%)
  - Contractual Services ↓$502k (-9%)
  - Total Operating Expenses ↓230k (-1%)
  - Operating Loss (3.20m) thru Dec

- **IMRF & FICA Funds**
  - IMRF and FICA related costs are $1.05m +/-

### Operating Revenues

<table>
<thead>
<tr>
<th></th>
<th>Dec 2018</th>
<th>YTD 2018</th>
<th>YTD 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charges for services</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public Aid</td>
<td>$443,961</td>
<td>$5,651,165</td>
<td>$5,956,191</td>
</tr>
<tr>
<td>Private Pay</td>
<td>255,996</td>
<td>2,883,930</td>
<td>3,515,116</td>
</tr>
<tr>
<td>Medicare</td>
<td>295,934</td>
<td>2,467,284</td>
<td>2,282,946</td>
</tr>
<tr>
<td>Other Charges for Services</td>
<td>83,399</td>
<td>985,103</td>
<td>611,955</td>
</tr>
<tr>
<td>Fines</td>
<td>213</td>
<td>1,821</td>
<td>977</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>-</td>
<td>235</td>
<td>10,843</td>
</tr>
<tr>
<td>Total operating revenues</td>
<td>1,079,504</td>
<td>11,989,539</td>
<td>12,378,028</td>
</tr>
</tbody>
</table>

### Operating Expenses

- **Current - health and welfare:**
  - Personnel 600,994 7,756,322 7,535,181
  - Commodities 135,021 1,245,446 1,174,982
  - Contractual 452,441 4,815,035 5,316,484
  - Depreciation 114,000 1,368,000 1,388,528
  - Total operating expenses 1,302,456 15,184,802 15,415,176

- Operating income (loss) (222,952) (3,195,264) (3,037,148)

### Nonoperating Revenues (Expenses)

- Property taxes 143,234 2,077,431 2,049,874
- Intergovernmental - - -
- Investment earnings income 2,691 24,202 40,560
- Interest expense 2,661 (1,951,232) (1,942,507)
- Asset retirement costs - -
- Capital Outlay 5,527 (20,471) -
- Gain (loss) on disposal of capital assets - -
- Total nonoperating revenue 140,398 129,930 147,928

### Transfers

- Transfers out - - -
- Change in net position (82,553) (3,065,334) (2,889,220)

### Net Position

<table>
<thead>
<tr>
<th></th>
<th>Dec 2018</th>
<th>YTD 2018</th>
<th>YTD 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning of year</td>
<td>4,746,590</td>
<td>7,635,810</td>
<td>18,618,590</td>
</tr>
<tr>
<td>End of period</td>
<td>$1,681,257</td>
<td>$4,746,590</td>
<td>$18,618,590</td>
</tr>
</tbody>
</table>

**Fund balance per policy** 3,970,880
<table>
<thead>
<tr>
<th>ASSETS</th>
<th>Peoria County Nursing Home Fund</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>CURRENT ASSETS</strong></td>
<td></td>
</tr>
<tr>
<td>Cash</td>
<td>1,264,933</td>
</tr>
<tr>
<td>Petty Cash</td>
<td>400</td>
</tr>
<tr>
<td>Certificates of deposit, at cost</td>
<td>-</td>
</tr>
<tr>
<td>Pooled investments</td>
<td>-</td>
</tr>
<tr>
<td>Accounts Receivable, net of allowance of $5,045,000</td>
<td>4,257,441</td>
</tr>
<tr>
<td>Current tax levy</td>
<td>-</td>
</tr>
<tr>
<td>Property taxes receivable</td>
<td>-</td>
</tr>
<tr>
<td>Accrued interest receivable</td>
<td>-</td>
</tr>
<tr>
<td>Due from State of Illinois</td>
<td>185,678</td>
</tr>
<tr>
<td>Due from federal government</td>
<td>-</td>
</tr>
<tr>
<td>Due from other funds</td>
<td>-</td>
</tr>
<tr>
<td>Inventories, at cost</td>
<td>77,543</td>
</tr>
<tr>
<td>Prepaid items</td>
<td>13,891</td>
</tr>
<tr>
<td><strong>Total current assets</strong></td>
<td>5,799,885</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>NONCURRENT ASSETS</strong></td>
<td></td>
</tr>
<tr>
<td>Advances to other funds</td>
<td>-</td>
</tr>
<tr>
<td>Capital assets, at cost</td>
<td></td>
</tr>
<tr>
<td>Land</td>
<td>821,267</td>
</tr>
<tr>
<td>Construction in progress</td>
<td>163,927</td>
</tr>
<tr>
<td>Land improvements</td>
<td>979,531</td>
</tr>
<tr>
<td>Buildings</td>
<td>44,259,977</td>
</tr>
<tr>
<td>Furnishings and equipment</td>
<td>1,954,167</td>
</tr>
<tr>
<td></td>
<td>48,178,870</td>
</tr>
<tr>
<td>Less accumulated depreciation</td>
<td>7,266,396</td>
</tr>
<tr>
<td><strong>Net capital assets</strong></td>
<td>40,912,474</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total noncurrent assets</strong></td>
<td>40,912,474</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL ASSETS</strong></td>
<td>46,712,359</td>
</tr>
</tbody>
</table>

