AGENDA
County Health Committee
Wednesday, March 27, 2019
@ 1:00 PM
Peoria County Courthouse, Room 402

1. **Call to Order**

2. **Approval of Minutes**
   - February 27, 2019

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

4. **Miscellaneous**

5. **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 December 19, 2018 was made by Mr. Salzer and seconded by Mr. Rieker. The motion carried unanimously.

Informational Items / Reports / Other Minutes / Updates
- Board of Health
- Monthly Update
Ms. Hendrickson advised that Leslie McKnight has been hired to be the Director of Community Health, Policy, and Planning.
- Care & Treatment Board
- Monthly Update
No report.
- Sustainability & Resource Conservation
Ms. Raithel advised that the Recycling Guide has been updated and is available in paper form and on the website.
- Update on Landfill #3
Mr. Gabehart and Ms. Spruth, representatives from Foth, presented an overview of the Peoria City/County Landfill Committee, the partnership between Peoria County and Foth, and a detailed summary of the design, operation, and timelines of Landfills #1 and #2, as well as an overview of landfill siting and permitting processes.

Mr. Coulter, Vice-President and COO for Peoria City/County Landfill, Inc., presented an update on the progress of the Landfill #3 expansion project. He advised that the current target date for
opening of the landfill is July 1, 2023, subject to Landfill #2 closure notice from Waste Management. He noted that a Household Hazardous Waste Facility will be located at the landfill site, and a Citizen’s Convenience Center for recycling purposes will also be constructed at the site.

Mr. Coulter distributed and summarized the Landfill Agreement, Amendments #1 and #2, and original bid specification for Landfill #3, to the committee members.

Mr. Hostetler, of PDC Technical Services, discussed the Vicary Bottoms Mitigation Project. He stated that as the landfill expansion will destroy some of the surrounding wetlands, Illinois law requires that those wetlands be restored elsewhere. He advised that an area several miles from the landfill, Vicary Bottoms, was chosen as the restoration site. He advised that the mitigation plan has been revised to slightly enlarge and deepen the wetland basin due to the need to refine the design of landfill #3 to account for erosion controls.

➢  **Heddington Oaks / POINTcore Update**

Mr. Guedet advised that focus remains on Medicare census growth. He stated that the search continues for a full-time Administrator. He commented that the recent Family Night was well attended by residents and family members and remarked that the feedback was informative and the dialogue positive.

Mr. Guedet spoke on the initiation of dialysis services, commenting that the dialysis unit is capable of caring for nine patients. He stated that a third-party provider has been identified to initiate those onsite services. Mr. Nieukirk advised that the service will provide positives from both financial and customer service standpoints.

➢  **Heddington Oaks Financials**

Mr. Letcher summarized Heddington Oaks financial numbers for the month of December 2018. He advised that expenses are trending as anticipated; personnel is down over $40,000.00, commodities are down $10,000.00 and contractual, including agency usage, are down over $30,000.00. He stated that staff continues to focus on the Medicare census in an effort to improve revenue numbers.

Mr. Letcher advised that accounts receivable totals are up as of December 31, 2018 and cited both software and Medicare log-on issues as factors. He stated that the majority of the issues have been corrected, enabling claims to be processed in a timely manner.

**Resolution**

➢  **Contract for Dialysis Services**

A motion to approve was made by Mr. Fennell and seconded by Mr. Salzer. Mr. Sorrel advised that staff recommends contracting with Affiliated Home Dialysis, LLC (AHD) for onsite dialysis services at Heddington Oaks. He explained that AHD will deliver a home-based type of procedure, with residents provided onsite service five times per week. He stated that the County will assign CNAs to monitor vitals of residents receiving dialysis services and an RN will receive training from AHD to operate and oversee the service delivery. Mr. Nieukirk advised that the facility currently averages seven dialysis residents, with the potential to double that number. He commented that with increased therapy options and reimbursements, as well as a resulting increase in Medicare census, staff estimates an approximate $550,000.00 positive impact on revenues after expenses.

The motion to approve carried unanimously.

**Adjournment**

The meeting was adjourned by Chairperson Williams at 2:20 p.m.
Peoria County Board of Health
Minutes of January 28, 2019 Meeting

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

MEMBERS ABSENT: Ms. Reliford Ms. Simpson

STAFF PRESENT: Monica Hendrickson, Public Health Administrator
Carey Panier, Director of Environmental Health
Emily Connors, Director of Human Resources
Dr. Susan Bishop, Director of Dental
Katy Endress, Director of Epidemiology/Clinical Services
Nicole Ingold, Director of Strategic Performance
Amy Roberts, Administrative Assistant
Michelle Compton, Child and Family Health Program Coordinator
Jason Marks, Director of Emergency Management & Preparedness

OTHERS PRESENT: Jimena Lopez, CI FRIENDS
Chris Wade, CI FRIENDS
Deric Kimler, CI FRIENDS
Jim Davis, Dentist

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 presented a Proclamation to Dr. Stephen Doughty who joined PCCHD as the Medical Director in 1990 and thanked him for his years of service.

