

MEETING of the JOHN M. SCOTT HEALTH CARE COMMISSION
 Wednesday, September 9, 2015
 Minutes

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

Chairman, Sue Grant, called the meeting to order at 5:33pm.

Minutes of the July 8, 2015 - Scott Commission Meeting:

July 8, 2015 minutes were reviewed. Minutes were corrected to replace the words NET INCOME to show May and June expenditures were 5.4% of the budgeted amount of \$421,072 for FY2016. Motion was made by Dr. Hamilton, and seconded by Dr. Couillard to approve the minutes of the July 8, 2015 meeting as corrected. Motion carried.

Staff Administrator's Report - Activity report showed consistency in drop in services for John M. Scott.

Activity Report indicates 2 new applications approved for service. Six health referral orders were completed. Nine dental (adult to private dental) procedures were completed. No medical equipment & supplies were issued. Eighteen prescriptions were paid with an average cost of \$46.99. No mental health prescriptions were paid in August. One adult dental client was served at clinic. Ten maternal/child trips were reported for 23 passengers. Thirty-four cancer trips were reported for 35 passengers.

Investment Committee Update - Investment Committee met on June 28, 2015 at the Township Center. Members included Dr. Steven Doran, John Concklin, Ruth Ann Fraker, Brandi Sweeney, and Deb Skillrud. The Investment Committee directed the Administrator to pull the full budgeted amount of \$421,072. An Addendum to the minutes was generated to correct a line item on the JMS budget that was removed by the City of Bloomington Finance Department. The Chairman of the Investment Committee, Ruth Ann Fraker, approved of the revised amount of \$401,072 to be pulled from the Vanguard account to the Current Account.

Motion was made by Dr. Hamilton to approve the amended budget of \$401,072 for FY2016, and seconded by Laura Grant. Motion carried.

Strategic Planning Meeting Update - Donna Hartweg reported that the meeting will be held on September 19, 2015 from 9:00am - 3:00pm at the ISU Alumni Center on Main Street in Normal. A packet of information will be emailed to the Commissioners soon. Donna Hartweg touched on what will be presented and discussed at the Strategic Planning Meeting.

New Business: Deb Skillrud reported that Meredith Nelson, Director of Strategic Planning at OSF, will be attending the Strategic Planning Meeting on September 19, 2015. Holly Amuehl, Collective Impact Manager at United Way, has been invited to the meeting.

Deb Skillrud mentioned that the November 11, 2015 Scott Commission meeting falls on Veteran's Day. The Scott Commission suggested the decision to cancel or hold the meeting on a different day be addressed at the October 14th meeting.

Donna Hartweg questioned old business not reported:

- 1) Directors and Officers liability insurance. Deb Skillrud reported that this will be delayed until next monthly meeting.
- 2) Court Cases. Deb Skillrud reported that this will be completed next week.
- 3) Bid for Comprehensive Audit. Deb Skillrud reported that this will be delayed until next monthly meeting. Deb Skillrud reported a shortage of staff.

Motion was made by Dr. Couillard, and seconded by Dr. Swanson to adjourn the meeting. Meeting adjourned at 6:15 pm.

Respectfully submitted,

Deb Skillrud
Written on 9/9/15