

**Winnebago County Board  
Personnel & Policies Committee Meeting**

Conference Room 815  
Behind County Board Room  
County Courthouse  
400 West State Street  
Rockford, IL 61101

Thursday, May 9, 2019  
5:30 PM

**Present:**

Dave Fiduccia, **Chairman**  
Dave Boomer  
Jim Webster  
Joe Hoffman  
Angie Goral  
Dorothy Redd

**Others Present:**

Carla Paschal, County Administrator  
Dave Kurlinkus, Deputy State's Attorney  
Jaime Salgado, County Board Member  
Paul Arena, County Board Member  
Fred Wescott, County Board Member  
Dan Fellars, County Board Member

**Absent:**

Dave Kelley

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of December 13, 2018 and January 3, 2019 Minutes
- D. Public Comment
- E. Resolution Authorizing the Administrator of River Bluff Nursing Home to Execute a Nursing Staffing Services Agreement – All American Healthcare Services, Inc.
- F. Resolution Authorizing the Administrator of River Bluff Nursing Home to Execute a Nursing Staffing Services Agreement – Dedicated Nursing Associates, Inc.
- G. Other Matters
- H. Adjournment

Chairman Fiduccia called the meeting to order at 5:30 PM.

**Motion to approve the Minutes of December 13, 2018 and January 3, 2019**

Moved: Mr. Hoffman, Seconded: Ms. Redd.

Motion passed by unanimous voice vote.

**Public Comment**

Chairman Fiduccia omitted reading the Public Comment section of the Agenda due to no one present to speak.

**Resolution Authorizing the Administrator of River Bluff Nursing Home to Execute a Nursing Staffing Services Agreement – All American Healthcare Services, Inc.**

Motion was made by Mr. Hoffman and Seconded by Ms. Goral.

- A discussion followed.

Motion passed by unanimous voice vote.

**Resolution Authorizing the Administrator of River Bluff Nursing Home to Execute a Nursing Staffing Services Agreement – Dedicated Nursing Associates, Inc.**

Motion was made by Mr. Hoffman and Seconded by Mr. Boomer.

- A discussion followed.

Motion passed by unanimous voice vote.

**Other Matters**

None

**Motion to Adjourn.** Moved: Mr. Hoffman, Seconded: Ms. Redd.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling  
Administrative Assistant