## **DEMOCRATIC CAUCUS County Board Meeting**

Tuesday, March 14<sup>th</sup> – 5:45 p.m. Meeting Room 3, Admin Services Wing Brookens Administrative Center 1776 E. Washington St. Urbana, IL 61801

Present: Lokshin, Taylor, Vanichtheeranont, Carter, Ingram, Fortado, Rodriguez, Patterson, Thorsland, Locke, Rogers, Stohr, Cowart

- 1. Call to Order 5:50pm
- 2. Approval of the Agenda
  - a. Moved by Lokshin, Seconded by Thorsland, unanimously approved
- 3. Approval of Minutes
  - a. Moved by Rogers, Seconded by Locke, unanimously approved
- 4. Public Participation Julie Campbell spoke in support of the rights of those housed in the Champaign County Jail and externally to speedy trial, mental health support, and bails that aren't excessive.
- 5. Announcements/Communications None
- 6. Justice and Social Services
  - a. The Rothners will be back at tonight's meeting to talk about the amended nursing home sale contract. It appears that nothing has actually changed, just updated numbers in the beds available in Champaign County.
- 7. Policy, Personnel & Appointments
  - a. Stohr reports that the HR report is being whittled away as we fill openings, but we still have a lot.
  - b. Appointments and reappointments in tonight's COW are solid.
  - c. There are still many open and upcoming appointments for fire protection districts, sanitary districts, and the board of review is coming up for reappointment.
  - d. Note the press coverage of the microloan fund through APRA funding!
- 8. Finance
  - a. Fortado spoke to RPC grant, AOIC grant, will present them as an omnibus at tonight's meeting. No issues expected.
  - b. Treasurer's reports now available through December 2022.
- 9. Other Business
  - a. A reminder that there will be closed session minutes to review in tonight's meeting.
- 10. Next Caucus Meeting March 23 @ 5:45pm in same room, last time before election
- 11. Adjournment- 6:26pm