

MEETING of the JOHN M. SCOTT HEALTH CARE COMMISSION

Wednesday, April 8, 2015

Minutes

		Present	Absent	Excused
Commissioners				
Sue Grant	MCHD	X		
	BFHC			X
Dr. John Couillard	BROS	X		
Dr. David Wyse	MCDS	X		
Donna Hartweg	9 th DNA	X (phone)		
Annette Martinez	OSF			X
Dr. Scott Hamilton	2PC	X		
	UW			X
Dr. James Swanson	MCMS	X		
Laura Grant	MCCA	X		
Staff				
Deb Skillrud		X		
Guests: Madalyn Mazur		X		
	Sydney Mann	X		

Ms. Sue Grant, chairperson, called the meeting to order at 5:37 pm.

Ms. Hartweg joined the Scott Commission by phone conference.

Minutes of the February 11, 2015 - Scott Commission Meeting:

The February 11, 2014 minutes were reviewed. Dr. Couillard made a motion to approve the minutes. Following a second by Dr. Hamilton the minutes were approved.

Staff Administrator's Report - No changes to the consistent expense and revenue.

Ms. Skillrud was surprised with maternal transportation statistics show low usage. Clients are finding other ways to appointments with the nicer weather. The cancer transportation is staying consistent.

Red Top cab trips billing has been issued. February was an icy period and volunteers are reluctant to drive. Ms. Skillrud will review process to minimize usage of cab service.

General Assistance software may be utilized for JMS at some point in the future. Data initially shows equal share of traffic for the Intake / Receptionist area.

Old Business:

A) Investment Committee - Administrator at City of Bloomington did not present the Recommendation to the City Council as was planned and prepared. She will have them it on the consent agenda at April 27, 2015 meeting. Connections have not been made directly with John Concklin. Ms. Skillrud met with Ruth Ann Fraker to discuss. Question was raised by Sue Albee regarding whether or not the Investment

Committee members needs to be recommended to the City Council. Ms. Skillrud thought that it is needed based on what the Investment Policy states.

B) Court appearances - Court appearances not set up yet because Mr. Yoder was unavailable to review.

C) Advocate BroMenn appointment - recommendation for Ms. Brandi Sweeney, in Finance department. Recommendation approved by the Advocate BroMenn Governing Body. Appointment will be made by next meeting.

D) Dr. Hamilton mentioned that he was interested in the By-Laws Review Committee. Sue Albee stated that they did meet for their first meeting. Dr. Hamilton will be added to the email list for the next meeting.

New Business:

Ms. Skillrud mentioned that in the past, JMS had many committees reviewing the needs of the community. Dr. Couillard mentioned that they were considered more like 'task force' or project teams. One was Formulary, another Dental, and Mental Health.

Dr. Hamilton questioned a needs assessment. Sue Albee said that many assessments are being done which duplicates efforts. McLean County Health Department is looking at pulling all groups together.

Sue Albee said that Ruth Ann Fraker suggested a facilitator be present at the next Strategic Planning meeting. Donna Hartweg suggested that we meet on a Saturday for a longer period of time to meet and discuss more in depth. It has been one year since the Affordable Care Act has gone into effect. We are at the point and have the money to invest in an outside consultant. Donna mentioned that she would look for a facilitator. Pat Grogg was mentioned as a facilitator. Donna will work on pre-planning the Strategic Planning meeting to make it a more efficient meeting.

Ms. Skillrud mentioned that an audit should be completed. The general consensus is to not have the Township auditor complete the audit. Donna mentioned that once the audit is complete, the auditor present to the Scott Commission. Ms. Skillrud presumes that the audit would be done in June.

Ms. Skillrud provided a grant application that was minimal. Ms. Skillrud requests an audit trail of information from places seeking funds. Donna supported the use of the grant funding application. Sue Albee was concerned that Township and JMS are both listed on the letterhead. Ruth Ann Fraker was concerned that we are not known as a grant giving body so that we don't get a large amount grant requests. Laura Grant suggested calling it a Request for Funds with a disclaimer that says the purpose of the trust. Dr. Couillard mentioned the history as where we could direct the funds and have a little of both.

Respectfully submitted,

Deb Skillrud