

APPROVED 3/27/19
MINUTES
County Health Committee
February 27, 2019
@ 1:00 p.m.

MEMBERS PRESENT:	Sharon Williams - Chairman, James Fennell - Vice Chairman; Rachel Reliford, Rob Reneau, Steven Rieker, Phillip Salzer
MEMBERS ABSENT:	Thomas O'Neill
OTHERS PRESENT:	Scott Sorrel - County Administrator; Shauna Musselman - Assistant County Administrator; Larry Evans - State's Attorney's Office; Randy Brunner – Interim Chief Financial Officer; Julie Ciesla, Paul Letcher, June Spencer – Finance; Monica Hendrickson – Health Department; Angela Loftus – Asst. Director of Human Resources; Karen Raithel – Sustainability & Resource Conservation; Nicole Demetreas – Treasurer; Matt Nieukirk – Heddington Oaks; J.J. Guedet – OSF Home Care Services; Brian Asbell, Doug Gaa – Sheriff's Office; Chris Coulter – Peoria City/County Landfill, Inc./PDC; Charles Hostetler – PDC; Josh Gabehart, Michelle Spruth – Foth; Steve Tarter - PJS

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 as 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.

Recorded & Transcribed by: Jan Kleffman