

MEETING of the JOHN M. SCOTT HEALTH CARE COMMISSION
 Wednesday, November 18, 2015
 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		
Dr. Steven Doran - Investment Cmte		X		
John Concklin - Investment Cmte		X		

Chairman, Sue Grant, called the meeting to order at 5:33pm. The Scott Commission members introduced themselves to the Scott Commission's newest member, Holly Ambuehl, Collective Impact Manager of United Way of McLean County.

Minutes of the October 14, 2015 - Scott Commission Meeting -

October 14, 2015 minutes were reviewed. Motion was made by Dr. Hamilton, and seconded by Laura Grant to approve the minutes of the October 14, 2015 meeting. Motion carried.

Staff Administrator's Report - Ms. Skillrud presented the Profit & Loss Budget vs. Actual for May through October 2015, P&L for October 2015 and the Balance Sheet as of October 31, 2015. She noted that Income information from City of Bloomington managed JMS accounts, Vanguard investments and Township managed JMS checking account are input into the financials. Ms. Skillrud mentioned that the bank statements from the City of Bloomington Finance Department would not be reconciled until late in the 2nd week of the month. This delay creates a problem in providing the completed statements of income/expense for the Scott Commission. Dr. Hamilton made a motion to change the monthly meetings to the 4th Wednesday of the month beginning in January 2016. Dr. Couillard seconded. Motion carried. Ms. Skillrud noted that she will not be able to provide the income on the P&L statements for the December Scott Commission meeting.

Activity Report indicates three new applications approved for service. Five health referral orders were completed. Seven dental (adult to private dental) procedures were completed. One individual was denied service. No individuals received help with medical equipment & supplies. No clients received help with medical office visits. The Prescription Medicine Formulary was not reported due to a glitch in software with the Catamaran. The balance was negative on the reporting and will be reported next month. Three mental health prescriptions were purchased for one individual for an average cost of \$62.02. Eight

maternal/child trips were reported for 9 passengers. One hundred four (104) cancer trips were reported for 69 passengers (A 21% increase from the amount from the previous month).

Investment Committee - Mr. Concklin and Dr. Doran reported that the Investment Committee will meet quarterly. The next meeting will be held April 9, 2016 at 8:00am at the Township Center. The Vanguard Statements are provided to the Investment Committee Monthly. Dr. Doran suggested that changes to the investments would be rare. It would be important to know what the Scott Commission is planning on spending prior to the next meeting. Mr. Concklin noted that the Inflation Protected Treasuries and High Grade Corporates. Dr. Doran and John Concklin both agreed that the Vanguard Investments.

Investment policy will remain unchanged per vote of the Investment Committee on October 28, 2015. Investments will remain with Vanguard per vote of the Investment Committee on October 28, 2015.

Dr. Doran presented the results of the dental clinic. He mentioned that the Affordable Care Act has not affected the Gary S. Johnson Dental Clinic. One hundred twenty-two were seen. Everything went smoothly. An article was in the Pantagraph regarding.

Community Health Care Clinic (CHCC) sees over 3000 patients and wants to service their clients with dental care. McLean County Health Department has 30,000 people on Medicaid that are not receiving dental services. Collaboration is needed to fill the gaps in dental service. Dr. Doran mentioned that the John Scott mission and by-laws and the history, it is very specific that we don't pay for duplicate services. Few people come to the Health Department from the CHCC.

Old Business -

Ms. Hartweg presented Pat Grogg as the consultant to help John Scott to move forward with a grant focused organization with some limited service.

Invite attorney, Mr. Herr, to the next meeting with agreement with the City. Seventeen items on the list will be reviewed.

As new committees are formed, they will need statements that would be reviewed and approved by the Commission - activities, calendar, kinds of decisions that they are empowered to make or bring forth to the commission as a whole. Committees should meet at least once with Ms. Grogg before the December meeting.

On the finance committee...Dr. Doran suggested that someone from Mr. Herr's office should be present. Ms. Ambuehl also commented that someone from the City should also be included. Sue Grant suggested that we wait until after the first finance meeting. The concern is to not spend so much money on administration shared with Township.

Ms. Ambuehl chose the Finance Committee so that she abstains from conversation regarding grant management since she has a vested interest with United Way being a potential candidate. She suggested that the Finance Committee be defined more clearly.

Grants/Services Committee will meet on December 7, 2015 at 4:30pm at Consultant Pat Grogg's home.
Finance Committee will meet on December 9, 2015 at 12:00pm at Consultant Pat Grogg's home.

Ms. Grogg will send an email with meeting times and directions.

Court cases were reported as not being completed by Ms. Skillrud. She requested a delay in with attorney Herr and will get them completed as she continues to research disclosure regarding questions of the previous administration.

New Business - none discussed.

Motion by Dr. Swanson, and seconded by Dr. Hamilton to adjourn the meeting. Meeting adjourned at 7:12pm.

Respectfully submitted,

Deb Skillrud

Written on 12/3/2015