

CHAMPAIGN COUNTY BOARD COMMITTEE OF THE WHOLE MINUTES

**Finance; Policy, Personnel, & Appointments; Justice & Social Services
Tuesday, November 13, 2014
Lyle Shields Meeting Room**

MEMBERS PRESENT: Christopher Alix, Astrid Berkson, Lorraine Cowart, Aaron Esry, Stan Harper, Josh Hartke, Stan James, John Jay, Jeff Kibler, Alan Kurtz, Ralph Langenheim, Gary Maxwell, Jim McGuire, Diane Michaels, Patti Petrie, James Quisenberry, Michael Richards, Jon Schroeder, Rachel Schwartz

MEMBERS ABSENT: Lloyd Carter, Max Mitchell, Giraldo Rosales

OTHERS PRESENT: Adelaide Aime (Children's Advocacy Center), Van Anderson (Deputy County Administrator/Finance), Bruce Barnard (Community Elements), T.J. Blakeman (City of Champaign Senior Planner for Economic Development), Celeste Blodgett (Community Elements), Brandon Boys (City of Urbana Economic Development Manager), Deb Busey (County Administrator), John Farney (Auditor), Kathy Larson (Champaign County Deputy Enterprise Zone Administrator), Susan Monte (County Recycling Coordinator), Kay Rhodes (Administrative Assistant), Libby Tyler (City of Urbana Community Development Director/City Planner), Dan Welch (Treasurer)

CALL TO ORDER

Kurtz called the meeting to order at 6:30 p.m.

ROLL CALL

Rhodes called the roll. Alix, Berkson, Cowart, Esry, Harper, Hartke, James, Jay, Kibler, Kurtz, Langenheim, Maxwell, McGuire, Michaels, Petrie, Quisenberry, Richards, and Schwartz were present at the time of roll call, establishing the presence of a quorum.

APPROVAL OF AGENDA/ADDENDA

MOTION by Esry to approve the Agenda/Addenda; seconded by Cowart. **Motion carried with unanimous support.**

PUBLIC PARTICIPATION

James Kilgore spoke regarding the Re-entry Program. Tim Odom spoke regarding lack of services received from Community Elements. Efad Huq spoke regarding the County jail de-

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mographics and its racial disparity. Mike Martin, Matt Langendorf, Ryan Roth, the Public Policy Director for Champaign County Chamber of Commerce, and Carl Hill spoke regarding the enterprise zones. Rita McCannon spoke regarding Eastern Illini's request for a special use permit. Mark Enslin spoke regarding a program called Designing a Society and it might work with the Re-entry Program.

COMMUNICATIONS

Harper noted the passing of Steve O'Connor, a former County Board member. Kurtz added that Mr. O'Connor always had a story or a joke and was a true gentleman. Maxwell agreed and noted that he had known Mr. O'Connor for over fifty-four years.

JUSTICE & SOCIAL SERVICES

NAMI Presentation-Mental Health & Jails

Rachel Storm, Assistant Director of the Campus Women's Resource Center spoke regarding the need for alternatives to incarceration in Champaign County. Ms. Storm is filling in for a NAMI representative who could not attend the meeting. Three videos by Brave New Films were presented that explore how incarceration is increasingly prescribed as a stand-in for mental health services, substance abuse programs, and homelessness reduction programs.

Berkson pointed out that the cities in the videos had received large grants in order to facilitate their assistance programs as alternatives to incarceration. Champaign County continues to explore grant availability.

Schroeder entered the meeting at 7:22 p.m.

Re-Entry Program Report & Presentation

Bruce Barnard, explained that the Re-Entry Program Contract between Community Elements and Champaign County called for the formation of a Reentry Council; research of best practices; a needs assessment, including interviews and site visits; identify gaps and barriers; recommendations; additional partners to the table; data collection and tracking; development of program and resources; and provision of linkage and services.

The Reentry Council consists of the State's Attorney, Julia Reitz; the Sheriff, Dan Walsh; Chief Deputy Sheriff, Allen Jones; Court Administrator, Roger Holland; U.S. Attorney's office, Ronda Coleman; County Probation Director, Joe Gordon; IDOC representatives, Todd Bailey and Ted Clausing; U.S. Probation representative, Gwen Powell; two County Board members, Astrid Berkson and Jim McGuire; Mental Health Board representative, Mark Driscoll; Citizen representative, Marlon Mitchell; Community Elements representative; Sheila Ferguson; Prairie Center representative, Bruce Suardini; and a member of TASC, Kent Holsopple.

