

MEETING of the JOHN M. SCOTT HEALTH CARE COMMISSION  
 Wednesday, July 8, 2015  
 Minutes

|                      |                     | Present | Absent | Excused |
|----------------------|---------------------|---------|--------|---------|
| <b>Commissioners</b> |                     |         |        |         |
| Sue Grant            | MCHD                |         |        | X       |
| Brandi Sweeney       | BFHC                |         |        | X       |
| Dr. John Couillard   | BROS                |         |        | X       |
| Dr. David Wyse       | MCDS                | X       |        |         |
| Donna Hartweg        | 9 <sup>th</sup> DNA | X       |        |         |
| VACANT               | OSF                 |         |        |         |
| Dr. Scott Hamilton   | 2PC                 |         |        |         |
| VACANT               | UW                  |         |        |         |
| Dr. James Swanson    | MCMS                | X       |        |         |
| Laura Grant          | MCCA                | X       |        |         |
|                      |                     |         |        |         |
| <b>Staff</b>         |                     |         |        |         |
| Deb Skillrud         |                     | X       |        |         |
|                      |                     |         |        |         |

Ms. Hartweg, Vice-chairperson, called the meeting to order at 5:38pm.

**Minutes of the June 10, 2015 - Scott Commission Meeting:**

June 10, 2015 minutes were reviewed. Minutes were corrected to that net income was 2.7% of budgeted amount of \$421,072 for FY2016. Monthly expenses in June totaled \$11,297.11. Minutes detailed presentation and discussion by Mr. Herr, Attorney representing John M Scott. Motion was made by Dr. Hamilton, and seconded by Dr. Swanson to approve the minutes of the June 10, 2015 meeting. Motion carried.

**Staff Administrator's Report** - Ms. Skillrud presented YE Profit and Loss vs Actual. Net Income was 5.4% of budgeted amount of \$421,072 for FY2016. Monthly expenses totaled \$11,529.50.

Activity report will not be complete one week out from the Scott Commission meeting. Catamaran and Adult Dental Billing is usually not mailed for states early enough for report to be filled out. Activity Report indicates 4 new applications approved for service. Nine health referral orders were completed. Two dental (adult to private dental) procedures were completed. Two medical equipment & supplies was issued. Sixteen prescriptions were paid with an average cost of \$57.84. One Mental health prescriptions (with an average cost of \$40.30) were paid in June. Zero adult dental clients were served at clinic. Twenty maternal/child trips were reported for 24 passengers. Seventy cancer trips were reported for 40 passengers.

**Investment Committee Update** - Investment Committee will meet on June 28, 2015 at the Township Center. Members include Dr. Steven Doran, John Concklin, Ruth Ann Fraker, Brandi Sweeney, and Deb Skillrud.

**Strategic Planning Meeting Update** - Meeting will be held on September 19, 2015 from 9:00am - 3:00pm. Pat Grogg will be the facilitator. Pat Grogg is contracted at \$100 per hour for 50 hours for a total of

\$5000. The Scott Commission will discuss additional services in the future for implementation of the plan. Pat will interview a list of stakeholders prior to the Strategic Planning meeting. She is also reviewing several Community Assessments. Laura Grant mentioned that Mid-Central Community Action just completed their Community Assessment.

Deb Skillrud addressed Community Grant Funding - Preventative Dental was budgeted in FY2015 for McLean County Health Department per meeting with Walt Howe to set up. Preventative dental for MCHD was never implemented. Grant funding for FY2016 was approved by the Scott Commission. To date, disbursements have not been made.

Overall, mental health need is less for prescription meds due to Affordable Care Act. Although need is less, it is still needed for meds which are not covered by Medicaid. JMSHRC covers those in crisis need for mental health meds.

Donna Hartweg discussed liability insurance for board members. Deb Skillrud will look into costs.

Motion was made by Dr. Hamilton, and seconded by Dr. Wyse to direct the Administrator to bid for a comprehensive audit for John M Scott. Motion carried.

Motion was made by Dr. Swanson to adjourn the meeting. Meeting adjourned at 6:13 pm.

Respectfully submitted,

Deb Skillrud