

APPROVED 4/24/19
MINUTES
County Health Committee
March 27, 2019
@ 1:00 p.m.

MEMBERS PRESENT:	Sharon Williams - Chairman, James Fennell - Vice Chairman; Rachel Reliford, Rob Reneau, Steven Rieker
MEMBERS ABSENT:	Phillip Salzer
OTHERS PRESENT:	Scott Sorrel - County Administrator; Shauna Musselman - Assistant County Administrator; Larry Evans - State's Attorney's Office; Andrew Rand – County Board Chairman; Randy Brunner – Interim Chief Financial Officer/Sheriff's Office; Julie Ciesla, Paul Letcher – Finance; Monica Hendrickson – Health Department; Karen Raithel – Sustainability & Resource Conservation; Nicole Demetreas – Treasurer; Doug Gaa – Sheriff's Office

Call to Order

Chairperson Williams called the meeting to order at 1:02 pm.

Approval of Minutes

A motion to approve the minutes of February 27, 2019 was made by Mr. Reneau and seconded by Mr. Fennell. The motion carried unanimously.

Informational Items / Reports / Other Minutes / Updates

- Board of Health
- Monthly Update

Ms. Hendrickson commented that four new members have joined the Board of Health in the past several months.

- County Board Health Rankings

Ms. Hendrickson presented an overview of the 2019 county health rankings. She commented that the County Health Rankings, a project between the Robert Wood Johnson Foundation and the University of Wisconsin, began in 2011 with goals including building awareness on areas most impacting health, providing reliable and sustainable data, engaging multiple sectors in dialogue on a healthy and thriving community, and empowering communities into decision-making processes. She stated that Peoria County received rankings on Health Outcomes (length and quality of life) and Health Factors (impacts on future health). She noted that the annual ranking delivers a snapshot of specific-time data, providing a starting point for dialogue.

Ms. Hendrickson highlighted the data and data measurements, and how those have changed over time. She remarked that Peoria County's "Health Outcomes" and "Health Factors" rankings have decreased in the years 2015 – 2019. She noted several key takeaways from the report: positive symbiotic relationships between health factors and outcomes; good data matters in the ability to target limited resources in an effective way, current collaborations are working to address issues, and a focus on a mindset of health equity.

- Care & Treatment Board
- Monthly Update

No report.

➤ Sustainability & Resource Conservation

Ms. Raithel advised that April is Earth Month and April 22nd is Earth Day. She advised that staff is participating in the Clean Water Celebration at the Peoria Civic Center. She stated that several electronic collection events will be scheduled throughout 2019, and she anticipates that Peoria County will be chosen as the site for a Household Hazardous Waste Event in either the fall of 2019 or spring of 2020. She advised that the West Laramie/Limestone Township clean-up is scheduled for April 27, 2019.

➤ Heddington Oaks / POINTcore Update

Mr. Sorrel advised that staff has been updated by the POINTcore team on the financial model, with follow-up work to be done by the OSF financial team. He stated that the dialysis contract has been executed, and the OSF Medical Director contract has also been executed. He stated that Wade Cies has been retained as the new Administrator and will start at Heddington Oaks on April 8, 2019. He advised that an additional Statement of Work to extend the term of the Interim Administrator for 8-9 days is within the spending authority of the County Administrator and will be executed to cover the period between the expiration of the 120-day agreement and the start of the new Administrator.

Mr. Sorrel advised that the 120-day agreement expires at the end of March, with a final report presented to the committee at the April meeting of the committee. He also stated that a Statement of Work for a second 120-day consulting engagement will come forward to the committee as an action item at the April meeting.

Mr. Sorrel advised that employee training related to the dialysis center has begun, with anticipate the initiation of operations in June 2019.

Ms. Musselman advised that current census stands at 158, with 20 Medicare residents.

➤ Heddington Oaks Financials

Mr. Letcher summarized Heddington Oaks financial numbers for the month ending January 31, 2019. He advised that revenues are up as compared to the previous year, as well as showing an increase from both November and December 2018. He commented that expenditures are down in comparison to the previous year, as well as showing a decrease from November and December 2018.

○ Accounts Receivable

Mr. Letcher advised that an issue with the log-on for Medicare claims was resolved in late February. He advised that approximately \$325,000.00 in Medicare payments have been received in March. He advised that he would have information on write-off numbers at the April meeting of the committee.

Miscellaneous

Ms. Williams noted there is no residential recycling program within her township and asked if there has been any discussion with townships regarding recycling. Ms. Raithel commented that the southwest portion of Peoria County does not have an available recycling program, and advised that she is open to encouraging programs in that area of the county.

Adjournment

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