

PUBLIC SAFETY and JUDICIARY COMMITTEE

AGENDA

Called by: Brad Lindmark, Chairman

DATE: WEDNESDAY, OCTOBER 16, 2024

Members: Aaron Booker, Jean

TIME: 5:30 PM

Crosby, Tim Nabors, Angie Goral,

LOCATION: ROOM 303

Kevin McCarthy, Chris Scrol

COUNTY ADMINISTRATION BLDG

404 ELM STREET

ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of September 16, 2024 Minutes
- D. Public Comment – This is the time we invite the public to address the Public Safety and Judiciary 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. Daniel Larson, Stateline Amateur Radio Services – Presentation
- F. Resolution Awarding Inmate Health Care Services - JDC and Jail Contract Extension
- G. Resolution Awarding Replacement Dishwasher Bid for the Winnebago County Jail
- H. Resolution Accepting the Award and Authorizing the Chairman of the Winnebago County Board to Execute a Winnebago County Mental Health Board Funding Agreement for Accelerator Grant Awards
- I. Future Agenda Items
- J. Adjournment

Winnebago County Board
Public Safety and Judiciary Committee Meeting
County Administration Building
404 Elm Street, Room 303
Rockford, IL 61101

Monday, September 16, 2024

Immediately following the Economic Development Committee Meeting

Present:

Brad Lindmark, **Chairperson**
Jean Crosby
Angie Goral (arrived at 6:23 pm)
Kevin McCarthy
Tim Nabors
Chris Scrol

Others Present:

Joseph Chiarelli, County Board Chairman
Marlana Dokken, Director, Chairman's Office of
Criminal Justice Initiatives
Gary Caruana, Sheriff, Winnebago County
Rick Ciganek, Chief Deputy, Winnebago County Sheriff's Office
Chris Dornbush, Chief Operations Officer
Valerie Hanserd, County Board Member
Keith McDonald, County Board Member
John Penney, County Board Member
Jaime Salgado, County Board Member
John Sweeney, County Board Member

Absent:

Aaron Booker, Vice Chairperson

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of July 17, 2024 Minutes
- D. Public Comment – This is the time we invite the public to address the Public Safety and Judiciary 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 acknowledgment by the chair, please stand and state your name. Thank you.
- E. Chief Deputy Rick Ciganek: Fire and 911 Dispatch Presentation
- F. Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement with the North Park Fire Protection District for Fire and EMS Dispatch Services
- G. Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement with the Northwest Fire Protection District for Fire and EMS Dispatch Services
- H. Resolution Authorizing a Two-Year Agreement with Lexipol, LLC d/b/a LEFTA Systems (“LEFTA Systems”) for Office of Professional Standards Software
- I. Resolution Authorizing the Winnebago County Board Chairman to Execute an Agreement with Roup, LLC to conduct Online Auctions for Winnebago County Sheriff's Office Court-Ordered Foreclosure Sales

- J. Resolution Accepting BJA FY24 Byrne Discretionary Community Project Funding and Authorizing the Agreement between the County of Winnebago, Illinois, and the U.S. Department of Justice
- K. Resolution Authorizing Independent Contractor Agreement for Services with Tommy Meeks as a Winnebago County Community Liaison
- L. Resolution Authorizing Agreement Between the County of Winnebago, Illinois, the 17th Judicial Circuit Court and Remedies Renewing Lives, Inc.
- M. Resolution Authorizing Agreement Between the County of Winnebago, Illinois, and Rosecrance, Inc. for Court-Ordered Assessments Program
- N. Future Agenda Items
- O. Adjournment

Call to Order

Chairperson Lindmark called the meeting to order at 6:00 PM.

Roll Call

Chairperson Lindmark yes, Ms. Crosby yes, Ms. Goral yes (arrived at 6:23 pm), Mr. McCarthy yes, Mr. Nabors yes, Mr. Scrol yes.

Approval of July 17, 2024 Minutes

Chairperson Lindmark called for a motion to approve the meeting minutes of July 17, 2024.

Motion: Mr. Nabors. Second: Mr. McCarthy.

The motion passed by a unanimous voice vote.

Public Comment

Chairperson Lindmark omitted reading the Public Comment Section of the Agenda due to no one present to speak.

Chief Deputy Rick Ciganek: Fire and 911 Dispatch Presentation

Chief Deputy Ciganek gave an overview of the Fire and 911 Dispatch facility, services provided, and planned improvements. Chief Deputy Ciganek called for questions.

- Discussion followed.

Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement with the North Park Fire Protection District for Fire and EMS Dispatch Services

Chairperson Lindmark called for a motion to approve the Resolution.

Motion: Mr. McCarthy. Second: Mr. Nabors.

Chairperson Lindmark called for any discussion.

- Discussion followed.

The motion passed by a majority voice vote. Mr. Scrol voted no.

Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement with the Northwest Fire Protection District for Fire and EMS Dispatch Services

Chairperson Lindmark called for a motion to approve the Resolution.

Motion: Ms. Crosby. Second: Mr. McCarthy.

Chairperson Lindmark called for any discussion.

The motion passed by a majority voice vote. Mr. Scrol voted no.

Resolution Authorizing a Two-Year Agreement with Lexipol, LLC d/b/a LEFTA Systems (“LEFTA Systems”) for Office of Professional Standards Software

Chairperson Lindmark called for a motion to approve the Resolution.

Motion: Ms. Crosby. Second: Ms. Goral.

Chairperson Lindmark called for any discussion.

- Discussion followed.

The motion passed by a unanimous voice vote.

Resolution Authorizing the Winnebago County Board Chairman to Execute an Agreement with Roup, LLC to conduct Online Auctions for Winnebago County Sheriff’s Office Court-Ordered Foreclosure Sales

Chairperson Lindmark called for a motion to approve the Resolution.

Motion: Ms. Crosby. Second: Mr. McCarthy.

Chairperson Lindmark called for any discussion.

The motion passed by a unanimous voice vote.

Resolution Accepting BJA FY24 Byrne Discretionary Community Project Funding and Authorizing the Agreement between the County of Winnebago, Illinois, and the U.S. Department of Justice

Chairperson Lindmark called for a motion to approve the Resolution.

Chairperson Lindmark called for any discussion.

The motion passed by a unanimous voice vote.

Resolution Authorizing Independent Contractor Agreement for Services with Tommy Meeks as a Winnebago County Community Liaison

Motion: Chairperson Lindmark. Second: Mr. McCarthy.

Chairperson Lindmark called for any discussion.

The motion passed by a unanimous voice vote.

Resolution Authorizing Agreement Between the County of Winnebago, Illinois, the 17th Judicial Circuit Court and Remedies Renewing Lives, Inc.

Chairperson Lindmark called for a motion to approve the Resolution.

Motion: Ms. Crosby. Second: Mr. McCarthy.

Chairperson Lindmark called for any discussion.

The motion passed by a unanimous voice vote.

Resolution Authorizing Agreement Between the County of Winnebago, Illinois, and Rosecrance, Inc. for Court-Ordered Assessments Program

Chairperson Lindmark called for a motion to approve the Resolution.

Motion: Ms. Crosby. Second: Mr. McCarthy.

Chairperson Lindmark called for any discussion.

The motion passed by a unanimous voice vote.

Future Agenda Items

- No future agenda items reported.
- Tommy Meeks’ 70th Birthday Celebration, Monday, September 23, 2024, at The District from 5 to 9 p.m.

Adjournment

Chairperson Lindmark called for a motion to adjourn.

Motion: Ms. Crosby. Second: Mr. McCarthy.
The motion passed by a unanimous voice vote.

Respectfully submitted,

Nancy Bleile
Executive Assistant



Resolution Executive Summary

Prepared By: Purchasing Department
Committee Name: Public Safety & Judiciary Committee
Committee Date: October 16, 2024
Board Date: October 24, 2024
Resolution Title: Resolution Awarding Inmate Health Care Services-JDC & Jail Contract Extension

Budget Information

Budgeted? YES	Amount Budgeted?
If not, originally budgeted, explain the funding source?	
Over or Under approved amount? By:	
ORG/OBJ/Project Codes: 40115-43150 Descriptor: WCSO/Jail- Department & Commissary	
ORG/OBJ/Project Codes: 43100-43150 Descriptor: JDC- Detention Levy	
Budget Impact? \$869,802.39	

Background Information: In May of 2024, the Purchasing Department went out for Request for Proposal 24P-2349 for Inmate Health Care Services for the JDC and Jail. The County received a total of three submissions from providers. The evaluation stage is still in process. In order to maintain service, the Purchasing Department contacted UICOMR to see if they would provide an extension to the existing contract until a new one is put into place. UICOMR agreed to extend the contract until December 31, 2024 while honoring their current pricing. UICOMR drafted Amendments for both the JDC and the Jail and the amendments were reviewed by the State's Attorney's Office. (See Resolution Exhibit A).