Best Practices and recommendations for a successful program are to establish contact with incarcerated people early pre-release; assess level of recidivism risk with an evidence-based risk-needs-responsivity assessment, such as the LSI-R, and match services to offenders risk lev-

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el/need; ensure integration and collaboration through information sharing; facilitate community, family, and peer supports and integration, when possible; enhance post-release supervision through specialized case management and support services; provide follow-up support from community provider to inmates with mental health or substance abuse disorders; promote and advocate for individualization and client involvement in all services; and establish a formal advisory group for formerly incarcerated individuals.

The Courts have agreed to provide a comparison group, as well as build a database to flag recidivism of reentry program participants. Program specific outcome measures will be tracked and evaluated. Community Elements is tracking the number of: referrals and screenings; unduplicated clients served; the type and number of clinical services provided; the type and number of case management services provided; and successful discharges from the program.

Once a database is developed and a comparison group is established, outcome measures will include recidivism rate, time to failure, and severity of offense. The suicide rate of the reentry population will be tracked.

A variety of housing resources must be provided. Housing is related to positive outcomes because it provides stability for the reentry population. An assessment of the education level and employability will be integrated into the program by including it in the intake and case management services. Peer mentoring is also very important.

Barnard gave an example of what a caseworker would do for an individual at the County Jail. They work very closely with the jail staff that arrange for a caseworker to meet with individuals who are about to be released. The caseworker explains to them the services they have to offer and discuss with them what type of services they would like to receive. Some people do not know what they need, so the caseworker uses a process called “motivational interviewing” which helps the caseworker to engage the individual and move them towards the acknowledgement and acceptance of the need to make some changes. On a case-by-case basis, they are then referred to community services, which can best help the individual depending on situation.

Monthly Reports

OMNIBUS MOTION by Kurtz to receive the Community Elements Quarterly Report; Animal Control-September 2014; Emergency Management Agency-October 2014; Head Start-October 2014; Probation & Court Services-September 2014; Public Defender-September 2014; and the Veterans’ Assistance Commission-October 2014 reports and place them on file; seconded by Kibler. **Motion carried with unanimous support.**

There was no other business or Chair’s report.

FINANCE

Approval of Champaign & Urbana Enterprise Zones

MOTION by Quisenberry to recommend County Board approval of an Ordinance authorizing the City of Urbana Enterprise Zone; seconded by Langenheim.

Brandon Boys, the Economic Development Manager for the City of Urbana pointed out that since the meeting last month Parkland College, the Urbana Park District, and the Champaign-Urbana Mass Transit District have all voted to participate in property tax abatements. The Urbana School District will take a final vote in December 2014.

Boys explained that the City of Urbana made some changes to the map since last month. They removed a portion zone for Olympian Drive since it will not be extended anytime in the near future. Prairie View Farm expressed an interest only today in the enterprise zone, so the City would like to include this parcel. The City also removed portions of the zone in the areas of southeast Urbana due to comments from the County Board at the last meeting and some Clark Lindsey Village properties may be included if they fit the criteria. Discussion followed. **Motion carried.**

T.J. Blakeman the City of Champaign Senior Planner for Economic Development explained that they provided additional information in the packet to answer some of the questions that the County Board had last month. They listed examples of case studies to show the types of businesses that are attracted to enterprise zones. They also provided a list of every business that has utilized the enterprise zone program.

MOTION by James to recommend County Board approval of an ordinance authorizing the City of Champaign Enterprise Zone; seconded by Kibler. **Motion carried with unanimous support.**

Committee of the Whole recessed at 8:25 p.m. and resumed session at 8:33 p.m.

