

Nursing Home-Assessor-GIS-Zoning-Recorder Committee Meeting Minutes

May 13, 2015

Present: Vice Chairman, George Knapp
Members: Bob Bondi & Cheryl Nache
Also present, (at Chairman Friedrich's request to make quorum): Board
Members: Dick Conklin & Pam Davidson
Absent: Chairman, Jeff Jefferson

Also Present: Carol Hallam, County Recorder; Rachel Secrist, Nursing Home Adm;
and Chris Gray, Supervisor of Assessments/Zoning Adm.

The meeting was called to order at 6:13 p.m. by Committee Vice Chairman Knapp and a quorum was declared with 4 members present.

Motion made by Member Bondi and seconded by Member Davidson to approve the minutes of the April 2015 Committee meeting. Approved unanimously.

There was no public comment.

Administrative Reports

Recorder

County Recorder, Carol Hallam reported and presented bills for her department:

- Nothing new or exciting going on in the office going on right now.
- Recorder's bills were reviewed & a motion made by Member Bondi to approve for payment. Seconded by Member Davidson. Approved unanimously.

Assessment, GIS, & Zoning

Supervisor of Assessments/Zoning Administrator, Chris Gray presented written reports for the Assessors, GIS and Zoning offices and bills for each department. Gray reported main topics:

- Assessment Office has been extremely busy since tax bills were mailed on April 23rd.
- 74 Certificate of Errors have been written to date to make corrections to 2015 tax bills.
- Due to the 2014 General Election, one Board of Review member will have to be replaced. A previous member has been contacted & may come back.
- The new aerial photography has been 100% flown & is in the processing stage.
- GIS Analyst, Bill Lotz created an online collector application for the Highway Dept. to collect data on work orders, such as missing or damaged signs & road issues. It is being tested & will be tweaked for any issues found & then a final version will be completed.

- The GIS web site has a new JavaScript map. Lotz is working to develop it further & include more features.
- There was no ZBA Hearing in May, but there is one hearing scheduled for June.
- The Zoning Dept. continues to stay very busy. Warmer weather has people starting new building projects.
- The Zoning Dept. issued 30 building permits for April 2015 compared to 18 building permits for April 2014.
- Assessor, GIS & Zoning bills were reviewed & a motion made by Member Bondi to approve for payment. Seconded by Member Nache. Approved unanimously.

Nursing Home

Nursing Home Administrator, Rachel Secrist reported and presented bills for the nursing home:

- Secrist reviewed this month's financial report with the Committee. She stated that they received a credit from last year for IGP from HSA in the amount of \$18,421.64.
- There are currently 140 residents at the Nursing Home with 7 of them being skilled care. There are 63 private residents & 70 Medicare patients.
- Secrist gave an update on Health Alliance Connect, Molina & Medicaid DHS issues:
 - Health Alliance Connect - There is a contract in place, but they have yet to remit payment. Health Alliance states it can take 60-90 days to process a claim & if corrections are needed, an additional 60-90 days. A better contract regarding reimbursement for skilled & therapy claims needs to be negotiated. More detailed information on Secrist's report in packet. Currently have \$395,000 outstanding with Health Alliance Connect through March of 2015.
 - Molina - There is no contract with Molina yet even though a request to begin the process of credentialing was sent in Sept. 2014. First contract sent in Nov. 2014 was wrong application, but was not told this until last week. New contract draft was sent by Molina 5/6/15, but was also wrong contract. Now working with Duane Morris firm to help get things going with Molina. More detailed information on Secrist's report in packet. Currently \$852,000 outstanding from Molina updated March 2015.
 - Medicaid DHS - Caseworker in Galesburg/Knox Co. can no longer be contacted. Inquiries must be made through the Macon Co. office in Decatur & the office is terribly understaffed. Multiple calls have to be made to actually get through to a person. Applications for Medicaid assistance are taking 9 months or longer to get processed. This month, started corresponding with Rob Lewis @ the Office of Inspector General. He has helped to get a few issues resolved. More detailed information on Secrist's report in packet. Currently have \$224,000 outstanding in Medicaid pending.

- Secrist also reported updates on the Legislative Meetings that had been held with Senator Sullivan, Rep. Hammond, Rep. Moffitt & Senator LaHood. She stated that all the meetings had been very helpful & promising. Follow-ups had been received from Senator Sullivan, Rep. Hammond & Rep. Moffitt offering their continued assistance. Senator LaHood suggested a letter be drafted for all 4 legislators to sign & send out to pertinent officials in these sectors. The letter is being worked on.
- Tax Referendum Resolution Update - March deduction \$54,000 / April deduction \$418,000 = Total YTD \$ 472,000
- Nursing Homes bills were reviewed & a motion made by Member Bondi to approve for payment, seconded by Member Nache. Approved unanimously.

Old Business

Member Bondi requested an update on the Wi-Fi at the Nursing Home. Secrist stated that everything was up & running as of the end of April & all seemed to be going fairly smooth with just a few little exceptions that were not the fault of the IT Dept.

New Business

None

Vice Chairman Knapp reported that the next Committee meeting will be on Wednesday, June 10th, 2015 at 6 pm at the Knox County Courthouse Annex.

Motion was made to adjourn the meeting by Member Bondi, seconded by Member Nache. Motion approved unanimously. Meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Chris Gray, Secretary