As of December 2018 (unaudited)
### CURRENT LIABILITIES

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bank overdraft</td>
<td>-</td>
</tr>
<tr>
<td>Accounts and retainage payable</td>
<td>451,852</td>
</tr>
<tr>
<td>Accrued payroll</td>
<td>270,436</td>
</tr>
<tr>
<td>Accrued compensated absences, current</td>
<td>238,432</td>
</tr>
<tr>
<td>Estimated payable for claims and losses</td>
<td>-</td>
</tr>
<tr>
<td>Unearned revenue - other</td>
<td>287,250</td>
</tr>
<tr>
<td>Due to others</td>
<td>-</td>
</tr>
<tr>
<td>Due to State of Illinois</td>
<td>-</td>
</tr>
<tr>
<td>Accrued interest payable</td>
<td>82,949</td>
</tr>
<tr>
<td>Current portion of general obligation bonds payable</td>
<td>-</td>
</tr>
</tbody>
</table>

**Total current liabilities** 1,330,918

### NONCURRENT LIABILITIES

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advances from other funds</td>
<td>1,880,035</td>
</tr>
<tr>
<td>General obligation bonds payable</td>
<td>41,820,149</td>
</tr>
</tbody>
</table>

**Total noncurrent liabilities** 43,700,184

**Total liabilities** 45,031,103

### DEFERRED INFLOWS OF RESOURCES

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Property taxes levied for future periods</td>
<td>-</td>
</tr>
</tbody>
</table>

**Total deferred inflows of resources** -

### NET POSITION

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Net investment in capital assets</td>
<td>(907,675)</td>
</tr>
<tr>
<td>Restricted by donors</td>
<td>21,894</td>
</tr>
<tr>
<td>Unrestricted</td>
<td>2,567,039</td>
</tr>
</tbody>
</table>

**Total net position** 1,681,257

**TOTAL LIABILITIES, DEFERRED INFLOWS OF RESOURCES, AND NET POSITION** 46,712,359
### Heddington Oaks Accounts Receivable

#### As of December 31, 2018

<table>
<thead>
<tr>
<th>Group</th>
<th>Payer Type</th>
<th>0-90 Days</th>
<th>91-365 Days</th>
<th>Over 365 Days</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hospice</td>
<td>Hospice</td>
<td>$129,802</td>
<td>$142,201</td>
<td>$250,352</td>
<td>$522,355</td>
</tr>
<tr>
<td></td>
<td>Hospice Total</td>
<td>$129,802</td>
<td>$142,201</td>
<td>$250,352</td>
<td>$522,355</td>
</tr>
<tr>
<td>Medicaid</td>
<td>Medicaid</td>
<td>$611,100</td>
<td>$336,407</td>
<td>$386,776</td>
<td>$1,334,283</td>
</tr>
<tr>
<td></td>
<td>Medicaid Pending</td>
<td>$107,197</td>
<td>$423,907</td>
<td>$1,185,741</td>
<td>$1,716,845</td>
</tr>
<tr>
<td></td>
<td>Medicaid - Meridian</td>
<td>$50,023</td>
<td>(36,175)</td>
<td>(7,859)</td>
<td>5,990</td>
</tr>
<tr>
<td></td>
<td>Medicaid - Molina</td>
<td>$217,118</td>
<td>$79,132</td>
<td>$492,427</td>
<td>788,677</td>
</tr>
<tr>
<td></td>
<td>Medicaid Total</td>
<td>$985,438</td>
<td>$803,271</td>
<td>$2,057,086</td>
<td>$3,845,795</td>
</tr>
<tr>
<td>Medicare</td>
<td>Medicare A</td>
<td>$476,498</td>
<td>$385,760</td>
<td>$362,582</td>
<td>$1,224,840</td>
</tr>
<tr>
<td></td>
<td>Medicare B</td>
<td>$30,126</td>
<td>$14,094</td>
<td>$203,957</td>
<td>$248,178</td>
</tr>
<tr>
<td></td>
<td>Medicare Total</td>
<td>$506,625</td>
<td>$399,854</td>
<td>$566,539</td>
<td>$1,473,018</td>
</tr>
<tr>
<td>Residents</td>
<td>Patient Liability</td>
<td>$88,477</td>
<td>$137,204</td>
<td>$125,515</td>
<td>$351,196</td>
</tr>
<tr>
<td></td>
<td>Private</td>
<td>$263,656</td>
<td>$726,638</td>
<td>$1,284,565</td>
<td>$2,274,859</td>
</tr>
<tr>
<td></td>
<td>Residents Total</td>
<td>$352,133</td>
<td>$863,842</td>
<td>$1,410,080</td>
<td>$2,626,055</td>
</tr>
<tr>
<td>Private Insurance</td>
<td>Coinsurance A</td>
<td>$50,753</td>
<td>$31,937</td>
<td>$23,172</td>
<td>$105,861</td>
</tr>
<tr>
<td></td>
<td>Coinsurance ARBF</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>105,528</td>
</tr>
<tr>
<td></td>
<td>Coinsurance B</td>
<td>$4,984</td>
<td>$6,399</td>
<td>$11,962</td>
<td>$23,345</td>
</tr>
<tr>
<td></td>
<td>Consoicate</td>
<td>-</td>
<td>$649</td>
<td>-</td>
<td>649</td>
</tr>
<tr>
<td></td>
<td>Health Alliance</td>
<td>-</td>
<td>$2,297</td>
<td>-</td>
<td>2,297</td>
</tr>
<tr>
<td></td>
<td>Humana</td>
<td>-</td>
<td>$9,158</td>
<td>-</td>
<td>9,158</td>
</tr>
<tr>
<td></td>
<td>Humana Managed Care</td>
<td>$99,425</td>
<td>$107,344</td>
<td>$171,685</td>
<td>$378,454</td>
</tr>
<tr>
<td></td>
<td>Insurance - MCO A</td>
<td>$29,218</td>
<td>$78,607</td>
<td>$69,384</td>
<td>$177,209</td>
</tr>
<tr>
<td></td>
<td>Insurance - MCO B</td>
<td>$11,445</td>
<td>$9,361</td>
<td>$11,755</td>
<td>$32,561</td>
</tr>
<tr>
<td></td>
<td>Private Insurance Total</td>
<td>$195,825</td>
<td>$245,753</td>
<td>$393,486</td>
<td>$835,064</td>
</tr>
<tr>
<td>Grand Total</td>
<td></td>
<td>$2,169,823</td>
<td>$2,454,921</td>
<td>$4,677,543</td>
<td>$9,302,286</td>
</tr>
</tbody>
</table>
AGENDA BRIEFING

