

ELMS & BUILDING & GROUNDS COMMITTEE
January 12, 2016

The Elms/Building and Grounds Committee held their monthly meeting on Tuesday, January 12, 2016 at 7:00 p.m. The meeting was held at the Elms. Members present were Chairman Larry Aurelio, Jerome Anderson, Bob Mahr, Digger Oster, Paul Trimmer and Marcia Twaddle. Members Dave Cortelyou, Charles Neblock and McDonough County Board Chairman Scott Schwerer were absent. Others present were Patrick Stout, Scott Adair, Elms Administrator Tina Cox and Beth Crossett as committee secretary.

Chairman Aurelio called the meeting to order at 7:00 p.m.

Approval of December 8, 2015 Minutes

Member Trimmer moved with a second by Member Twaddle to approve the December 8, 2015 minutes as submitted. Motion carried on a voice vote.

Farm Report

No report.

Administrator's Report

Elms Administrator Tina Cox presented the monthly report. Census today is 90-7 Medicare, 41 Medicaid, 40 Private Pay and 2 Hospice. The Illinois Department of Public Aide owes The Elms \$617,515.25 (reflects payment thru August). They have had a lot of interest and have done several screenings.

The FY 2015 Audit has begun. On December 28th Mr. McEntire presented Tina with a \$ 10,000.00 check for the nursing scholarship. \$ 1,000 will be used for a scholarship this year the other \$ 9,000 was placed with the endowment fund for future scholarships. Member Trimmer stated he had a friend compliment the rehab service he recently received.

Tina presented numbers for 2015. There were 95 admissions, 92 discharges(44 returned to the community) & 52 readmissions. The workload has doubled when compared to 54 admissions & 42 readmissions in 2014.

Administrator Cox stated the need for executive session to discuss personnel. Member Mahr moved with a second by Member Oster to adjourn to executive session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) (2) and (11) at 7:07 p.m. Motion carried unanimously.

Member Oster motioned with second by Member Trimmer to adjourn from Executive Session with no action taken at 7:27 p.m. Motion carried unanimously.

The Electronic Monitoring law went into effect January 1st. Like many other mandates the full implementation/requirement list is not available from the State as they are still working on the final guidelines. Our consultant has drafted an Electronic Monitoring Policy to use. Following review noting a couple word changes (pg. 1 add not and in 1st paragraph & pg. 3 eliminate the word Recent at top of page) and discussion, Member Trimmer moved with second by Member Anderson to approve the Electronic Monitoring Policy with corrections. Motion carried on a voice vote.

Financial Report

Member Trimmer moved with a second by Member Twaddle to approve the November 2015 Financial Reports. Motion carried with a voice vote.

Elms Claims

Member Oster moved with a second by Member Trimmer to approve the Elms claims. Motion carried with a voice vote.

Macomb Public Building Commission

No report.

McDonough County Maintenance Directors Report

Maintenance Director Scott Adair presented the monthly report. He is meeting with MTC Thursday to begin the process of porting the Courthouse phone lines from Frontier to MTC. The actual "switch" will be done in the evening or weekend.

Chairman Aurelio requested Scott compile all the contracts/agreements we have with outside parties and give a copy of each to the County Board office.

Building and Grounds Claims

Member Trimmer moved with second by Member Cortelyou to approve the claims as submitted. Motion carried on a voice vote.

Other

Member Mahr moved with second by Member Cortelyou that the meeting be adjourned. Motion carried on a voice vote. With no further business to discuss the meeting was adjourned at 7:53 p.m.