

MEETING of the JOHN M. SCOTT HEALTH CARE COMMISSION  
 Wednesday, January 27, 2016  
 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 (by phone)		
	OSF			
Dr. Scott Hamilton	2PC	X		
Holly Ambuehl	UW	X		
Dr. James Swanson	MCMS	X		
Laura Grant	MCCA	X		
<b>Staff</b>				
Deb Skillrud		X		
Stephanie Uzueta		X		
Tom Herr	Guest by phone	X		

Chairman, Sue Grant, called the meeting to order at 5:35pm.

**Minutes of the December 9, 2015- Scott Commission Meeting -**

December 9, 2015 minutes were reviewed. Correction to minutes requested by Ms. Sweeney to show that she had concerns about JMS financials.

Ms. Skillrud commented that in the future when going into a Closed Session, there needs to be a motion to do so and state the reason why. Following a motion to adjourn closed session, must return to regular session and adjourn. In this above referenced closed session, motion to adjourn was made by Dr. Swanson and seconded by Dr. Hamilton to adjourn at 7:00 pm. With these comments and changes noted, Dr. Hamilton made a motion to approve, seconded by Dr. Wyse to approve the minutes of the December 9, 2015. Motion carried.

**Staff Administrator's Report** - Ms. Skillrud noted that Other Purchased Services is over budget, specifically due to consultant fees. Ms. Sweeney stated that JMS was not over budget for overall expenses. Chairman Grant stated that \$5,000 was approved for strategic planning. Ms. Hartweg asked if \$5,000 was added for legal fees for FY '17.

Ms. Skillrud reported that the market has been terrible. Ten year growth is usually between 7-10%. This year shows a negative growth of -3.0% (which has altered the normal growth over 10 years to 6.0%). Ms. Hartweg questioned if losses from the stock market were being reflected on actual profit/loss balance sheet. Ms. Sweeney replied that these numbers were reflected on the profit/loss balance sheet. Ms. Skillrud stated that the Investment Committee receives Vanguard statements monthly. The next Investment Committee will meet in April 2016.

**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.

Twenty-two (22) Maternal/Child trips were reported for eighteen (18) passengers. Forty-eight (48) Cancer trips were reported for thirty (30) passengers. Ms. Uzueta is working on redetermination and referral statistics.

Ms. Uzueta stated that JMS staff is trying to log every call that comes through the office to show an outcome. An outcome can be a denial, (due to client having Medicaid) or an appointment being set at JMS, or a referral made to another agency (Vision requests are referred to Wal-Mart/Market Street). Ms. Uzueta stated that January has shown that Medicaid has holes in services and that not everyone qualifying for a Medicaid card is actually receiving certain services. Ms. Skillrud stated that by trying to log and report every call is a good way to show any identified gaps.

Dr. Hamilton asked why rural township would be denied. Dr. Hamilton asked why the person with zero income would be denied. Ms. Skillrud stated that those with zero income are forward to City of Bloomington Township.

Ms. Uzueta rectified the issue with Catamaran stating that Catamaran has been showing a rolling balance on the billing invoice. JMS is now caught up with Catamaran and all totals have been reported.

Ms. Ambuehl asked about if the dental clinic was MCHD. Ms. Uzueta stated that once a client was approved, clients can be sent to MCHD (adult dental) to have a dental extraction for \$39.12. Ms. Uzueta stated that MCHD has decreased their adult dental clinic hours from four times a month to only two times a month and that often times, JMS clients come in with infection and severe pain so then Ms. Uzueta sets clients appointments for clients to be seen in the private sector. Ms. Ambuehl asked about which dental procedures were provided. Discussion followed. It was determined that staff will provide a breakout of all dental services and procedures received in FY 16. Ms. Uzueta stated that extractions were most prevalent. Dr. Wyse commented that his office is able to help make dental flippers (temporary, removable device) and provide pain relief.

Ms. Hartweg requested that clarification regarding the number of individuals on the Prescription program would need to be modified. Discussion ensued regarding Prescription program. Dr. Swanson asked if prices of medication could be provided. Discussion followed about whether or not other pharmacies could be a source for cheaper medications. No action taken.

Ms. Ambuehl questioned why JMS clients cannot go to CHCC for free meds. CHCC application process was explained. Medicine is provided for CHCC patients but that the process for new applicants can take time. JMS provides immediate care. Ms. Sweeney asked if Advocate BroMenn Family Health Clinic is being utilized. Ms. Uzueta replied that many people were sent there and added that an Advocate BroMenn ENT

is going to be seeing a JMS client next week. Ms. Uzueta stated that JMS and City of Bloomington Township client/patient referrals helped build patient database when BFHC first opened.

Ms. Ambuehl questioned why mental health medications are so low. Ms. Uzueta stated that due to Medicaid eligibility, JMS ability to serve these people is nonexistent. Ms. Uzueta stated that her hands are tied in this respect. Due to people having Medicaid access, JMS cannot assist. Ms. Skillrud added that by augmenting the current by-laws, JMS could assist many more people. Ms. Sweeney stated that she cannot understand why JMS does not serve Medicaid patients. Discussion ensued. No action was taken.

Ms. Skillrud stated that Mr. David Beigie had been recommended by OSF St. Joseph to be appointed to the Scott Commission. Ms. Skillrud stated that this recommendation will be sent to the City of Bloomington Council for approval.

**Finance Committee Report** - Ms. Sweeney reported that she and Deb will be meeting on February 17, 2016.

**Grants/Services Committee Report** - Ms. Hartweg stated that she and Pat Grogg had met and discussed the process of how to communicate the grant process to community agencies. The Grants Committee will be meeting on 02/01/16 @ 4:30 PM CST via conference call.

**Old Business** – Ms. Skillrud stated that a court date regarding JMS court cases had not been yet been set.

**New Business** – Mr. Tom Herr was conferenced, by phone, to be able to address the Scott Commission. Chairman Grant distributed a Memorandum to the JMS Commission dated January 23, 2016 regarding the Strategic Planning - Reorganization of Trust/Corporate Structure.

Respectfully submitted,

Stephanie Uzueta for Deb Skillrud