COMMITTEE: County Health | LINE ITEM: various
MEETING DATE: February 26, 2019 | AMOUNT: est $1,000,000

ISSUE: Approve contract with Affiliated Home Dialysis.

BACKGROUND/DISCUSSION:
Heddington Oaks has a full-service dialysis unit that is currently not in operation. Through the partnership with OSF/PointCore, staff has identified that Affiliated Home Dialysis, LLC has a home dialysis program that would provide equipment and training to Heddington staff. Heddington will provide an on-site dialysis nurse and approximately three dialysis technicians to operate the program. Residents will receive dialysis treatment in-house, five days per week and would also receive therapy services on dialysis days. Currently, dialysis residents are transported by family or Heddington staff three days per week to a dialysis center. During treatment, they do not receive therapy services as they are out of the facility the entire day. Currently, no other facility in the region offers in-house dialysis treatment. Therefore, this should result in an increase in Medicare census as well.

Heddington Oaks currently has an average seven dialysis residents. With the increased therapy reimbursements and treatment options, as well as the increased Medicare census that will result, staff estimates an increase in revenue of approximately $1,000,000. The contract requires $350 per day for training of Heddington staff and $85 per treatment (to cover equipment costs). With the increased therapy reimbursements and treatment options, as well as the increased Medicare census that will result, staff estimates an increase in revenue of approximately $1,000,000. In addition, staff has secured additional insurance to meet the program risk management requirements.

COUNTY BOARD GOALS:

Healthy Vibrant Communities

STAFF RECOMMENDATION:
Approve the three-year contract with Affiliated Dialysis Services.

COMMITTEE ACTION:

PREPARED BY: Shauna Musselman, Assistant County Administrator
DEPARTMENT: County Administration
DATE: February 20, 2019
TO THE HONORABLE COUNTY BOARD

COUNTY OF PEORIA, ILLINOIS

Your County Health Committee does hereby recommend passage of the following Resolution:

RE: Contract for Dialysis Services

RESOLUTION

WHEREAS, Heddington Oaks currently has residents who require outpatient dialysis treatment; and,

WHEREAS, Affiliated Home Dialysis, LLC will provide training and equipment for Heddington Oaks to operate a home dialysis unit for residents; and,

WHEREAS, an in-house dialysis unit will result in a higher quality of care and resident outcomes for those residents.

NOW THEREFORE BE IT RESOLVED, by the County Board of Peoria County, that the County of Peoria agrees to authorize the County Administrator, with the review of the State’s Attorney’s Office to enter into a three-year contract with Affiliated Home Dialysis, LLC.

RESPECTFULLY SUBMITTED,
County Health Committee