



The McLean County Board of Health
Wednesday, April 13, 2022, 5:30 p.m.
McLean County Health Department, Room 324
200 W. Front Street
Bloomington Illinois 61701
IN-PERSON

MINUTES

1. Call to Order: 5:30 p.m.

2. Roll Call

Members Present: Carla Pohl, Cory Tello, Dameron Beverly, Susan Schafer, Scott Hume, Robert Kohlhase, Sonja Reece, Judy Buchanan,

Members Absent: Richard Ginnetti, Hannah Eisner

Staff Present: Jessica McKnight, Amy Brooke, Kim Anderson, Tom Anderson, Tammy Brooks, Cathy Coverston Anderson

3. Public Participation: None

4. Approve Minutes: Regular Session February 9, 2022, and Strategic Planning Minutes January 6, 2022

Motion by Reece/Buchanan to approve the February 9, 2022, regular session minutes.
Motion carried.

Motion by Reece/Buchanan to approve January 6, 2022, Strategic Planning Special Session minutes.
Motion carried.

5. Consent Agenda

A. Bills to be Paid

		March 2022
Dental Sealant	0102	\$17,894.48
WIC	0103	\$15,113.73
Preventive Health Program	0105	\$191.28
Family Case Management	0106	\$30,216.79
AIDS/COMM Disease Control	0107	\$84,403.35
Health Department	0112	\$199,690.29
Total		\$347,509.92

Motion by Schafer/Hume to approve the consent agenda.
Motion carried.

6. Committee Reports

A. Behavioral Health Coordinating Council (BHCC)

Sonja Reece (SR) reported that the BHCC approved the Mental Health Action Plan.

Through a grant, Chestnut Health Systems is bringing in TriWest to assess the crisis network in IL comprehensively. The County will benefit from the assessment.

SR mentioned the recent State of the County address. Jessica McKnight received a standing ovation for her extensive work in the last couple of years.

Jessica McKnight (JM) stated that the Health Department and the Board of Health were also recognized.

Susan Schafer (SS) reported that the County is applying for a system of care grant. The grant is very competitive and through SAMHSA. It will encompass numerous youth-centered agencies. Providers on the BHCC have been collaboratively developing the goals and objectives.

Additionally, Chestnut is unhappy with the Crisis Response Unit (CRU). TriWest will assist them with the CRU and how it ties into crisis response in the community.

SR reflected that some entities might be missing from BHCC. Illinois State University (ISU) was represented at one time. Entities that are not providers seem to have dropped off. It is essential to reengage community partners. Currently, only providers attend the meetings.

SS stated that John McIntyre is recruiting a representative from ISU for the BHCC.

B. Mental Health Advisory Board – none

C. County Board

SS stated that John McIntyre was emphatic about his appreciation of the Health Dept throughout COVID. The Health Department and Cathy Beck were highly praised for the COVID-19 response.

A standup meeting will occur to appoint the new Board of Health member, Liza Yambay.

SS predicted the approval of the Mental Health Action Plan at the County Board meeting.

D. Behavioral Health Policy and Funding Committee (BHPFC)

Judy Buchanan (JB) reported on the March BHPFC meeting. The committee encourages collaboration and cooperation. She noted the recent realization that the County Administrator does not receive the Behavioral Health quarterly reports to the BOH. The Behavioral Health quarterly reports will be sent to the County Administrator to foster awareness of these programs.

JB shared that Joan Hartman is the new Center for Human Services administrator. The committee is planning a meeting with her.

The committee is planning a marketing campaign. They will be discussing finances with Jackie Dietrich, Senior Accounting Specialist from finance.

The committee recommends renewal grants for the organizations listed on the agenda. The amounts are yet to be determined and will be based on the analysis of budgets.

7. Health Department Administrator's Report

A. General Report

1. Community Health Services Division update
2. 2021 McLean County Health Department Annual Report

SR noted that some BOH members were not listed.

JM shared that all BOH members will appear in the final copy. The report has not gone to print. JM stated that BOH members would receive printed copies, and a few copies would be placed in the building. Additionally, it will be available on the website.

SR suggested that copies be given to the local libraries.

JM thanked Cathy Coverston Anderson and Marianne Manko for their work on the Annual Report. She also thanked the public information team and the graphic designer.

SR and Robert Kohlhasse (RK) complimented the design. RK noted that it is both print and website friendly. RK noted the emphasis on implementing strategies to increase services with reduced staff. Many places could use this as an example of thinking outside the way things have always been done.

JB noted that a lot of open positions are nursing-related.

SS shared that a salary study is scheduled for completion in August.

8. Action Items

A. Approval of Amendment to the Fiscal Year 2022 Full-Time Equivalent Position Resolution for Fund 0107-0061-0062

Motion by Reece/Hume to approve the amendment to the Fiscal Year 2022 Full-Time Equivalent Position Resolution for Fund 0107-0061-0062.

Motion carried.

B. Approval of Contract for Guest Block of Rooms for alternate housing through the COVID-19 Response grant

Motion Hume/Buchanan to approve Contract for Guest Block of Rooms for alternative housing from the COVID-19 Response grant.

Motion carried.

JM noted that our highest need for alternative housing was in January and February. At one point, we were housing 20 individuals.

- C. Approval to extend invitation renewal grants to the following agencies and programs, with dollar amounts to be considered based on budget considerations:
1. Regional Office of Education: Embedded School Program
 2. McLean County Center for Human Services: Mobile Crisis Unit
 3. McLean County Center for Human Services: Adult Psychiatric Services
 4. PATH: Crisis/211 Call Center
 5. Project Oz: Youth Substance Use Prevention Education
 6. Project Oz: Youth Suicide Prevention NAMI Ending the Silence
 7. The Baby Fold: Healthy Start

Motion by Buchanan/Reece to approve extending invitation renewal grants to the following agencies and programs, with dollar amounts to be considered based on budget considerations.

Schafer voted no.

Motion carried

9. Adjournment: Motion by Schafer/Reece to adjourn.
Motion carried.
Meeting adjourned at 6:00 p.m.