

PERSONNEL AND POLICIES COMMITTEE AGENDA

Called by: Chairman, Dave Fiduccia
Dave Boomer, Jim Webster, Joe
Hoffman, Angie Goral, Dorothy
Redd, Dave Kelley

DATE: TUESDAY, DECEMBER 10, 2019
TIME: 3:00 PM
LOCATION: ROOM 510
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of June 6, 20, and July 1 and 8, 2019 Minutes
- D. Public Comment – This is the time we invite the public to address the Personnel and Policies Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. County Administrator Position – Representative of GovHR
- F. Chief Strategic Initiatives Officer Vacancy
- G. Resolution Authorizing the Chairman of the County Board to Execute an Agreement with WellSky Corporation
- H. Other Matters
- I. Adjournment

**Winnebago County Board
Personnel & Policies Committee Meeting**
County Administration Building
404 Elm Street, Room 303
Rockford, IL 61101

Thursday, June 6, 2019

Immediately Following the Finance Committee Meeting at 5:30 PM and the
Operations and Administrative Committee Meeting Immediately Following

Present:

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

Others Present:

Carla Paschal, County Administrator
Tiana McCall, Chief Strategic Initiatives Officer
Kim Ponder, Human Resources Director
Lori Gummow, County Clerk

Absent:

Jim Webster

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Ordinance Creating Sections of Chapter 2, Article III, Division 7 (Chief Human Resources Officer) of the County Code of Ordinances
- E. Other Matters
- F. Adjournment

Chairman Fiduccia called the meeting to order at 6:20 PM.

Public Comment

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

Ordinance Creating Sections of Chapter 2, Article III, Division 7 (Chief Human Resources Officer) of the County Code of Ordinances

Motion made by Mr. Boomer and Seconded by Ms. Goral.

- A discussion followed. This is for a first reading.

Motion passed by unanimous voice vote.

Other Matters

- Ms. Paschal talked about the first item of priority of the representatives from the HR and Finance Department as Comp Time Policy implementation.
- Ms. Goral was asked to reference the advisory meeting at River Bluff Nursing Home at the next County Board meeting.

Motion to Adjourn. Moved: Mr. Boomer, Seconded: Ms. Goral.
Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant

**Winnebago County Board
Personnel & Policies Committee Meeting**
County Administration Building
404 Elm Street, Room 303
Rockford, IL 61101

Thursday, June 20, 2019
Immediately Following the Public Safety Committee Meeting at 5:30 PM
and the Finance Committee and Operations and Administrative
Committee Meeting Immediately Following

Present:

Dave Fiduccia, **Chairman**
Dave Boomer
Jim Webster
Dorothy Redd
Dave Kelley

Others Present:

Carla Paschal, County Administrator
Kim Ponder, Human Resources Director
Dave Kurlinkus, Deputy State's Attorney

Absent:

Joe Hoffman
Angie Goral

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of February 21 and March 14, 2019 Minutes
- D. Public Comment
- E. Closed Session - Personnel
- F. Other Matters
- G. Adjournment

Chairman Fiduccia called the meeting to order at 7:14 PM.

Motion to approve the Minutes of February 21 and March 14, 2019

Moved: Mr. Boomer, Seconded: Mr. Webster.

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.

Mr. Fiduccia – Motion to go into closed session.

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

Motion passed by unanimous voice vote.

Mr. Fiduccia – No action was taken in closed session.

Other Matters

None

Motion to Adjourn. Moved: Mr. Webster, Seconded: Mr. Boomer.
Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant

**Winnebago County Board
Personnel & Policies Committee Meeting**
County Administration Building
404 Elm Street, Room 303
Rockford, IL 61101

Monday, July 1, 2019
4:30 PM

Present:

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

Absent:

Jim Webster

Others Present:

Carla Paschal, County Administrator
Tiana McCall, Chief Strategic Initiatives Officer
Kim Ponder, Human Resources Director
Dave Kurlinkus, Deputy State's Attorney
Brett Frazier, Animal Services Administrator
Lori Gummow, County Clerk
Jean Crosby, County Board Member
Aaron Booker, County Board Member
Fred Wescott, County Board Member
Burt Gerl, County Board Member
Paul Arena, County Board Member
Jas Bilich, County Board Member
Jaime Salgado, County Board Member
Keith McDonald, County Board Member
John Butitta, County Board Member
Dan Fellars, County Board Member

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Goals – Animal Services
- E. Closed Session – Personnel
- F. Other Matters
- G. Adjournment

Ms. Goral called the meeting to order at 4:30 PM.