Mr. Kennedy entered the meeting at 6:03pm.

Ms. Groves-Allison noted the resignation of Dr. Anderson from the Board of Health.

Ms. Groves-Allison moved on to Appointment of Board of Health Officers. Dr. Trachtenbarg from the Nominating Committee stated that typically the current Secretary is offered the President position and the Nominating Committee would like to nominate Rev. Duren as President and Dr. Armmer as Secretary. Dr. Trachtenbarg made a motion for the nominations of Rev. Duren for President and Dr. Armmer for Secretary. Ms. Harant seconded. Motion carried (7,0) Rev. Duren graciously accepted and congratulated Ms. Groves-Allison for her service. Rev. Duren moved on to Committee Appointments. Mr. Brewer made a motion to approve the Committee Appointments as listed in the packet. Motion was seconded by Dr. Armmer. Motion carried (7,0). 2019 Committee Appointments are:
Finance and Personnel Committee: Kathy Simpson (C), Jennifer Groves-Allison, Benjamin Brewer, Rachel Reliford, Sam Duren.  
Strategic Planning Committee: Rahmat Na’allah (C), Naresh Agarwal, Joyce Harant, Francesca Armmer, Mike Kennedy, David Trachtenbarg.  

Rev. Duren reviewed the 2018 Board Member Attendance sheets. Ms. Hendrickson stated that the revised spreadsheet was emailed out to Board members earlier that day.  

**Item 5 – Consent Agenda Items**  
A motion was made by Ms. Harant to approve the consent agenda items. Motion was seconded by Dr. Trachtenbarg. Motion carried (7,0)  

**Dr. Na’Allah entered the meeting at 6:10pm.**  

**Item 6 – Financial Report Summary**  
Ms. Hendrickson reviewed the Financial Report Summary. Ms. Hendrickson stated that the final numbers will be reported out once the end of the year is fully closed.  

**Item 7 – EMA Monthly Report**  
Ms. Hendrickson introduced Mr. Marks, the Director of Emergency Management and Preparedness. Mr. Marks gave an overview of the program and reviewed the EMA monthly report. Mr. Marks added that due to the winter weather, Illinois Emergency Management Agency has been requesting situation reports periodically to stay abreast of the situation. Ms. Harant asked about the Medical Reserve Corp and Mr. Marks informed the Board that there are challenges with keeping our MRC engaged as thankfully, we do not have a lot of disaster/emergencies for them to assist with.  

**Item 8 – Committee Reports**  
Dr. Na’Allah asked Ms. Ingold to deliver the update. Ms. Ingold reviewed the current Performance Management dashboard with updates that were made during the November 2018 retreat.  

Ms. Hendrickson gave an update on Community Health Improvement Plan and stated they are finishing up the third year of the current plan and gearing up for the next cycle, 2020-2022. Ms. Hendrickson spoke of the second annual Partnership for a Health Community event on February 12th that is a meeting to update on the status of the Community Health Improvement Plans. During that meeting, the four priority areas will be reviewed, as well as successes, including highlights that have moved it forward. In April there will be a meeting focused on the prioritization and the document will be presented to 60-90 community partners. This will help determine the next priorities for the cycle. Ms. Hendrickson stated the needs assessment will be finalized in July and start working on the next priorities in January. The 2020 plan will have all of the local hospital systems and health departments working together for a singular improvement plan. Ms. Hendrickson will update the Board moving forward.  

**Item 9 – Old Business**  
Ms. Hendrickson reviewed the Tracking Log. Ms. Hendrickson stated the partnership with Heartland is still moving forward and are submitting the paperwork to get PCCHD as an approved site through HIRSA. In late March to early April, are looking to provide services to clients with Heartland.  

Ms. Hendrickson updated the Board about the cell phone tower. The service will be doing a site review of our space to determine where to put the cell phone tower. Ms. Hendrickson reviewed
for the new Board members that PCCHD was approached last year as being a site to have a lease for a cell phone tower on the property.

Ms. Hendrickson spoke of the impact of the Federal Government shutdown. The biggest program this would have an impact on is the WIC program. Currently WIC sees 3,400 participants monthly. The biggest concern is while there is funding from the state for staff, if the shutdown does not allow the program to continue, there is uncertainty if the state will reimburse that staff’s time to do that work. Ms. Hendrickson also stated that formula is available at some food pantries. There is a rumor that food retail establishments are not taking WIC and the Environmental Health staff is working with the establishments to correct that. Ms. Hendrickson said there has been information going around about making homemade formula, this is not a safe method and the correct information needs to be distributed. Ms. Hendrickson stated she has been calling our representatives in the House and Senate to request that WIC is an essential service and should be operational regardless of how the government moves forward. Rev. Duren stated as a Board, they can help push the correct information out. Ms. Hendrickson said if anyone has any further questions, you can speak to Michelle Compton, the Child and Family Health Program Coordinator who has been coordinating this.

Ms. Hendrickson gave an update on the Joint Legislative event that was a couple of weeks ago. Tobacco 21 got re-introduced, this was one that we had requested to get re-introduced. Also, there was interest around the cost for frequent utilizers in the community, a couple of agencies were asked to look at legislative and statutory requirements that prevent data sharing to help promote partnership. Lastly, GATA (Grant Accountability Transparency Act) requires a lot more reporting and it’s about expanding language to make sure programs are excluded from that.

Dr. Agarwal left the meeting at 6:25 pm.

Dr. Agarwal re-entered the meeting at 6:28 pm.

**Item 10 – New Business**

Rev. Duren asked Ms. Groves-Allison to go over the Public Health Administrator’s goals. Ms. Groves-Allison stated the goals came directly from Ms. Hendrickson and lofty goals that focus on all aspects. A motion was made by Dr. Trachtenbarg to approve the Public Health Administrator’s goals. Motion was seconded by Ms. Harant. Mr. Kennedy asked for clarification on a balanced budget and health and all policies. The clarification was given that a final budget within $50,000 plus or minus is considered “balanced”. Motion carried (8,0).

Ms. Endress addressed the U=U Resolution Statement that was drafted with the help of Chris Wade and Deric Kimler, both of Central Illinois FRIENDS in an effort to raise awareness surrounding the scientific evidence that people living with HIV that are virally suppressed effectively cannot transmit the virus and hopes to de-stigmatize the HIV diagnosis. Similar statements have been signed on by over 800 organizations from 97 countries and the CDC has backed the science behind the campaign. Dr. Na’Allah explained that if someone is living with HIV and their viral load is zero for six months, that they cannot pass the virus to someone that is HIV negative through vaginal or anal sex. Mr. Kimler spoke of how there is treatment out there and there are many barriers because of the stigma. Mr. Wade stated that this is huge news and it sends a message to try decrease the stigma of being HIV positive. In 2017, in our region, there were 30 new diagnosis of HIV, which has been the norm since 2014. He stated that out of 3 studies 77,000 people all involved couples with one person living with HIV and HIV negative person and not one person contracted HIV sexually. Research is still out on injection drug use and oral. This also works hand in hand with the state’s Getting to Zero campaign. Dr. Agarwal stated it’s very important to educate the community. Mr. Kennedy asked about the value of a health department endorsing this. Mr. Kimler said that IDPH has endorsed this as well as other surrounding northern counties. It’s important that doctors are on the same page as the health departments. Dr. Na’Allah said this is part of our mission, to prevent and
There was more discussion on what physicians see patients living with HIV and educating them. Mr. Kimler stated they are still working on the best way to get to physicians. Ms. Hendrickson said that this is taking the first step for a larger roll out plan. Rev. Duren asked if there was a campaign that the Board could get behind. Mr. Wade and Mr. Kimler promotes U=U at high school health fairs already. There was discussion on the promotion of this statement. A motion was made by Mr. Brewer to endorse U=U Resolution Statement. Motion was seconded by Ms. Harant. Motion carried (8,0).

**Item 11 – Adjournment**
Being no further business, a motion was made by Dr. Na’Allah to adjourn the meeting. Motion was seconded by Mr. Brewer. Motion carried (8,0).

Meeting adjourned at 6:58pm.

Respectfully submitted,

Dr. Armmer, PhD
Secretary
BOARD OF HEALTH MEETING
ATTENDANCE RECORD

MEETING DATE: February 25, 2019

☑ = Members who attended

☑ Samuel T. Duren, BA ☑ Francesca Armer, PhD
☐ Rachel Reliford
☐ Benjamin Brewer, MBA ☑ James Davis, DDS
☑ Jennifer Groves-Allison, BA ☑ Joyce Harant, MS
☐ Michael Kennedy, MSEd ☑ Rahmat Na'Allah, MD, MPH
☑ Kathy Simpson ☑ David Trachtenbarg, MD
Peoria County Board of Health  
Minutes of February 25, 2019 Meeting

