

CHAMPAIGN COUNTY BOARD  
**COMMITTEE MINUTES**

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**POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE**

Thursday, April 24, 2008

Brookens Administrative Center, Meeting Room 2  
1776 E. Washington St., Urbana

6:30 p.m.

**MEMBERS PRESENT:** Gross, Betz (Chair), Hunt, Knott, McGinty, Moser, Putman, Schroeder

**MEMBERS ABSENT:** Ammons

**OTHERS PRESENT:** Jan Anderson (County Board Member), Kat Bork (Recording Secretary), Deb Busey (County Administrator of Finance & HR Management), Tony Fabri (Auditor), Brad Jones (County Board Member), Susan McGrath (Senior Assistant State's Attorney), C. Pius Weibel (County Board Chair), Barbara Wysocki (County Board Member)

**CALL TO ORDER**

Betz called the meeting to order at 6:36 p.m.

**ROLL CALL**

The Recording Secretary called the roll. Betz, Hunt, Knott, McGinty, Moser, Putman, and Schroeder were present at the time of the roll call. Betz declared a quorum and proceeded with the meeting.

**APPROVAL OF AGENDA/ADDENDUM**

**MOTION** by Hunt to approve the agenda; seconded by Moser. **Motion carried.**

**PUBLIC PARTICIPATION**

There was no public participation.

**APPOINTMENTS/REAPPOINTMENTS**

**Nursing Home Board of Directors**

Weibel nominated Peter Czajkowski, Jason Hirsbrunner, Mark Holley, and Mary Ellen O'Shaughenssey to serve on the Nursing Home Board of Directors.

**MOTION** by Moser to appoint Peter Czajkowski, Jason Hirsbrunner, Mark Holley, and Mary Ellen O'Shaughenssey to serve on the Nursing Home Board of Directors; seconded by McGinty.

Weibel commented on each nominee and the individual qualifications that caused him to select them. Czajkowski has a background in business and finance while employed at the University of Illinois and served on the board at the Prairie Center. Hirsbrunner has experience and knowledge in the long-term care field and is a member of the Illinois Healthcare Association. Holley is the Director of Nursing at Parkland College and a

registered nurse. O'Shaughenssey has experience in health education and human resources as well as being active in community organizations. Gross asked how many candidates applied. Weibel stated thirteen candidates applied. The list of all the candidates was provided for the committee to view. Betz commented that in terms of meeting the criteria set by the County Board, this is very close to it. The Board of Directors will include a doctor, a nurse, and a broad range of other professionals. He noted there would be no lawyers on the Board of Directors.

Putman said she had not had time to take it all in and spoke about gender balance and racial diversity. She asked if any of the candidates were people of color. Weibel commented that he took diversity into consideration, but he did a number of interviews over the phone, so he could not determine the race of all the candidates. Putman stated there were two candidates that she hoped would be appointed who were not selected.

Betz commended Weibel for trying to live up to the criteria established by the County Board for the Directors. He noted it is good that three or four of the nominees live outside Champaign-Urbana.

**Motion carried.**

**OTHER BUSINESS**

There was no other business.

**ADJOURNMENT**

Meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Kat Bork  
Administrative Secretary

*Secy's note: The minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.*