Public Comment

Ms. Goral read the Public Comment section of the Agenda.

Goals – Animal Services

- Mr. Frazier explained what their work entails at Animal Services.
- There was a discussion regarding the goals the committee members have of Animal Services. Customer service is a concern.

Mr. Fiduccia – Motion to go into closed session.

Moved: Mr. Boomer, Seconded: Ms. Goral.

Roll call: Mr. Boomer yes, Mr. Hoffman yes, Ms. Goral yes, Mr. Kelley yes, and Mr. Fiduccia yes.

Motion passed by unanimous voice vote.

Mr. Fiduccia – No action was taken in closed session.

Other Matters

None

Motion to Adjourn. Moved: Mr. Hoffman, Seconded: Ms. Goral.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling

Administrative Assistant

**Winnebago County Board
Personnel & Policies Committee Meeting**
County Administration Building
404 Elm Street, Room 303
Rockford, IL 61101

Monday, July 8, 2019
Immediately Following the Joint Winnebago County Board Democrat
and Republican Caucus Meeting at 5:30 PM

Present:

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

Others Present:

None

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Ordinance Amending Chapter 2, Section 2-123 of the County Code of Ordinances
- E. Other Matters
- F. Adjournment

Chairman Fiduccia called the meeting to order at 7:35 PM.

Public Comment

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

Ordinance Amending Chapter 2, Section 2-123 of the County Code of Ordinances

Motion made by Mr. Boomer and Mr. Webster and Seconded by Ms. Redd.

- This will be in for a first reading. A discussion followed.

Motion passed by unanimous voice vote.

Other Matters

None

Meeting adjourned.

Respectfully submitted,

Amy Ferling
Administrative Assistant

SPONSORED BY: DAVE FIDUCCIA

RESOLUTION
OF THE
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

SUBMITTED BY: PERSONNEL & PROCEDURES COMMITTEE

2019CR _____

RESOLUTION AUTHORIZING THE CHAIRMAN OF THE
COUNTY BOARD TO EXECUTE AN AGREEMENT WITH
WELLSKY CORPORATION

WHEREAS, the County of Winnebago owns and operates River Bluff Nursing Home, a skilled long-term care facility dedicated to serving the residents of Winnebago County; and

WHEREAS, in order to provide the highest quality care for its residents, River Bluff Nursing Home desires to utilize a cloud-based electronic health record system; and

WHEREAS, WellSky Corporation provides an integrated and cost-effective electronic health record system for clinical, financial and point of care services; and

WHEREAS, the River Bluff Nursing Home Administrator and staff have reviewed WellSky and believe that utilization of WellSky will enable them to provide the best care for their residents, maximize reimbursements, and minimize risk; and

WHEREAS, the Personnel and Procedures Committee of the County Board for the County of Winnebago, Illinois, has reviewed the proposed terms of the Agreement with WellSky Corporation, attached hereto as Exhibit A, and recommends contracting with WellSky Corporation under the terms set forth in the Agreement.

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Winnebago County Board Chairman is authorized to execute the Agreement with WellSky Corporation, in substantially the same form as contained in Exhibit A.

BE IT FURTHER RESOLVED that the Clerk of the County Board is hereby directed to prepare and deliver copies of this resolution to the Winnebago County Auditor, Winnebago County Administrator, and River Bluff Nursing Home Administrator.

Respectfully submitted,

**PERSONNEL & PROCEDURES
COMMITTEE**

AGREE

DISAGREE

DAVE FIDUCCIA, CHAIRMAN

DAVE FIDUCCIA, CHAIRMAN

DAVE BOOMER

DAVE BOOMER

ANGIE GORAL

ANGIE GORAL

JOE HOFFMAN

JOE HOFFMAN

DAVE KELLEY

DAVE KELLEY

DOROTHY REDD

DOROTHY REDD

JIM WEBSTER

JIM WEBSTER

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois, this ____ day of _____, 2019.

Frank Haney
Chairman of the County Board
of the County of Winnebago, Illinois

Attested by:

Lori Gummow
Clerk of the County Board
of the County of Winnebago, Illinois