

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

STRATEGIC PLANNING COMMITTEE

Thursday, September 21, 2017

**Brookens Administrative Center, Jennifer K. Putman Meeting Room
1776 E. Washington St., Urbana**

MEMBERS PRESENT: Jim Goss, Robert A. King, Patti Petrie, C. Pius Weibel (Chair)

MEMBERS ABSENT: Jon Rector

OTHERS PRESENT: Tami Ogden (Deputy County Administrator), Kay Rhodes (Administrative Assistant), Rick Snider (County Administrator)

CALL TO ORDER

Weibel called the meeting to order at 4:08 p.m.

ROLL CALL

Goss, Petrie, and Weibel were present at the time of roll call, establishing the presence of a quorum.

APPROVAL OF AGENDA/ADDENDUM

MOTION by Petrie to approve the agenda; seconded by Goss. **Motion carried with unanimous support.** King entered the meeting at 4:14 p.m.

PUBLIC PARTICIPATION

There was no public participation.

REVIEW OF STRATEGIC PLANNING GOALS

Snider distributed copies of the current set of strategic plan goals and an updated copy based on recent discussions by this committee. The updates are listed below.

Goal 1

Initiative 2- Fund and initiate the replacement of the County's financial/HR software system.

Initiative 5- Develop strategies for retention and continuity in county leadership roles and specifically the County Executive

Goal 2

Initiative 3- Address the immediate facility issues of the Sheriff's Office, and old county nursing home.

Goal 3

Initiative 1- Determine a final plan for future of the Champaign County Nursing Home.

Initiative 2- Support CRPC Crisis Response facilities needs and support the establishment of a countywide Behavioral Health Coordinating Council.

The committee determined that the following items should be listed as short-term initiatives and adjusted some of the language. All other initiatives were considered long-term.

Goal 1 – Short Term Initiatives

2. Fund and initiate the replacement of the County's financial/HR software system.
3. Move commodity information technology systems to cloud services to allow IT staff to focus on County systems, buying services when appropriate.
4. Develop a list of core, mandated services provided by the County.
6. Develop procedures and rules for a transition into the county executive style of government.
(added)

Goal 2 – Short Term Initiatives

1. Address the immediate facility needs of the Sheriff's Office/Jail, ADA requirements, and old county nursing home.

Goal 3 – Short Term Initiatives

1. Determine a final plan for the Champaign County Nursing Home.
2. Support the establishment of a countywide, multi-entity Behavioral Health Coordinating Council through an intergovernmental agreement.
4. Establish a system of review for County financial, technology, facility, and asset plans.

Snider will update the list and email it to the committee members.

NEXT MEETING DATE

Rhodes will contact members to determine the best date and time for the next meeting.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

The meeting adjourned at 4:49 p.m.

Respectfully submitted,

Kay Rhodes,
Administrative Assistant