



**MCLEAN COUNTY BOARD FOR THE CARE AND TREATMENT OF PERSONS
WITH A DEVELOPMENTAL DISABILITY (377 Board)
McLean County Health Department
200 West Front St., Bloomington, IL RM 322**

Thursday, March 19, 2020

Minutes

This meeting was a conference call meeting

Meeting Start: 9:45am

Roll Call: Vern McGinnis, Jan Hood, Mary Caisley, Phylis Versteegh

Absent: Ron Morehead

Staff Participation: Amy Hancock, Behavioral Health Program Manager, and Mandy McCambridge, Office Support Specialist

Appearance by Members of the Public: None

Consent Agenda

Notification of Paid Allocations

November 2019	\$44,527.05
December 2019	\$60,643.80
January 2020	\$100,581.86
February 2020	\$2242.43

Amy went over the paid allocations amounts. UCP only received payment through October 2019.

Approve Minutes for:
November 21, 2019

Phylis made motion to approve the November 21, 2019 minutes
Mary seconded motion
Motion carried

Items for Information

Summary of Calendar Year 2019 Quarter 4 DD agency reports

Amy provided a copy of the CY19 Quarter 4 DD Agencies reports with the packet. Amy went over highlights of the reports for each agency.

- Amy stated that **Easterseals** served 20 clients and 377 funding paid for 13 of the clients served.
- **Homes of Hope** utilized the \$4000 dollars. Homes of Hope did not apply for funding for CY20 because none of their clients needed dental work at this time. Homes of Hope plans on using the McLean County Health Department's dental clinic and another dental clinic in Peoria for preventative care for the clients. They plan on staying in touch to let us know if the need funding in the future.
- **LifeCIL** did not apply for funding due to indirect costs. Amy encouraged them to reach out if they need funding in the future. Amy is going to keep in touch with them on a community partnership level.
- Amy went over the highlights from the reports of each of Marcfirst's programs. **Partnerships for Health** – The Partnerships for Health Program is not providing services currently due to COVID. The Advocate BroMenn Fitness Center is also closed at this time.

Advocate Bromenn is in a definitive agreement to be purchased by the Carle Health System. This purchase will include the fitness center but will not be official until passed through regulatory agency. This process will take at least another 5 to 6 months. The MOU is with the legal entity IWP Bloomington, but the name may need changed later. Amy is going to continue to follow up with Catherine Porter, Advocate BroMenn Health and Fitness Center, regarding this.

SPICE- The SPICE program has changed its name to **Marcfirst Pediatric Therapy**. They will soon be moving to a new location. Capacity will be improved once the new clinic opens. 377 funding paid for 5.5% of the program according to Marcfirst's 2019 financial annual report. Currently Marcfirst Pediatric Therapy is experiencing challenges due to the COVID. They have stopped doing home visits. They have also stopped doing transition classes. This is going to impact some of the kids that were receiving intensive therapy services. Outcomes will be affected by this.

Supported Employment- The funding for Supported Employment is unique. State funding is based on the milestones that the clients reach. The state has also reduced funding for the program. They are not able to take on the clients from UCPLL, so they do have a waiting list. Due to COVID job development sessions have been suspended, but individual job coaching is still taking place. They have suspended the transition club until the beginning of April. Outcomes are going to be affected by the pandemic.

NACCHO Technical Assistance for MCHD Emergency Preparedness Program

The NACCHO information was included in the packet, but as a result of COVID this will be be put on hold. Amy will keep everyone updated

Expansion of Marcfirst's Pediatric Therapy Program (formerly SPICE)

The floorplan for the expansion was included in the packet. The new location is in the building adjacent to Advocate Bromenn Medical Center. This is a rented space.

CY20 Meeting Dates

Amy provided the meeting dates for this year in the packet. She stated that the dates can be changed if needed.

CY21 Funding Process Timeline

Amy provided the CY21 Funding Process Timeline in the packet.

Items for Discussion

Partnership in Health Proposal for Funding

Marcfirst is the only one that applied for funding for Partnerships in Health program.

Funding Focus Area Talking Points for Calendar Year 2020

There was discussion on what other areas can be funded, including an intensive family support services program and a home visitation program using parents as teachers. We don't know how this pandemic is going to affect the population and the agencies. We need to make CY21 funding flexible because of the pandemic. There will end up being more needs because of gaps in services. This is an opportunity for us to see where the gaps are in the community as well as an opportunity to fund programs we never thought of funding before. This will continue to be a topic of discussion.

377 Board Forum Talking Points

This was not discussed during this meeting because of the pandemic. This is at the bottom of our priority list, but this will continue to be a discussion item at a future meeting.

Calendar Year 2021 Policy and Funding Guidelines Document

Amy stated that The Policy and Funding Guidelines Document is similar to last year's document. Amy is suggesting that we change the Indirect Cost Rate from 10% to 15% because most programs have a higher indirect cost rate than 10%. Fifteen percent

may be more of a compromise as an indirect cost rate. The Behavioral Health Policy and Funding Committee is going to be discussing this and Amy is going to suggest to them that the Indirect Cost rate be raised to 15%. A lot of agencies are spending well over 20% for indirect cost rates. Vern suggested that we wait and see what the Behavioral Health Policy and Funding Committee decides. This will be discussed at the next meeting.

Items for Action

Approve 377 Board Funding for Partnership in Health Program (April 1 through December 31, 2020)

Phylis made motion to approve

Jan seconded motion

Motion Carried

Approve Calendar Year 2021 Policy and Funding Guidelines Document

Jan made motion to approve

Mary seconded motion

Motion carried

Other

Amy stated that Cathy Dreyer is now the new County Assistant Administrator

This is Mandy's last meeting. She will be working for BHCC.

Adjournment

Jan made motion for meeting to adjourn

Mary seconded motion

Motion Carried

Meeting adjourned @11:15am