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

MEMBERS ABSENT:  Ms. Reliford  Mr. Brewer
Mr. Kennedy

STAFF PRESENT:  Monica Hendrickson, Public Health Administrator
Emily Connors, Director of Human Resources
Katy Endress, Director of Epidemiology/Clinical Services
Dr. Leslie McKnight, Direct of Community Health Policy & Planning
Nicole Ingold, Director of Strategic Performance
Jason Marks, Director of Emergency Management & Preparedness
Brian Gulley, Director of Finance
Amy Roberts, Administrative Assistant
Michelle Compton, Child and Family Health Program Coordinator
Stephanie Streight, Environmental Health Coordinator
Renee Spradlin, Environmental Health Coordinator

OTHERS PRESENT:  Gildon Noumen, Public Health Student

Item 1 – Call to Order
Meeting was called to order at 6:00pm by Rev. Duren.

Item 2 – Pledge of Allegiance

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

Item 4 – President’s Comments
Rev. Duren welcomed new Board member, Dr. Davis and Dr. McKnight, the new Director of Community Health Policy and Planning. Dr. McKnight gave a history of her background in the community.

Dr. Davis entered the meeting at 6:02pm.

Dr. Davis gave a brief introduction, noting that he has been a dentist for about 40 years in private practice. Dr. Davis has previously worked part-time at PCCHD and does volunteer work for OSF and Heartland.

Item 5 – Food Safety Excellence Awards
Ms. Hendrickson thanked everyone for attending the second annual year of the Food Safety Excellence Awards. Ms. Hendrickson also recognized staff in the Environmental Health Program. Ms. Hendrickson and Rev. Duren presented the awards to the establishments.

Item 6 – Consent Agenda Items
A motion was made by Ms. Simpson to approve the consent agenda items. Motion was seconded by Ms. Harant. Motion carried (8,0)

**Item 7 – Financial Report Summary**
Mr. Gulley reviewed the Financial Report Summary. He stated there are updated 2018 reports. Expenditures are currently at almost $5.8 million, but Mr. Gulley is expecting this number to go up in the next couple of weeks as 2018 gets closed out. For revenues, currently at $5.4 million, but also expecting this number to go up due to a significant amount of grants not being posted yet. For 2018, the current deficit is $383,929 and the budgeted deficit was for $630,110. The estimate that was given in October was for $100,000. January 2019 expenses were $194,000 and revenues were $659,000, mostly from food licenses.

**Item 8 – Committee Reports**
Dr. Na’Allah gave an update on the Strategic Planning Committee, speaking about Centering Pregnancy, a prenatal care program different from traditional provider visits. Centering Pregnancy is done in a group setting, patients who have similar due dates take their own vitals, putting them in charge of their pregnancy. This was brought to Peoria, because Peoria is high risk for pre-term babies being born, especially from African American women. This started December 2017 at Heartland Clinic at Carver and now at UnityPoint Family Medical Center. In group one, there was only one pre-term birth (which was only pre-term by 1 hour), group two all delivered at full term and group three is currently going through the program. Dr. Na’Allah stated the program would like to expand to other clinics. Dr. Na’Allah passed out group three’s schedule.

Ms. Ingold reviewed the Strategic Plan dashboard from the packet with its five goals.

For the Finance and Personnel Committee, Mr. Gulley spoke about Indirect Cost Allocation. He stated that PCCHD is working with the county to find a company to look at the grant administration process, the cost allocation plan, and to help with indirect cost rate calculations. The county put out and RFP and the responses were due back last week, only one company responded. There is a conference call scheduled with MGT Consulting Group out of Michigan. Mr. Gulley stated from their proposal, it looks like they have extensive experience in helping other units of government. Mr. Gulley did note that PCCHD will have to pay some for this but is unsure at this point how much. Currently PCCHD claims 10% of the indirect cost, but if a rate is established, it could go higher and recoup more indirect costs from the grants. Ms. Hendrickson said this will also include any fee studies that have been done in the past. Dr. Davis asked how the budget is planned for the future with the property taxes and there was some discussion about how the budget is currently figured.

Ms. Hendrickson pulled up a document on the Smart Board for Facility Utilization. Ms. Hendrickson noted that a while back that county started looking at their buildings and their locations. PCCHD is one of the agencies they looked at they realized that as the currently facility has been multiple buildings added over time, it’s no longer efficient. The county recommended that eventually there would be a replacement of the facility but keeping the same location on Sheridan Road. They presented PCCHD with four options for where the building would be located on the current campus. The space would be shared with the Coroner, Child Advocacy Center, and Veteran’s Affairs. The options all have about the same idea, putting a two-story building either at the back or front of the lot. Ms. Hendrickson noted that it’s preferred to be on the front of the lot, mostly because of the bus route. This would be five tax ID numbers, 2 owned by the county and 3 owned by the Board of Health. Ms. Hendrickson is unaware of a timeline for this project. Dr. Trachtenbarg asked about parking needs. Ms. Hendrickson stated the who back part of parking lot is mostly unused right now and can also expand into the house property currently owned by PCCHD.