Champaign County CASA – Request for Adoption of Fees

MOTION by Schroeder to recommend County Board approval of an ordinance authorizing the adoption of a fee; seconded by Kurtz. Discussion followed. **Motion failed.**

Treasurer

MOTION by Michaels to receive the Treasurer's October 2014 report and place on file; seconded by Hartke. **Motion carried with unanimous support.**

OMNIBUS MOTION by Jay to recommend County Board approval of resolutions authorizing the County Board Chair to assign a mobile home tax sale certificate of purchase, permanent parcel no. 29-050-0016 and the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel no. 20-032-0070; seconded by Cowart. **Motion carried with unanimous support.**

Auditor

MOTION by James to receive the Auditor's October 2014 report and place on file; seconded by Esry. **Motion carried with unanimous support.**

Nursing Home

MOTION by Esry to recommend County Board approval of a resolution authorizing the issuance of tax anticipation warrants for the Champaign County Nursing Home; seconded by Kurtz. **Motion carried.**

MOTION by Kurtz to receive the Nursing Home Monthly Report and place it on file; seconded by Quisenberry. **Motion carried with unanimous support.**

Budget Amendments/Transfers

MOTION by James to recommend County Board approval of a resolution authorizing **Budget Transfer #14-00010** for Fund/Dept. 080 General Corporate-030 Circuit Court total transfer amount \$6,000 to cover monthly costs of court ordered newspaper ads; seconded by Cowart. **Motion carried with unanimous consent.**

MOTION by Hartke to recommend County Board approval of a resolution authorizing **Budget Transfer #14-00011** for Fund/Dept. 081 Nursing Home-415 Environmental Services, 410 Administrative, 440 Activities, 462 Alzheimer's Unit, 430 Nursing Services, 441 Social Services total amount \$537,000 to cover shortage of budget dollars created by external staffing; seconded by Kurtz. **Motion carried.**

MOTION by Kurtz to recommend County Board approval of a resolution authorizing **Budget Transfer #14-00012** for Fund/Dept. 081 Nursing Home-450 Dietary, 462 Alzheimer's Unit total amount \$330,000 to cover shortage of budget dollars created by external staffing; seconded by Berkson. **Motion carried.**

MOTION by Esry to recommend County Board approval of a resolution authorizing **Budget Amendment #14-00040** for Fund/Dept. 476 Self-Funded Insurance-118 Property/Liability Insurance with increased appropriations of \$6,959 and increased revenue of \$6,959 to reimburse line item for auto damage caused by others; seconded by James. **Motion carried with unanimous support.**

MOTION by Jay to recommend County Board approval of a resolution authorizing **Budget Amendment #1400041** for Fund/Dept. 084 County Bridget-060 Highway with increased appropriations of \$200,000 and no increased revenue to pay for construction of bridges; seconded by Cowart. **Motion carried with unanimous support.**

MOTION by Schroeder to recommend County Board approval of resolution authorizing **Budget Amendment #14-00042** for Fund/Dept. 080 General Corporate-016 Administrative Services with increased appropriations of \$6,015 and no increased revenue to be able to cover postage required for elections; seconded by Esry. **Motion carried with unanimous support.**

MOTION by Kurtz to recommend County Board approval of a resolution authorizing **Budget Amendment #14-00044** for Fund/Dept. 080 General Corporate-127 Veterans Assistance Commission with increased appropriations of \$500 and increased revenue of \$500 due to dona-

tion from Ladies Auxiliary VFW 630; seconded by Cowart. **Motion carried with unanimous support.**

MOTION by Esry to recommend County Board approval of a resolution authorizing **Budget Amendment #14-00045** for Fund/Dept. 075 Regional Planning Commission-775 City of Champaign Bristol Place Case Management Services with increased appropriations of \$40,000 and increased revenue of \$40,000 to accommodate receipt of new contract with the City of Champaign to provide up to one year case management services for Bristol Place residents during redevelopment of the area; seconded by Jay. **Motion carried.**

MOTION by Langenheim to recommend County Board approval of a resolution authorizing **Budget Amendment #14-00046** for Fund/Dept. 080 General Corporate-071 Public Properties with increased appropriations of \$37,000 and no increased revenue due to unforeseen facility expenses during the fiscal year; seconded by Quisenberry. **Motion carried with unanimous support.**

MOTION by Harper to recommend County Board approval of a resolution authorizing **Budget Amendment #14-00047** for Fund/Dept. 080 General Corporate-022 County Clerk with increased appropriations of \$14,193 and no increased revenue to cover expense acquired during the November 4, 2014 General Election; seconded by Michaels. **Motion carried with unanimous support.**

Animal Control

MOTION by James to recommend County Board approval of a resolution authorizing the acceptance of ASPCA grant to subsidize Spay/Neuter Program; seconded by Hartke. **Motion carried with unanimous support.**

