



**CHAMPAIGN COUNTY BOARD
STRATEGIC PLANNING SUB-COMMITTEE AGENDA
County of Champaign, Urbana, Illinois
Tuesday, February 17, 2015 – 5:30pm**

Brookens Meeting Room 3
Brookens Administrative Center
1776 E. Washington St., Urbana

County Board Committee Members:

James Quisenberry - Chair
Stan Harper
Jeff Kibler
Pattsi Petrie
Giraldo Rosales

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
September 2, 2014
- IV. Approval of Agenda**
- V. Public Participation**
- VI. Discussion on Strategic Plan Updates FY2015**
 - A.** Review Text Changes for Mission and Vision
 - B.** Goals & Initiatives
 - C.** Preparation for March 24, 2015 Study Session
- VII. Next Meeting Date**
- VIII. Other Business**
- IX. Adjournment**



Champaign County Board Strategic Planning Committee
County of Champaign, Urbana, Illinois

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MINUTES – SUBJECT TO REVIEW AND APPROVAL

DATE: Wednesday, September 2, 2014
TIME: 5:30 p.m.
PLACE: Jennifer Putman Meeting Room
Brookens Administrative Center
1776 E Washington, Urbana, IL 61802

Committee Members

Present	Absent
James Quisenberry (Chair)	
Stan Harper	
Josh Hartke	
Jeff Kibler	
Patti Petrie	

County Staff: Gary Maxwell (County Board), Deb Busey (County Administrator), Beth Brunk (Recording Secretary)

I. Call to Order

Mr. Harper as temporary Chair called the meeting to order at 5:40 p.m.

II. Roll Call

Recording secretary declared a quorum present from a verbal roll call.

III. Approval of Agenda

MOTION by Mr. Kibler to approve the agenda as presented; seconded by Mr. Hartke. Upon vote, the **MOTION CARRIED unanimously.**

IV. Approval of Minutes – August 5, 2014

MOTION by Mr. Kibler to approve the August 5, 2014 Strategic Planning Committee meeting minutes as presented; seconded by Mr. Hartke. Upon vote, the **MOTION CARRIED unanimously.**

V. Public Participation

None

VI. Discussion on Strategic Plan Update FY2015

Ms. Busey asked if there was consensus on the Values, Vision and Mission Statement of the Strategic Plan. Mr. Kibler asked about the logic in changing the order of the Values. Ultimately, Ms. Petrie would like to see a less linear presentation so no one value is more important than another.

Mr. Quisenberry entered the meeting and assumed the Chair.

1 Mr. Kibler found the Mission Statement vague in that it does not define the services offered. Mr.
2 Quisenberry commented that the list of all the County services provided would be too voluminous. Ms.
3 Busey suggested the following language, “. . .by offering the wide range of services mandated by state
4 law and otherwise determined at the County Board’s discretion as appropriate for the community”. Mr.
5 Kibler wanted to delineate that services are derived from state/federal mandates, County Board or
6 citizen mandates. Ms. Busey will send out a couple draft options of the Mission Statement for the
7 Committee members to edit.
8

9 Ms. Petrie would like to have the opportunity to hone the Values once the Goals and Initiatives have
10 been determined. Mr. Kibler preferred alternate wording under Diversity, “Recognition and
11 appreciation of diversity of the community” to avoid a myriad of proclamations about diversity which
12 may not be wanted. Instead, those issues could be discussed under Communications on the agenda.
13 Mr. Hartke suggested dropping the word “Recognition”. Mr. Kibler proposed, “Appreciation of the
14 diverse culture within our community”.
15

16 Mr. Quisenberry thought there may be some other updates from the 9/9/14 Committee of the Whole
17 (COW) meeting on Value, Vision and Mission. Additionally, the Strategic Plan’s Goals and Initiatives will
18 be presented at that meeting for Board member feedback. In an October study session, Board members
19 will have the opportunity to advocate for specific Goals and Initiatives which will then be ranked to see
20 which ones come to the top as the most strategically important.
21

22 **VII. Other Business**

23 None
24

25 **VIII. Adjournment**

26 There being no further business, Mr. Quisenberry adjourned the meeting at 5:58 p.m.

CHAMPAIGN COUNTY BOARD STRATEGIC PLAN

VALUES

*Diversity
Teamwork
Responsibility to the Public
Justice
Quality of Life*

VISION

Our vision is to be a recognized leader in local government where every official and employee has a personal devotion to excellence in public service and embraces the highest standards of ethics and integrity to serve the citizens of Champaign County.

