

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

Tuesday, August 18, 2020

5:45 PM

Present:

Dave Fiduccia, **Chairman**
Jim Webster
Joe Hoffman
Angie Goral
Dave Kelley
Paul Arena

Others Present:

Steve Chapman, Interim County Administrator
Dave Kurlinkus, Deputy State's Attorney
Deb Crozier, Human Resources
Pat McDiarmid, River Bluff Nursing Home
Brett Frazier, Animal Services Administrator

Absent:

Dorothy Redd

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of June 9, 2020 Minutes
- D. Public Comment
- E. Resolution Authorizing the Execution of an Agreement with Prime Therapeutics to Provide Pharmacy Benefit Management Services
- F. Intergovernmental Agreement for Animal Control with Boone County
- G. Resolution Authorizing the Chairman of the County Board to Execute an Amendment to Consultation Agreement with Generations Healthcare Network LLC
- H. Other Matters
- I. Adjournment

Chairman Fiduccia called the meeting to order at 5:45 PM.

Motion to approve the minutes of June 9, 2020

Moved: Mr. Hoffman, Seconded: Mr. Arena.

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 Execution of an Agreement with Prime Therapeutics to Provide Pharmacy Benefit Management Services

Moved by Mr. Hoffman and Seconded by Ms. Goral.

- A discussion followed.

Motion passed by unanimous voice vote.

Intergovernmental Agreement for Animal Control with Boone County

Moved by Mr. Kelley and Seconded by Ms. Goral.

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Authorizing the Chairman of the County Board to Execute an Amendment to Consultation Agreement with Generations Healthcare Network LLC

Moved by Mr. Hoffman and Seconded by Mr. Webster.

- A discussion followed.

Motion passed by unanimous voice vote.

Other Matters

- Mr. Kurlinkus announced that Assistant State's Attorney Sara Hohe passed away.
- Ms. Goral spoke about wanting an Ordinance stating that all recommendations coming through the Chairman for appointment, be automatically laid over for 30 days.
- Mr. Fiduccia spoke about possibly getting partitions installed in the County Board room for future meetings.

Motion to adjourn. Moved by Mr. Kelley and Seconded by Mr. Webster.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant