

Approved 7/24/19
MINUTES
County Health Committee
April 24, 2019
@ 12:30 p.m.

MEMBERS PRESENT: **Sharon Williams** - Chairman, **James Fennell** - Vice Chairman; **Jennifer Groves Allen, Rachel Reliford, Rob Reneau, Phillip Salzer, Steven Rieker**

MEMBERS ABSENT:

OTHERS PRESENT: **Scott Sorrel** - County Administrator; **Sauna Musselman** - Assistant County Administrator; **Larry Evans** - State's Attorney's Office; **Randy Brunner** – Interim Chief Financial Officer/Sheriff's Office; **Julie Ciesla, Paul Letcher** – Finance; **Angela Loftus** – Asst. Dir. of Human Resources; **Gretchen Pearsall** – Dir. of Strategic Communications; **Karen Raithel** – Sustainability & Resource Conservation; **Nicole Demetreas** – Treasurer; **Monica Hendrickson** – Health Department; **Wade Cies** – Heddington Oaks; **Nicholas Bright, J.J. Guedet, Robin Henry, Jessica Kirby, Matt Nieukirk, A.J. Querciagrossa, Brian Schofield** – OSF Healthcare/Homecare

Call to Order

Chairperson Williams called the meeting to order at 12:30 pm.

A motion to allow the participation of County Board Member Pastucha via teleconference was made by Mr. Reneau and seconded by Mr. Salzer. The motion carried.

Approval of Minutes

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

Informational Items / Reports / Other Minutes / Updates

- Board of Health
- Monthly Update

Ms. Hendrickson advised that advised the current Strategic Plan expires at the end of 2019, with the next cycle moving to the years 2020-2022. She stated that she anticipates refining and adjustment to the current five goals focusing on financial sustainability, workforce, health equity, a welcoming environment, and recognition of the Health Department as a positive community resource.

Ms. Hendrickson advised that staff is developing a position statement related to legalization of adult use cannabis. She stated that the Board of Health will detail key concerns and priorities in the event of legalization.

Ms. Hendrickson advised that grant funding has enabled WIC Program renovations.

- Care & Treatment Board
- Monthly Update

Mr. Sorrel advised that approximately \$900,000.00 in funding has been provided to Camp Big Sky, CWTC, Easter Seals, EPIC, and HISRA during the current funding cycle ending June 30, 2019. He stated that the new funding cycle begins July 1, 2019.

➤ **Sustainability & Resource Conservation**

Ms. Raithel advised that staff will participate in the Sun Foundation's Clean Water Celebration on April 29th.

Ms. Raithel advised that Senator Chuck Weaver is hosting an electronic recycling event at Kuusakoski Recycling on May 11, 2019 from 9:00 a.m. to 12:00 p.m.

➤ **Heddington Oaks Financials**

Mr. Letcher summarized Heddington Oaks financial numbers for the month ending February 28, 2019. He advised that revenues are down slightly due partially due to the short month. He noted that there were also several resident account adjustments. He commented that expenditures are down in comparison to the previous year.

Mr. Letcher advised that software log-in issues related to accounts receivable have been resolved. He commented that a \$234,000.00 payment was received from Medicare last week, and other claims delayed to the software issues are being processed. He remarked that the County won an appeal hearing on behalf of a resident, who will now receive their entitlement retroactive to January 2017.

Mr. Sorrel introduced the Wade Cies, the new Heddington Oaks Administrator.

Resolutions

➤ **Appropriation of funds for Sustainability**

A motion to approve was made by Mr. Salzer and seconded by Mr. Fennell. Ms. Raithel advised that the County Board adopted an internal Sustainability Plan in 2011 with \$75,000.00 in start-up funding. She stated that staff requests a roll-over of the remaining balance of unspent funds from FY 2019 to FY 2019 in order to continue sustainability programs. The motion to approve carried unanimously.

➤ **Heddington Oaks Bad Debt Write-Offs**

A motion to approve was made by Mr. Rieker and seconded by Mr. Fennell. Mr. Letcher advised that staff proposes writing off approximately \$1.68 million in bad debt, the majority of which comes from 25 old resident accounts. He commented that the bulk of the charges are from the 2015-2017 time period. He also advised that a large portion of the charges are Medicaid Pending monies. The motion to approve carried unanimously.

A motion to go into executive session to discuss Personnel Matters and Labor Relations was made by Mr. Rieker and seconded by Ms. Reliford. The motion carried.

EXECUTIVE SESSION

Regular session resumed upon a motion by Mr. Reneau and second by Ms. Groves Allison.

Adjournment

The meeting was adjourned by Chairperson Williams at 1:54 p.m.