**Item 9 – Old Business**
Ms. Hendrickson reviewed the Tracking Log. The Cell Phone Tower discussion will be talked about later in the meeting. The Federal Government approved a budget, so that can be taken off, but it does prompt making a contingency plan if it were to happen again. Also, Ms. Hendrickson stated the minimum wage discussion would be added onto the Finance and Personnel Tracking Log as an ongoing discussion.

Ms. Hendrickson noted that PCCHD is in the final stages of the Heartland Health Services Partnership. Our site has been reviewed to become a site for Heartland and the system should be approved on March 18th. The final steps are to work with the State’s Attorney and finalize a contract and this will look at how our staff’s time is leased with them. Ms. Hendrickson is hopeful that by the next Board of Health meeting she will have a contract for the Board to review.

Dr. Trachtenbarg exited the meeting at 6:41pm.

Dr. Trachtenbarg re-entered the meeting at 6:43pm.

Item 10 – New Business
Dr. Na’Allah exited the meeting at 6:43pm.

Rev. Duren read over the Board of Health and Health Department Milestones for 2018 that was included in the packet. Rev. Duren praised the Board and the Health Department for all of the hard work throughout the year.

Dr. Na’Allah re-entered the meeting at 6:45pm.

Rev. Duren asked for a vote on Executive Session Minutes remaining confidential. A motion was made by Ms. Harant to adjourn the meeting. Motion was seconded by Ms. Simpson. Motion carried (8,0).

Ms. Hendrickson reviewed the Annual Review of Board/Health Department Roles and Responsibilities. She noted that there are some responsibilities the Board is required to do: appoint a Public Health Administrator and/or a Medical Director, approve for recommendation a budget for the County Board, and take on an advocacy and policy role.

Ms. Hendrickson gave an update on the Cell Phone Tower discussion, which included a document that was handed out. T-Mobile recognized the PCCHD campus as a drop site and would like to build a cell tower on campus. The tower would be about 100 feet tall and Ms. Hendrickson had recommended that it be built against our existing garage, taking over a smaller corner. Currently, T-Mobile is proposing a monthly lease of $1,750 with an annual increase of 1.5% so that by 10 years our monthly lease would be about $2,000. Dr. Trachtenbarg asked if there was any escalation if other carriers are using the same pole. Ms. Hendrickson stated that it could be, something to consider. The tower location will work with 2 of the 4 proposed new Health Department builds. Ms. Harant asked if PCCHD has to do any inquiries of surrounding neighbors, and Ms. Hendrickson said that responsibility would fall to the facilitators, there was would be a public hearing and some written notices would be mailed out. Ms. Harant noted it would be better if the tower didn’t look like a tower, since it’s in a residential neighborhood. Ms. Hendrickson noted that when they start negotiating a contract it will be added in that if they need to abandon the tower how quickly they will need to find a different vendor to lease it from or if they can’t, then how quickly they can remove it from the site.

Item 11 – Adjournment
Being no further business, a motion was made by Ms. Harant to adjourn the meeting. Motion was seconded by Ms. Simpson. Motion carried (8,0).
Meeting adjourned at 6:53pm.

Respectfully submitted,

Dr. Armer, PhD
Secretary
BOARD OF HEALTH MEETING
ATTENDANCE RECORD

MEETING DATE: March 18, 2019

☑ = Members who attended

☑ Samuel T. Duren, BA ☑ Francesca Armmer, PhD
☑ Rachel Reliford ☑ Naresh Agarwal, MD, FACP, MBA
☑ Benjamin Brewer, MBA ☑ James Davis, DDS
☑ Jennifer Groves-Allison, BA ☐ Joyce Harant, MS
☑ Michael Kennedy, MSEd ☑ Rahmat Na'Allah, MD, MPH
☑ Kathy Simpson ☐ David Trachtenbarg, MD
Sustainability & Resource Conservation Update

Sun Foundation’s Clean Water Celebration
- Our involvement with Clean Water Celebration on April 29th remains the same as previous years.
- We are offering support to the Skip the Straw campaign and offer financial support to Peoria County schools seeking reimbursement of transportation costs.
- The day of the event we will help lead the VIP tour, coordinate the streams educational section, and support a booth on repurposing old t-shirts into bags. See how to make your own T-shirt bag.
- Anyone interested in learning more about the Clean Water Celebration is welcome to attend the tour at 9:00am held at the Peoria Civic Center.