MOTION by Michaels to recommend County Board approval of a resolution authorizing the acceptance of Petco Foundation grant to subsidize Spay/Neuter Program; seconded by Hartke. **Motion carried with unanimous support.**

Children's Advocacy Center

MOTION by Kurtz to recommend County Board approval of a resolution authorizing the application for renewal and if awarded, the acceptance of Illinois Criminal Justice Information Authority Grant; seconded by Maxwell. **Motion carried with unanimous support.**

Regional Planning Commission

MOTION by James to approve RFP 2014-009 for Electronics Recycling Contractor to Provide Collection Services at 2015 Countywide Residential Electronics Collections; seconded by Esry. **Motion carried with unanimous consent.**

MOTION by Kibler to recommend County Board approval of a resolution authorizing the application for, and if awarded, the acceptance of 2015 IEPA Electronics Products Recycling & Reuse Grant; seconded by Hartke. **Motion carried with unanimous support.**

County Administrator

OMNIBUS MOTION by Quisenberry to receive and place on file the General Corporate Fund FY 2014 Budget Projection and the General Corporate Fund FY 2014 Budget Change reports; seconded by Cowart. **Motion carried with unanimous support.**

MOTION by Kurtz to recommend County Board approval of an ordinance authorizing FY2015 Annual Tax Levy; seconded by Hartke. **Motion carried.**

MOTION by Kurtz to recommend County Board approval of an ordinance authorizing FY2015 Annual Budget and Appropriations; seconded by Hartke. **Motion carried.**

There was no Other Business or Chair's Report.

Designation of Items for the Consent Agenda

Items A2; C2-3; F1, 4-7; 9-10; G1-2; H1; I1-2 were designated for the County Board Consent Agenda.

POLICY, PERSONNEL, & APPOINTMENTS

Appointments/Reappointments

MOTION by Kurtz to recommend County Board approval of a resolution authorizing the appointment of Stephanie Joos as the Animal Control Administrator, term ending 11/30/2016; seconded by Alix. **Motion carried with unanimous support.**

OMNIBUS MOTION by Kurtz to recommend County Board approval of resolutions authorizing the appointment of Mary Hodson and Dr. Robert Palinkas to the Nursing Home Board of Directors, term ending 11/30/2016; seconded by Maxwell. Petrie was impressed with Mr. Johnston's credentials and hoped he would consider applying for other positions. **Motion carried with unanimous support.**

MOTION by Kurtz to recommend County Board approval of a resolution authorizing the appointment of David King to the County Board of Health, term ending 6/30/2016; seconded by Kibler. **Motion carried with unanimous support.**

MOTION by Kurtz to recommend County Board approval of resolutions authorizing the appointment of Michelle Mayol (alternate) and James Rusk to the Public Aid Appeals Committee, terms ending 11/30/2016; seconded by Maxwell. **Motion carried with unanimous support.**

OMNIBUS MOTION by Kurtz to recommend County Board approval of resolutions authorizing the appointment of Seamus Reilly and Mary Sleeth to the Rural Transit Advisory Group, term ending 11/30/2016; seconded by James. **Motion carried with unanimous support.**

OMNIBUS MOTION by Kurtz to recommend County Board approval of resolutions authorizing the appointment of Jessie Smith and Gail Broadie to the Senior Services Advisory Board, term ending 11/30/2017; seconded by Kibler. **Motion carried with unanimous support.**

County Clerk

MOTION by Harper to receive the October 2014 monthly report and place on file; seconded by Kibler. **Motion carried.**

County Administrator

MOTION by Esry to receive the Administrative Services October 2014 monthly report and place on file; seconded by Cowart. **Motion carried with unanimous support.**

MOTION by Alix to recommend County Board approval of resolution authorizing the renewal of property liability and worker's compensation policies for FY2015; seconded by Kurtz. **Motion carried with unanimous support.**

MOTION by Alix to recommend County Board approval of resolution honoring County Employees; seconded by James. **Motion carried with unanimous support.**

MOTION by Kurtz to recommend County Board approval of resolution honoring County Retirees; seconded by Berkson. **Motion carried with unanimous support.**

Other Business

There was no other business or Chair's Report.

Designation of Items to be Placed on the Consent Agenda

Items A1-6; C2 were designated for the Consent Agenda.

Adjourn

The meeting adjourned at 9:27 p.m.

Respectfully submitted,

Kay Rhodes,
Administrative Assistant

Please note the minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.