

CHAMPAIGN COUNTY, ILLINOIS
MINUTES

NURSING HOME BOARD OF DIRECTORS

Monday, June 16, 2008

**Lyle Shields Meeting Room, Brookens Administrative Center
1776 East Washington Street, Urbana**

6:30 p.m.

DIRECTORS PRESENT: Jan Anderson, Peter Czajkowski, Jason Hirsbrunner, Mark Holley, Charles Lansford, Alan Nudo, Mary Ellen O'Shaughnessey

DIRECTORS ABSENT: None

OTHERS PRESENT: Andrew Buffenbarger (Nursing Home Administrator), Deb Busey (County Administrator of Finance & HR Management), Ralph Langenheim (County Board member), Brendan McGinty (County Board member), Susan McGrath (Senior Assistant State's Attorney), Traci Heiden (Assistant Nursing Home Administrator), C. Pius Weibel (County Board Chair), Barbara Wysocki (County Board member)

CALL TO ORDER

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

ROLL CALL

Busey called the roll. Anderson, Czajkowski, Hirsbrunner, Holley, Lansford, Nudo, and O'Shaughnessey were present at the time of roll call.

APPROVAL OF AGENDA/ADDENDUM

MOTION by O'Shaughnessey to approve the agenda; seconded by Anderson. **Motion carried.**

GOVERNANCE STRUCTURE – CCNH

Recommendation Regarding Professional Services Agreement with Management Performance Associates, Inc.

Anderson related a conversation she had with Marianne Wiesen, the Knox County Nursing Home Administrator, about how the Knox County operates its nursing home and deals with some of the same issues that face the Champaign County Nursing Home (CCNH). Wiesen offered to attend a meeting or come down for a few days and bring a bookkeeper along to work with Buffenbarger for only mileage reimbursement.

Lansford, Czajkowski, Nudo, and Busey negotiated a professional services agreement with Mike Scavatto of Management Performance Associates. Czajkowski and Nudo reviewed the agreement for the full Board of Directors. Lansford complimented Czajkowski, Nudo, and Busey for their tireless and tremendous efforts in meetings to negotiate the agreement. The Directors discussed various aspects of the agreement.

MOTION by Czajkowski to recommend to the County Board the approval of the management consulting contract with Management Performance Associates, Inc; seconded by Nudo.

The Directors continued to discuss the contract. Hirsbrunner requested a short recess to consider the contract. Lansford declared a ten minute recess. The meeting resumed after ten minutes and Lansford announced the Directors would defer voting on the motion until after the first closed session of the meeting.

Discussion of the MPA contract resumed after the closed session. Lansford made clear that the Board of Directors intends to continuing developing ideas and taking action to improve CCNH, they are just getting some help in their work through MPA.

Motion carried unanimously.

PUBLIC PARTICIPATION

The following individuals made comments about CCNH: Joe Futrelle, Margaret Wright, Tara McCauley, Carol Ammons, Jennifer Putman, Rachel Schwartz, Ralph Langenheim, and Brendan McGinty.

CLOSED SESSION PURSUANT TO 5 ILCS 120/2(C) (11) TO CONSIDER LITIGATION WHICH IS PROBABLE OR IMMINENT BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL THAT AFFECTS CHAMPAIGN COUNTY

MOTION by Nudo to enter into closed session pursuant to 5 ILCS 120/2(C)(11) to consider litigation which is probable or imminent before a court or administrative tribunal that affects Champaign County. He further moved the following individuals remain present: the County Administrator of Finance & HR Management, County's legal counsel, Nursing Home Administrator, Assistant Nursing Home Administrator, and County Board members. The motion was seconded by Czajkowski. **Motion carried with a roll call vote of 7 to 0.** Anderson, Czajkowski, Hirsbrunner, Holley, Lansford, Nudo, and O'Shaughnessey voted in favor of the motion. The Board of Directors entered into closed session at 7:50 p.m. The Board of Directors resumed open session at 8:35 p.m.

CLOSED SESSION PURSUANT TO 5 ILCS 120/2(C)2 TO CONSIDER COLLECTIVE NEGOTATING MATTERS BETWEEN CHAMAPIGN COUNTY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES

MOTION by Nudo to enter into closed session pursuant to 5 ILCS 120/2(C)2 for to consider collective negotiating matters between Champaign County and its employees or their representatives. He further moved the following individuals remain present: the Nursing Home Administrator, the Assistant Nursing Home Administrator, the County Administrator of Finance & HR Management, and any County Board members. The motion was seconded by Czajkowski. **Motion carried with a roll call vote of 7 to 0.** Anderson, Czajkowski, Hirsbrunner, Holley, Lansford, Nudo, and O'Shaughnessey voted in favor of the motion. The Board of Directors entered into closed session at 8:40 p.m. The Board of Directors resumed open session at 9:30 p.m.

ADJOURNMENT

The meeting was adjourned at 9:31 p.m.

Respectfully submitted,

Kat Bork
Administrative Secretary