



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

MINUTES – APPROVED 4/25/2017

DATE: Tuesday, May 19, 2015
TIME: 5:30 p.m.
PLACE: County Board Chair’s Office (moved from Meeting Room 3 with proper notification)
Brookens Administrative Center
1776 E Washington, Urbana, IL 61802

Committee Members

Present	Absent
James Quisenberry (Chair)	
	Stan Harper
	Jeff Kibler
Pattsi Petrie	
Giraldo Rosales	

County Staff: Deb Busey (County Administrator), Gary Maxwell (County Board Member),
Tami Ogden (Recording Secretary)

I. Call to Order

Mr. Quisenberry called the meeting to order at 5:38 p.m.

II. Roll Call

Recording secretary read the roll and Mr. Quisenberry declared a quorum present.

III. Approval of Agenda

MOTION by Mr. Rosales to approve the agenda as presented; second by Ms. Petrie. Upon vote, the **MOTION CARRIED unanimously.**

IV. Approval of Minutes – April 13, 2015

MOTION by Ms. Petrie to approve the April 13, 2015, Strategic Planning Committee meeting minutes as presented; second by Mr. Rosales. Upon vote, the **MOTION CARRIED unanimously.**

V. Public Participation

None

VI. Plan and Develop Recommendations for Strategic Plan

Results from the Strategic Plan exercise, conducted at the Committee of the Whole meeting on May 12, were aggregated by Mr. Quisenberry and presented to the Strategic Planning Committee for review.

Suggestions missing from the current Goals were discussed. Based on responses received, the following was suggested by the committee:

- Add to Goal 4 - "Champaign County has valued natural resources and has a commitment to balancing economic development and protecting the environment" Ms. Petrie suggested "planned" as opposed to "balancing"
- Add to Goal 2 - "Safe rural transportation system" Ms. Petrie suggested removal of the word "safe" and the addition of the word "infrastructure"
- Add to Goal 3 - "Justice" Ms. Petrie questioned how this adds to the current work the County is doing, and Mr. Quisenberry suggested expanding on the language for more clarity.

Under Goal 1, the committee determined that the following Initiatives showed priority across the board, and were not vetoed by any board members:

- Replace the accounting system
- Develop strategies for declining state support
- Move commodity IT systems to the cloud
- Develop strategies for retention of County Administrator

Mr. Rosales questioned whether the committee is eliminating Initiatives without adequate support, and expressed concern over this practice. There was further discussion about the purpose of a Strategic Plan, and Mr. Quisenberry indicated that Initiatives without adequate support would be removed; however, it does not preclude the Board from considering them external to the Strategic Plan.

There was brief discussion about zero-based budgeting and how to implement the process into the County policies.

Under Goal 2, the committee suggested that "Complete a long range Facilities Plan" and "Review all facilities current needs as well as ADA" be combined into one Initiative. Also highly ranked was "Jail and Adult Assessment Center need to be together." It was determined that "Discuss and talk about the divestiture of the Nursing Home" be moved to Goal 3, and reworded with more neutral language.

Goal 3 was narrowed to the following Initiatives based on the worksheet outcomes:

- Top to bottom review of Policies in Champaign County Health Department
- Develop sustainable strategy for ensuring continuing availability of services by Champaign County Nursing Home (also combined with previously stated Nursing Home Initiative under Goal 2)
- Review of Disaster Plans
- Review of all County Ordinances

Mr. Quisenberry deducted from the Initiatives that stood out under Goal 3 that the County needs to be more systematic regarding how it approaches the aging process for documents and policies. Additionally, he indicated that Goal 3 may need to be rewritten to be more encompassing.

Mr. Quisenberry expressed concerns over Goal 4 not ending up with any actionable Initiatives. Under Goal 4, the following Initiatives were suggested to be combined, "More intergovernmental cooperation in planning of undeveloped land" and "More

intergovernmental cooperation for areas outside of municipal boundaries for maintenance.” Other Initiatives with strong support were “No new startup programs that cannot be sustained” and “Explore alternative sources of revenue for Facilities maintenance and new facilities” (which is already addressed under Goal 2).

Ms. Petrie proposed combining Goals 3 and 4.

Initiatives with strong support; however, not already assigned to a Goal included:

- Review MPA contract more closely
- Develop statement of core mandated services
- Develop energy reduction plans for both conservation and savings (place under Goal 3)
- Adult Assessment Center (place under Goal 3)

Mr. Quisenberry stated that “Consider alternative-based bail system” is not within the County’s jurisdiction.

VII. Next Meeting Date

None

VIII. Other Business

None

IX. Adjournment

There being no further business, **MOTION** by Mr. Rosales, second by Ms. Petrie, to adjourn the meeting at 6:40 p.m. **MOTION CARRIED unanimously.**