



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

STRATEGIC PLANNING COMMITTEE

**Brookens Administrative Center, Jennifer K. Putman Meeting Room
1776 E. Washington, Urbana
Thursday July 27, 2017 – 4:00 p.m.**

CHAIR: C. Pius Weibel

MEMBERS: Jim Goss, Robert A. King, Patti Petrie, Jon Rector

ITEM

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda/Addenda**
- IV. Approval of Minutes – June 21, 2017**
- V. Public Participation**
- VI. Strategic Plan Review and Next Steps**
- VII. Other Business**
- VIII. Next Meeting Date**
- IX. Adjourn**

*Champaign County Administrative Services
1776 E. Washington St.
Urbana, IL 61802
217-384-3776*

*C. Pius Weibel
County Board Chair
Richard Snider
County Administrator*

1 CHAMPAIGN COUNTY BOARD
2 COMMITTEE MINUTES
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5 **STRATEGIC PLANNING COMMITTEE**

6 **Wednesday, June 21, 2017**

7 **Brookens Administrative Center, Jennifer K. Putman Meeting Room**

8 **1776 E. Washington St., Urbana**
9

10
11 **MEMBERS PRESENT:** Robert A. King, Patti Petrie, C. Pius Weibel (Chair)

12
13 **MEMBERS ABSENT:** Jim Goss, Jon Rector

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15 **OTHERS PRESENT:** Kay Rhodes (Recording Secretary), Rick Snider (County Administrator)
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18 **CALL TO ORDER**

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20 Weibel called the meeting to order at 4:18 p.m.
21

22 **ROLL CALL**

23
24 King, Petrie and Weibel were present at the time of roll call, establishing the presence of a
25 quorum.
26

27 **APPROVAL OF AGENDA/ADDENDUM**

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29 **MOTION** by King to approve the agenda; seconded by Petrie. **Motion carried with unanimous**
30 **support.**

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32 **APPROVAL OF MINUTES**

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34 **MOTION** by Petrie to approve the Strategic Planning Committee minutes of May 31, 2017;
35 seconded by King. **Motion carried with unanimous support.**
36

37 **PUBLIC PARTICIPATION**

38
39 There was no public participation.
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41 **COUNTY ADMINISTRATOR REPORT – KEY COUNTY ISSUES**

42
43 Snider distributed a list of key issues that he believed have a profound or imminent impact upon
44 the ability of Champaign County government to deliver services to the public effectively now and in the
45 future. Those key issues are the liabilities of the Champaign County Nursing Home; the public's level of
46 expectation for services and the simultaneous unwillingness to provide additional revenue; organizational
47 robustness; impending county executive change in form of government; and the State of Illinois.
48

49 The size of the liabilities associated with operating a nursing home place significant stress on the
50 General Corporate Fund and related departments. The current budget projection shows that without any
51 changes to the county's cost structure, the General Corporate Fund will be exhausted by FY2021. Elected
52 officials are reluctant to reduce services. However, the gap between the public's expectation and the
53 county's ability to deliver services continues to grow. There needs to be a broader distribution of
54 responsibilities to create a more robust model for county administration that expands its capacity. A plan
55 should be set in place for the continuity of the administration of county affairs following the election of
56 the county executive. Lastly, the lack of a state budget creates issues for the disbursement of funds and
57 results in delays and uncertainty as to whether payments for state-funded programs will be received at
58 all. Programs/departments most impacted by the delays are the courts (AOIC), nursing home (Medicaid),
59 and the Regional Planning Commission (Rural Transportation).

60
61 Snider proposed four strategies for consideration in order to address the challenges faced by the
62 county. The committee discussed the strategies outlined for public services; intergovernmental and
63 departmental collaborations; a quality and efficiency review; and possible legislative actions.

64
65 **STRATEGIC PLAN REVIEW AND NEXT STEPS**

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67 Weibel suggested that this item be deferred until the next meeting. The committee members
68 agreed.

69
70 **NEXT MEETING DATE**

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72 Rhodes will contact members to determine the best date for the next meeting at 4:00 p.m.

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74 **OTHER BUSINESS**

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76 There was no other business.

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78 **ADJOURNMENT**

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80 The meeting adjourned at 5:08 p.m.

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82 Respectfully submitted,

83
84 Kay Rhodes,

85 Administrative Assistant