Sustainability Team
- The internal Sustainability Team met 2/28/19 to capture initiatives completed in 2018, review utility stats and prepare a plan of work for 2019 and beyond.
- Staff prepared a synopsis of the County’s internal sustainability plan and highlighted utility costs from the 2011 baseline year in comparison to years 2017 and 2018. This report was included in the March Infrastructure Committee as it considers matters concerning buildings and grounds including the management and maintenance of County facilities.

Electronics Collection Events 2019
- Peoria County will host collection events in 2019 – dates are tentatively set for September 14, October 5 and 12th; locations to be determined. Another event may be scheduled for June.

Household Hazardous Waste Event
- The Illinois EPA coordinates one-day household hazardous waste collections each year in the spring and fall. The last event held in Peoria County was October 2012. Communities can cosponsor an event by submitting an application which are then ranked by a point system based on specific criteria.
- This event offers residents the opportunity to safely dispose of chemicals in a responsible, environmentally-sound manner. Items accepted include: harsh chemical cleaners, paints, thinners, antifreeze, weed killers, insecticides and pesticides, and similar hazardous household products.
- Peoria County was not selected for the spring cycle but is near the top of the list. We anticipate that if we are not selected for Fall of 2019, then Spring of 2020.
- All state sponsored events are open to state of Illinois residents. Woodford County is hosting an event in June and Mason County is hosting one in May.
- View a complete list of household hazardous wastes that are and are not accepted at one-day collections.

Social Media
- We are working with the PR department to do a 6-month social campaign on Peoria County’s Sustainability plan’s focus areas. The campaign will highlight steps residents can take at home for each of the six areas. The campaign kicks off March 31st in coordination with Earth Month.

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.
• Staff have been participating with a small group of Regional Fresh Food Council members to focus on strategic planning for the council. This group has worked to streamline the vision and mission of RFFC ahead of the next all member meeting on April 5th. This meeting will be at the Community Foundation at 9:00 am.
• The Peoria County team meeting of RFFC is April 24th at 9:00 am at the Peoria City County Health Dept.
• Becca hosts a 30-minute webinar for the RFFC monthly on the third Thursday of the month. The March 21st topic is the revamp of the Good Food Recovery program. These webinars are available for replay on the Regional Fresh Food website. https://www.regionalfreshfoodcouncil.org/

Landfill Committee next meeting is 4/17/19

• Agendas/documents can be found at www.peoriagov.org/boards-commissions/ and select Solid Waste Disposal Committee (Landfill)
• The committee approved to rehab the existing gas flare at an estimated cost of $13,000 for project year 1. The next two phases will be reviewed and approved in next two years.
• Foth will review the solar panel item and determine if there is a need for an RFQ and what the timeline would be.

COUNTY BOARD GOALS:

PREPARED BY: Karen Raithel DEPARTMENT: Sustainability & Resource Conservation
DATE: March 21, 2019

PROJECT

T-Shirt Bag

Turning an old T-shirt into a reusable shopping or grocery bag is a simple, clever craft to help everyone be green.

124 SHARES

MATERIALS

Heavy-weight cotton T-shirt
Sewing machine
Medium-size bowl
Water-erasable marking pen
Scissors

STEPS

1. Turn T-shirt inside out and pin bottom of the T-shirt along the hem. Using a sewing machine, sew bottom of T-shirt closed. Flip shirt right side out and lay flat on table, making sure all seams are lined up.

2. Place medium-size bowl about half-way over the neck hole. Using a water-erasable marking pen, trace along the edge of the bowl. Cut along the outline, making sure to go through the front and back sides of the shirt, in order to create an opening for the bag that's larger than what the neck hole allows.

3. Line up the hems on the front and back side of the sleeve and cut, making sure to go through both sides of the shirt. Repeat on the other sleeve. Tip: A jersey shirt would also work well for this craft, as it is already sleeveless, and it's made of a great mesh material.

