

MEETING of the JOHN M. SCOTT HEALTH CARE COMMISSION
 Wednesday, March 23, 2016
 Minutes

		Present	Absent	Excused
Commissioners				
Sue Grant	MCHD	X		
Brandi Sweeney	BFHC			X
Dr. John Couillard	BROS	X		
Dr. David Wyse	MCDS	X		
Donna Hartweg	9 th DNA	X (by phone)		
	OSF			
Dr. Scott Hamilton	2PC	X		
Holly Ambuehl	UW	X		
Dr. James Swanson	MCMS	X		
Laura Grant	MCCA	X		
Staff				
Deb Skillrud		X		
Stephanie Uzueta		X		

Chairman, Sue Grant, called the meeting to order at 5:34 pm.

Minutes of the March 23, 2016- Scott Commission Meeting -

January 27, 2016 minutes were reviewed. Dr. Couillard made a motion to approve, seconded by Dr. Hamilton. Motion carried.

Staff Administrator's Report - Ms. Skillrud provided vendor payments made for the month of January and February, 2016. Ms. Skillrud spoke about changing the meeting to the last Wednesday of the month. Discussion followed and the decision was made to review this at the next meeting.

Ms. Hartweg suggested that the Finance Committee review the vendor payments instead of the full commission.

Balance Sheet for January and February were presented. Ms. Skillrud stated that grant monies were sent back to the City bank account since the grants were not issued. The only outstanding grant-in-aid that has not been dispersed is the McLean County Health Department Adult Dental in the amount of \$15,000. Currently the MCHD has not submitted a grant application for FY2016.

FY2017 is the final payment for Early Retirement Incentive.

Ms. Ambuehl stated that she would like a process for vetting how unspent money is spent in the future. That needs to be part of what the Grants/Services Committee establishes.

Activity Report - The January Activity Report indicates eight (8) new applications approved for service. Twelve (12) health referral orders were completed. Fifteen (15) dental (adult to private dental) procedures were completed. No services were provided by the McLean County Health Department Adult

Dental clinic. No individuals were denied service. No individuals received help with medical equipment & supplies. One (1) client received help with medical office visits. The Prescription Medicine Program shows average cost for January 2016 as \$54.82 with 16 prescriptions paid. No mental health prescriptions were purchased.

The February Activity Report indicates no new applications approved for service. Two (2) health referral orders were completed. Four (4) dental (adult to private dental) procedures were completed. No services were provided by the McLean County Health Department Adult Dental clinic. No individuals were denied service. One (1) client received help with medical equipment & supplies. No clients received help with medical office visits. The Prescription Medicine Program shows average cost for February 2016 as \$76.01 with 15 prescriptions paid. No mental health prescriptions were purchased.

In January, twenty-two (22) Maternal/Child trips were reported for eighteen (18) passengers. Forty-eight (48) Cancer trips were reported for thirty (30) passengers.

In February, ten (10) Maternal/Child trips were reported for thirteen (13) passengers. Sixty-four (64) Cancer trips were reported for twenty-nine (29) passengers.

Phone call and walk-in denials are still being tracked regarding Medicaid Dental Services.

Ms. Ambuehl pointed out that JMS should be consistent regarding Medicaid eligibility. She does not understand how JMS is not serving Medicaid clients. She further stated that both she and Ms. Sweeney disagree with the current policy. Ms. Skillrud concurred. Ms. Uzueta would like to revisit the policy to implement some direct services with a limited provision. The gap in services is very evident. Ms. Ambuehl suggested this be put aside for further discussion.

Finance Committee Report - Ms. Skillrud reported that she and Ms. Sweeney met with Catherine, the Township comptroller and Paulette, the City of Bloomington JMS Financial Manager on February 17, 2016. The Finance Committee meeting will happen in the month of April. Ms. Hartweg will follow up with Ms. Sweeney.

Grants/Services Committee Report - Ms. Hartweg responded to the question of how much additional services will be required of Pat Grogg but there are a couple of things still left to do. She suggested that they create a form for grant application. Grants/Services Committee minutes were approved on February 1, 2016.

Ms. Hartweg reported that the Grants/Services Committee adopted a purpose and scope of the committee, the population to be served, the activities and transition in working with the grant community. One of the key issues is what is the population served.

At the Strategic Planning meeting, Oral Health and Mental Health were determined as high priority issues. Susan Schaffer, John McIntyre and Bill Watson from the McLean County Board regarding the Mental Health Action Plan to the Grants/Services Committee on March 15, 2016. On April 19, 2016, Oral Health will be presented.

Old Business – Ms. Skillrud stated that a court date regarding JMS court cases had not been yet been set. Mr. Herr will provide that date when he hears from Mr. Yoder.

Ms. Sue Grant stated that the Administrative costs are high. Ms. Skillrud indicated that Admin costs should be separated into Admin and Program/Services Admin.

New Business – Dr. Hamilton stated that the Center for Human Services is losing their Pediatric Psychiatrist, Dr. Chu.

Ms. Skillrud mentioned that Trinity Lutheran would like to partner with JMS regarding a Vision Clinic on August 6, 2016.

Ms. Ambuehl reported that United Way, the hospitals, McLean County Health Department and the City of Bloomington have applied for \$60,000 grant for collaborative efforts to tackle health disparities in the community.

The Scott Commission is invited to the JMS Volunteer Luncheon to be held on April 21, 2016.

Dr. Hamilton motioned to adjourn, with a second by Ms. Sue Grant. The meeting was adjourned at 6:56 pm.

Respectfully submitted,

Stephanie Uzueta for Deb Skillrud