MISSION

Champaign County Board is committed to its citizens by offering a wide range of services in a cost-effective and responsible manner.

Option 1

The Champaign County Board is committed to the citizens of Champaign County by offering a wide range of services as required by state and federal mandates, and additional services as prioritized by the County Board in response to community priorities, all services to be delivered in a cost-effective and responsible manner.

Option 2

The Champaign County Board is committed to the citizens of Champaign County by providing services in a cost-effective and responsible manner; which services are required by state and federal mandates, and additional services as prioritized by the County Board in response to local and community priorities.

Option 3

The Champaign County Board works to sustain a great county for the citizens. This is accomplished through programs and services mandated by the state and federal governments. Directly at the county level, there are additional programs in response to community priorities. These are paid for via tax payer dollars so it is important that they be delivered in a cost effective and sustainable manner.

CHAMPAIGN COUNTY BOARD STRATEGIC PLAN

DEFINING OUR VALUES

DIVERSITY

- Hiring practices to promote a workforce reflective of the community
- Appreciation of the diverse culture within our community
- Equal and inclusive access to services and programs

TEAMWORK

- Intra-governmental cooperation
- Inter-governmental cooperation
- Collaboration to achieve goals
- Civility and cooperation among the County Board

RESPONSIBILITY TO THE PUBLIC

- Fiscal solvency
- Transparency
- Responsiveness
- Efficient and friendly delivery of services
- Ethical acts
- Critical thinking
- Long-term planning

JUSTICE

- Equal access to civil and criminal justice services
- Place value on public safety and individuals' rights
- Encourage effective communication among public safety/criminal justice system providers
- Prevention of recidivism
- Manage safe and secure detention facilities

QUALITY OF LIFE

- Value broad range of quality education
- Manage and encourage delivery of quality and effective health care services
- Effectively manage real estate tax cycle
- Support of local business community
- Promote effective economic development
- Management of Natural Resources
- Provide transportation options and safe, long-lasting infrastructure

CHAMPAIGN COUNTY BOARD STRATEGIC PLAN

GOALS

GOAL 1 – Champaign County is a High Performing Local Government Organization Committed to Open, Transparent Governance

County Board Initiatives:

- Upgrade and maintain technology systems:
 - Financial management and accounting
 - Technology communication
 - Real estate tax cycle
 - Integrated justice information
 - *User-friendly website*
- Make intergovernmental cooperation a goal in projects (e.g. – Mahomet Aquifer)
- County Board contracts – allow for timely review by Board members; ensure that contracts are enforceable and written to protect and benefit the County
- Succession planning for County Administration

GOAL 2 – Champaign County Maintains High Quality Public Facilities

County Board Initiatives:

- Development of comprehensive plan for county facilities and campuses, establishing goals and objectives; documenting maintenance repair and replacement with an emphasis on sustainable solutions and “orgreenic” concepts; developing annual appropriation for implementation of plan
- Study and plan to document long-term solutions for county jail facilities and operations through:
 - Assistance and planning from the criminal justice system officials
 - Potential establishment of Citizens Advisory Committee

GOAL 3 – Champaign County Promotes a Safe and Healthy Community

County Board Initiatives:

- Focus on quality of service and financial stability at the Nursing Home
- Ongoing commitment to improving health insurance – through education, evaluation of benefits, and management of cost
- Delinquency prevention through funding of programming and appropriate services

GOAL 4 – Champaign County is a County that Supports Balanced Growth

County Board Initiatives:

- Ongoing monitoring and review of the County Economic Development Policy