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>Update</th>
</tr>
</thead>
<tbody>
<tr>
<td>MDS Review and RUGs</td>
<td>Continuing to evaluate minutes for residents to capture ultra-high therapy for maximum reimbursement when appropriate compared to high and medium levels. Continuing weekly Medicare and CMI meetings as well.</td>
</tr>
<tr>
<td>Quality/Safety/Regulatory</td>
<td>Currently back in 100% compliance. No outstanding tags.</td>
</tr>
<tr>
<td>Clinical Oversight</td>
<td>Nursing competencies completed. Evaluating nursing protocol and realigning the clinical departments to match a traditional nursing home setting ongoing.</td>
</tr>
<tr>
<td>Cultural Advancement</td>
<td>OSF presented Partners In Leadership cultural advancement program to the Management Team at Heddington Oaks. Looking at a long term agreement to continue this program into the future.</td>
</tr>
<tr>
<td>Therapy Opportunities</td>
<td>Continuing to evaluate and ensure the current therapy company maintains optimal reimbursement levels for our service. Therapy contract expires end of September.</td>
</tr>
<tr>
<td>Staffing Model</td>
<td>D200 residents being relocated to accommodate new staffing model, needs of residents and needs of facility. Still no Heddington employees have been displaced.</td>
</tr>
<tr>
<td>Supply Chain</td>
<td>Continuing to look at adding more savings through different contracts OSF can offer. U.S. Foods being brought in through OSF to introduce additional savings on food and dietary supplies.</td>
</tr>
<tr>
<td>Finance &amp; A/R Management</td>
<td>Pro Forma has been completed by OSF and presented to County Administration and Chairman Rand. A detailed analysis will be included in the final report.</td>
</tr>
<tr>
<td>Transitions of Care</td>
<td>RN Liaison at SFMC continuing to assist in identification of appropriate patients.</td>
</tr>
<tr>
<td>Ortho, Heart Failure, COPD</td>
<td>These initiatives continue with OSF clinical providers to discuss activities related to Heddington Oaks being a desired destination for their residents.</td>
</tr>
<tr>
<td>Dialysis</td>
<td>Contract has been executed between Peoria County and Affiliated Dialysis. Initial meetings have been scheduled for week of March 25th to train staff on Dialysis unit with the goal of starting services in June, 2019.</td>
</tr>
<tr>
<td>Lab Services</td>
<td>Contract is still with Peoria County awaiting approval for OSF Laboratories as a provider to initiate services at Heddington Oaks.</td>
</tr>
<tr>
<td>Resident Experience</td>
<td>Guardian Angel program continuing. OSF rounding done daily and weekly to improve resident experience. Resident Satisfaction Survey has been created and distributed. Results have been distributed to Heddington Oaks leadership.</td>
</tr>
<tr>
<td>Census</td>
<td>Upon Interim Administrator arrival Medicare census was at 3. Medicare census is continuing to hold around 20 with a high of 27.</td>
</tr>
<tr>
<td>Administrator Search</td>
<td>New Administrator, Wade Cies, has been selected and will start at Heddington Oaks on April 8, 2019.</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
January 31, 2019
PEORIA COUNTY, ILLINOIS
PEORIA COUNTY NURSING HOME FUND
STATEMENT OF REVENUES, EXPENSES, AND
CHANGES IN NET POSITION
For the Month Ended January 31, 2019 (unaudited)
With Comparative YTD Figures for the Month Ended January 31, 2018

REVENUES

- **Year Over Year Revenues**
  - Medicaid ↓$69k (-15%)
  - Private Pay ↓$37k (-8%)
  - Medicare ↑$170k (151%)
  - Other Charges for Services ↑$31k (68%)
  - Total Operating Revenues ↑$95k (9%)

- **Property Taxes (Through Jan / 1 Month)**
  - H. Oaks Accrual to date is $172k

EXPENDITURES

- **Year Over Year Expenditures**
  - Personnel ↓$106k (-15%)
  - Commodities ↓$7k (-8%)
  - Contractual Services ↓$39k (-10%)
  - Total Operating Expenses ↓$152k (-11%)
  - Operating Loss ($34k) thru Jan

- **IMRF & FICA Funds**
  - IMRF and FICA related costs are $65k +/-
## ASSETS

### CURRENT ASSETS

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash</td>
<td>629,231</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 $5,095,000</td>
<td>4,741,366</td>
</tr>
<tr>
<td>Current tax levy</td>
<td>171,635</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>772,451</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>63,732</td>
</tr>
<tr>
<td>Prepaid items</td>
<td>3,623</td>
</tr>
</tbody>
</table>

Total current assets: 6,382,437

### NONCURRENT ASSETS

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<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>172,273</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>1,976,267</td>
</tr>
</tbody>
</table>

Less accumulated depreciation: 7,406,370

Net capital assets: 40,802,946

Total noncurrent assets: 40,802,946

### TOTAL ASSETS

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total assets</td>
<td>47,185,382</td>
</tr>
</tbody>
</table>

As of January 2019 (unaudited)
### Peoria County Nursing Home Fund

#### Current Liabilities
- Bank overdraft: -
- Accounts and retainage payable: 347,771
- Accrued payroll: 325,275
- Accrued compensated absences, current: 251,865
- Estimated payable for claims and losses: -
- Unearned revenue - other: 300,750
- Due to others: -
- Due to State of Illinois: -
- Accrued interest payable: 405,599
- Current portion of general obligation bonds payable: 250,000

Total current liabilities: 1,881,259

#### Noncurrent Liabilities
- Advances from other funds: 1,880,035
- General obligation bonds payable: 41,548,476
- Pension & OPEB Liability: 1,255,404

