

CHAMPAIGN COUNTY BOARD COMMITTEE MINUTES

County Facilities

November 21, 2006 – 7:00 a.m.

Lyle Shields Meeting Room, Brookens Administrative Center

MEMBERS PRESENT: Beckett (Chair), James, Jay, Knott, Sapp, Weibel

MEMBERS ABSENT: Avery, Cowart, Hogue

OTHERS PRESENT: Denny Inman, Deb Busey, Barb Wysocki, Susan McGrath, Andrew Buffenbarger

Call to Order

Chair Beckett called the meeting to order.

Approval of Agenda

MOTION by Knott to approved the agenda; seconded by Jay. **Motion carried.**

Public Participation

There was no public participation.

Champaign County Nursing Home

New Champaign County Nursing Home HVAC Update

Mr. Beckett explained the purpose of the meeting is to forward, to the County Board tonight, some action on the CON process. He reminded them that in the spring of 2006 they had their open house and at almost exactly the same time they concluded that not only was the HVAC not working but that the parties we felt were responsible were not addressing it. That is when the team meetings started and we began trying to identify a solution to the problem; we ultimately came up with the booster fan solution which was implemented this fall. At their last meeting, Mr. Inman reported the cost would be close to \$700,000. On August 2, 2006 he, along with Mr. Inman and Duane Morris met with representatives from the Health Facilities Planning Board and at the table the current approved project budget was discussed, the 5% of that number was discussed as a number that would trigger or not trigger what the county would do. There was no suggestion or discussion that there would be a rule change that would apply to this project. The statement was made that if we were below this 5% it was a straight forward process and we would have to do one last request. He explained that at that time we didn't know the cost.

We didn't get that number until the final plans were approved in late October so there was nothing we could do in August because that number was tied to the 5%. Duane Morris did a submittal on November 6th on our behalf which was consistent with the meeting on August 2nd.

CLOSED SESSION pursuant to 5 ILCS 120/2 (c) (11) for the purpose of discussing litigation on behalf of Champaign County which is pending or which is probable or imminent

MOTION by Knott to enter into Closed Session pursuant to 5 ILCS 120/2 (c) (11) for the purpose of discussing litigation on behalf of Champaign County which is pending or which is probable or imminent with the following people remaining present: County Administrators, Nursing Home Administrator and County's legal council remaining present; seconded by Jay. **Motion carried** with a 6/0 roll call vote. Voting yes was Beckett, James, Jay, Knott, Sapp and Weibel.

The committee entered into closed session.

The committee returned to open session.

Mr. Beckett stated everything in the packet distributed to the committee is public; anything marked personal and confidential is not to be distributed.

Action on new Champaign County Nursing Home related to Certificate of Need Process

MOTION by Knott to ratify and authorize the filing of the request for declaratory ruling with the Illinois Health Facilities Planning Board as set forth in the document dated November 20, 2006; seconded by Weibel. **Motion carried.**

Adjournment

Mr. Beckett declared the meeting adjourned.

Respectfully Submitted,

Tiffany Talbott
Administrative Secretary