

Health and Social Services Committee Meeting Minutes
Thursday, March 3rd, 2011
5:00 p.m.

1. Census	February 1-	99
	Admitted-	6
	Expired-	4
	Discharged-	2
	February 28-	99

2. Public Aid: Paid through January 2011

Other budget updates:

- Governor's Budget- Medicaid reimbursement for nursing homes cut by 550 million, approximately 6%.
- Enhanced federal match rate on Medicaid payments dropped from 62% to 59% on January 1. On April 1 it will drop to 57%, and it will drop to 50% on July 1, the sunset date of the American Recovery and Reinvestment Act.
- An increase in nursing home surveyor staffing in the Dept. of Public Health
- Senate Bill 3088, signed by the Governor on 2/16/11, increases the nursing home provider tax (bed tax) by \$6.07 per occupied non-Medicare bed. The funds will be used for federal match and to provide resources to help implement the reforms that the legislature enacted last May.
- Intergovernmental Replacement status- Health and Family Services (HFS) and the feds continue to work on the formula to be used to reimburse County homes. They have reconciled amounts that the counties owed the state from incorrect rates a few years ago, as well as money owed to the counties. There was only one outstanding county (not Henry).

3. Renovation Project- see enclosed drawing of front of nursing home

4. Negotiations cancelled for Tuesday, January 25th. No new date at this time.

5. Preparing for upcoming Illinois Department of Public Health (IDPH) annual survey

6. Pharmacy contract review

7. Backwash line tiles for the water filtration system- broken clay tiles, replaced with new 4 inch plastic line

8. Approval of February bills

9. Next meeting: Tuesday, April 5th at 6:00 p.m.

[Faint handwritten notes and signatures]