Total noncurrent liabilities: 44,683,916

Total liabilities: 46,565,175

#### Deferred Inflows of Resources
- Property taxes levied for future periods: -

Total deferred inflows of resources: -

#### Net Position
- Net investment in capital assets: (995,530)
- Restricted by donors: 20,029
- Unrestricted: 1,595,709

Total net position: 620,207

Total liabilities, deferred inflows of resources, and net position: 47,185,382
### Heddington Oaks Accounts Receivable

**As of January 31, 2019**

<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>$136,174</td>
<td>$163,127</td>
<td>$255,399</td>
<td>$554,700</td>
</tr>
<tr>
<td></td>
<td>Hospice Total</td>
<td>$136,174</td>
<td>$163,127</td>
<td>$255,399</td>
<td>$554,700</td>
</tr>
<tr>
<td>Medicaid</td>
<td>Medicaid</td>
<td>$633,807</td>
<td>$548,159</td>
<td>$387,231</td>
<td>$1,569,197</td>
</tr>
<tr>
<td></td>
<td>Medicaid Pending</td>
<td>$83,707</td>
<td>$420,133</td>
<td>$1,204,308</td>
<td>$1,708,148</td>
</tr>
<tr>
<td></td>
<td>Medicaid - Meridian</td>
<td>$54,012</td>
<td>$(45,556)</td>
<td>$(6,930)</td>
<td>$1,526</td>
</tr>
<tr>
<td></td>
<td>Medicaid - Molina</td>
<td>$233,961</td>
<td>$143,360</td>
<td>$493,358</td>
<td>$870,679</td>
</tr>
<tr>
<td></td>
<td>Medicaid Total</td>
<td>$1,005,487</td>
<td>$1,066,097</td>
<td>$2,077,967</td>
<td>$4,149,550</td>
</tr>
<tr>
<td>Medicare</td>
<td>Medicare A</td>
<td>$573,331</td>
<td>$481,005</td>
<td>$412,193</td>
<td>$1,466,529</td>
</tr>
<tr>
<td></td>
<td>Medicare B</td>
<td>$22,780</td>
<td>$23,592</td>
<td>$204,297</td>
<td>$250,670</td>
</tr>
<tr>
<td></td>
<td>Medicare Total</td>
<td>$596,111</td>
<td>$504,597</td>
<td>$616,490</td>
<td>$1,717,198</td>
</tr>
<tr>
<td>Residents</td>
<td>Patient Liability</td>
<td>$12,309</td>
<td>$101,063</td>
<td>$120,334</td>
<td>$233,706</td>
</tr>
<tr>
<td></td>
<td>Private</td>
<td>$224,120</td>
<td>$780,397</td>
<td>$1,320,081</td>
<td>$2,324,597</td>
</tr>
<tr>
<td></td>
<td>Residents Total</td>
<td>$236,429</td>
<td>$881,460</td>
<td>$1,440,415</td>
<td>$2,558,303</td>
</tr>
<tr>
<td>Private Insurance</td>
<td>Coinsurance A</td>
<td>$46,934</td>
<td>$46,509</td>
<td>$25,015</td>
<td>$118,457</td>
</tr>
<tr>
<td></td>
<td>Coinsurance ARBF</td>
<td>$-</td>
<td>$-</td>
<td>$105,528</td>
<td>$105,528</td>
</tr>
<tr>
<td></td>
<td>Coinsurance B</td>
<td>$3,103</td>
<td>$7,424</td>
<td>$12,819</td>
<td>$23,345</td>
</tr>
<tr>
<td></td>
<td>Consociate</td>
<td>$-</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>$97,987</td>
<td>$132,152</td>
<td>$177,940</td>
<td>$408,079</td>
</tr>
<tr>
<td></td>
<td>Insurance - MCO A</td>
<td>$19,474</td>
<td>$65,228</td>
<td>$71,557</td>
<td>$156,259</td>
</tr>
<tr>
<td></td>
<td>Insurance - MCO B</td>
<td>$6,374</td>
<td>$14,925</td>
<td>$11,675</td>
<td>$32,975</td>
</tr>
<tr>
<td></td>
<td>Private Insurance Total</td>
<td>$173,873</td>
<td>$278,343</td>
<td>$404,532</td>
<td>$856,748</td>
</tr>
</tbody>
</table>

**Grand Total**

<table>
<thead>
<tr>
<th></th>
<th>0-90 Days</th>
<th>91-365 Days</th>
<th>Over 365 Days</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$2,148,074</td>
<td>$2,893,623</td>
<td>$4,794,803</td>
<td>$9,836,500</td>
</tr>
</tbody>
</table>

21