



**MCLEAN COUNTY BOARD FOR THE CARE AND TREATMENT OF
PERSONS WITH A DEVELOPMENTAL DISABILITY
(377 Board)**

NOTICE OF MEETING AND AGENDA

**McLean County Health Department
200 West Front Street, Room 322
Bloomington, IL 61701**

**Thursday, May 17, 2018
10:00 AM**

- I. Roll Call
- II. Appearance by Members of the Public
- III. Items for Information
 - A. Partnerships for Health Project Year 1 Presentation – Laura Furlong and Catherine Porter
- IV. Items for Discussion
 - A. Strategic Planning – Community Health Needs
 1. Camille Rodriguez
 2. Partnerships for Health Expansion
 - a. Client Selection Criteria
 - b. Funding
 - c. Other
 - B. CY19 Funding
- V. Items for Action
 - A. Approval of Board Presentation Meeting Minutes – April 16, 2018
 - B. Approval of Board Meeting Minutes – April 19, 2018
- VI. Other Business & Communication
- VII. Adjournment

377 Board Meeting Minutes Presentation Meeting – April 16, 2018

MEMBERS PRESENT: Mary Caisley, Phylis VerSteegh, Vern McGinnis, Jan Hood and Ron Morehead

BOH MEMBERS PRESENT: Judy Buchanan

STAFF PRESENT: Phaedra Morris

CALL TO ORDER: Vern McGinnis called the 377 Board to order at 8:32 p.m.

PUBLIC PRESENT: NONE

PRESENTATIONS: Presentations were given by the following agencies for their CY19 Funding Application:

- EasterSeals
- Life Center for Independent Living
- Homes of Hope
- The Baby Fold
- Marcfirst
- United Cerebral Palsy

ADJORNED: Phylis VerSteegh motioned to adjourn the meeting. Ron Morehead seconded motion. Meeting adjourned at 4:05pm.

377 Meeting Minutes April 19, 2018

I. ROLL CALL: Vern McGinnis called the meeting to order at 10:03 AM and took roll call. Vern McGinnis, Mary Caisley, Ron Morehead, Jan Hood and Phylis VerSteegh present. Staff present: Cathy Coverston Anderson, Sue Grant and Phaedra Morris.

II. APPEARANCE BY MEMBERS OF THE PUBLIC – Rhonda Umstattd

III. CONSENT AGENDA

- Motion to approve by Phylis VerSteegh. Mary Caisley seconded motion. Motion unanimously carried.

IV. ITEMS FOR INFORMATION

A. Marcfirst CY18 Supported Living Outcomes – Presentation by Michael Predmore

- Michael reported that Marcfirst will be changing two objectives for the Supported Living program for their Calendar Year 2018 funded program beginning July 1, 2018.
- Since the original application was submitted, there have been changes at the state and federal level that prohibits Marcfirst to carry out those two original objectives.
- Objective #1 will now be 100% of clients will be provided access to activities and environments that promote improved physical health resulting in a decrease in the number of hospitalizations and emergency room/prompt care visits.
- Objective #2 will now be 100% of clients will be provided access to activities and environments that promote improved mental health resulting in a decrease in the number of incidents of maladaptive behaviors.
- To accommodate these updated objectives, Marcfirst will hire a wellness coordinator in addition to an entry level direct support professional.
- Ron Morehead inquired if Marcfirst could report back to the 377 Board on outcomes of new objectives. Michael Predmore stated he would include this on their quarterly reporting.
- Mary Caisley inquired if the state and federally mandated change is requiring all agencies to comply. Michael Predmore stated it is not according to what Marcfirst is proposing regarding adhering to CNS guidelines. He continued to state that in very broad terms the state is changing what they are requiring of Marcfirst and the proposed changes in the objectives listed above comply with that.

B. Partnerships for Health Project Update

- The first year of this project has completed.
- Vern McGinnis stated he met with Laura Furlong and Catherine Porter recently and learned they are reviewing and finalizing data from the first year of the project. They both will be attending the 377 Board May 17th meeting to present their findings.
- For the second year of the project, the 377 Board will be paying \$25,000 of the project cost and the Advocate Charitable Foundation will be funding the balance of \$16,130.00. For year 2 the project will cover 28 residents, 12 employees and 2 individuals who access Marcfirst services but live at home.

- Mary Caisley asked Rhonda Umstattd if she was familiar with this program. Rhonda Umstattd replied vaguely. Board members reviewed the program with her. Rhonda explained that ID/DD individuals who are not involved with the agencies don't have many activities they can participate in and just sit around at home. Vern McGinnis advised the 377 Board is researching ways this project can include individuals like Rhonda Umstattd's daughter.

V. ITEMS FOR DISCUSSION

- A. May Strategic Meeting Agenda
 - Continue to review the oral health needs of county
- B. Review CY19 Funding Proposals and Provide Funding Recommendations
 - Vern McGinnis reported that oral presentations were held on April 16th and we received \$800,753.00 in funding requests which were \$106,835.00 over what our CY18 allocation was.
 - We do not have the EAV amount yet. We expect to receive this in May.
 - Mary Caisley presented two funding options to the board via a handout.
 - Ron Morehead stated there are dollars available through the Department of Labor to fund agencies to train staff. Agencies could then use that money saved and put it back into programs which could reduce the 377 funding requests.

VI. ITEMS FOR ACTION

- A. Approval of Board Meeting Minutes – October 26, 2017
 - Phylis VerSteegh motioned to approve the minutes. Jan Hood seconded motion. Motion unanimously carried.
- B. Approval of Board Meeting Minutes – January 18, 2018
 - Phylis VerSteegh motioned to approve the minutes. Jan Hood seconded motion. Motion unanimously carried.

VII. OTHER BUSINESS & COMMUNICATION

- A. Dental Update from Cathy Coverston Anderson and Sue Grant
 - Cathy Coverston Anderson reported every five years the health department must complete a community health needs assessment identifying 3 top priorities for which then we must write a community health improvement plan to address those 3 needs. In our 2012 plan, oral health was a top priority. A task force implemented strategic items to address the oral health needs. In the 2017 needs assessment, oral health was not a top priority but overall access to care was.
 - Medicaid is very problematic as it doesn't cover many services for adult dental needs. In our current plan one of our impact objectives is to increase a portion of McLean County adults indicating they have access to dental care. Baseline data indicated we had 77% responding they have access. This was from a survey conducted by a researcher funded by OSF. Our goal is to increase that access.
 - The McLean County Health Department's Dental Clinic serves adults and children. Monday through Thursday we serve children. Every other Friday we serve adults. We accept Medicaid and private insurance and provide services to those who are not insured through a sliding fee scale.
 - Sue Grant stated Medicaid for adults will only pay for extractions and pain control. There is no preventative care. The managed care plans initiated so far could cover cleanings, but most of the senior and ID/DD population are still on straight Medicaid. 16% of the Illinois Medicaid population are seniors and ID/DD population, but they incur 55% of Medicaid costs. It appears that managed care organizations are trying to avoid covering dental needs as long as they can.

- Sue Grant stated Illinois ranks 50th in the country for Medicaid reimbursement for dental procedures for adults, meaning we have the lowest rate of reimbursement than any other state. Illinois ranks 47th for children.
- The board members suggested that the McLean County Health Department should reach out to the President of the local Dental Society to advise of the county dental needs. It was suggested that MCHD Director Camille Rodriguez begin this conversation.

VIII. ADJOURNMENT– Ron Morehead motioned to adjourn the meeting. Phylis VerSteegh seconded motion. Motion unanimously carried. Meeting adjourned at 11:20 AM.