Recommended By: The Winnebago County Juvenile Detention Center Superintendent, Julie McCray-Grotto, the Winnebago County Jail Superintendent, Kevin Ogden and Corrections Bureau Captain, Justin Egler.

Contract/Agreement Information: The amendments to the original agreement will allow the contract to be extended until December 31, 2024 or until a new contract is in place once evaluations and negotiations are over.

Follow-Up Steps: Purchasing Department will route amendments for the proper signatures.

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

Sponsored by: Brad Lindmark, Committee Chairman
Submitted by: Public Safety and Judiciary Committee

2024 CR

Resolution Awarding Inmate Health Care Services- JDC & Jail Contract Extension

WHEREAS, the Winnebago County Jail and Juvenile Detention Center requires health care services for inmates and detainees; and

WHEREAS, the Winnebago County Purchasing Department accepted proposals for Inmate Health Care Services Juvenile Detention Center and Jail – RFP#24P-2349; and

WHEREAS, proposals were received from three providers and are currently in the evaluation phase of the process; and

WHEREAS, until a new contract is awarded, the current provider, University of Illinois College of Medicine Rockford, has agreed to an extension of their contract until December 31, 2024 without a price increase for services; and

WHEREAS, the Public Safety and Judiciary Committee of the County Board for the County of Winnebago, Illinois, has reviewed the amendments for the extension for Inmate Health Care Services for the Juvenile Detention Center and Jail, Resolution Exhibit A, and recommends awarding amendments as follows:

UNIVERSITY OF ILLINOIS COLLEGE OF MEDICINE- ROCKFORD
1601 PARKVIEW AVENUE
ROCKFORD, ILLINOIS 61107

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the County Board Chairman is authorized to execute amendments to extend Inmate Health Care Services until December 31, 2024 or until a new contract agreement is set in place, on behalf of the County of Winnebago, Illinois with UNIVERSITY OF COLLEGE OF MEDICINE-ROCKFORD, 1601 PARKVIEW AVENUE, ROCKFORD, ILLINOIS 61107, in substantially the same form as attached Resolution Exhibit A.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Winnebago County Sheriff, Superintendent of Corrections, Corrections Bureau Captain, Director of Court Services, Juvenile Detention Center Superintendent, Director of Purchasing, Finance Director, County Board Office, and County Auditor.

Respectfully submitted,
PUBLIC SAFETY AND JUDICIARY COMMITTEE

AGREE

DISAGREE

BRAD LINDMARK, CHAIR

BRAD LINDMARK, CHAIR

AARON BOOKER

AARON BOOKER

JEAN CROSBY

JEAN CROSBY

ANGIE GORAL

ANGIE GORAL

KEVIN MCCARTHY

KEVIN MCCARTHY

TIM NABORS

TIM NABORS

CHRIS SCROL

CHRIS SCROL

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2024.

ATTESTED BY:

JOSEPH V. CHIARELLI
CHAIR OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

CN-00087593 | Amendment 9 to CN-00041052 | CR 13710565

**AMENDMENT NO. 9 TO
HEALTH SERVICES AGREEMENT
(UIC REF. NO. CN-00041052)
BETWEEN
COUNTY OF WINNEBAGO
AND
THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS**

This Amendment No. 9 ("Amendment") is made to the Health Services Agreement ("Agreement") entered into by and between the County of Winnebago, an Illinois body politic, and the Winnebago County Sheriff's Office (hereinafter collectively referred to as "County") and The Board of Trustees of the University of Illinois, a public body corporate and politic of the State of Illinois, on behalf of its University of Illinois Chicago campus College of Medicine-Rockford, located at 1601 Parkview Avenue, Rockford, Illinois 61107 (hereinafter referred to as "UICOMR"). County and UICOMR shall be collectively referred to herein as "the Parties" and individually as "a Party". This Amendment shall be effective as of October 1, 2024.

RECITALS

Whereas, County and UICOMR entered into that certain Agreement, as amended, last signed on March 31, 2023, for the delivery of on-site health care services to adult inmates at the Winnebago County corrections facility for the period of April 1, 2023 through September 30, 2024; and

Whereas, County and UICOMR desire to amend the contractual relationship under the said Agreement;

Now therefore, in consideration of mutual covenants contained herein, it is agreed by and between the Parties to amend the Agreement as follows:

I. **ARTICLE XI: TERM AND TERMINATION OF AGREEMENT, Article 11.1, Contract Term** shall be modified to read as follows:

11.1 Contract Term. This contract shall commence on October 1, 2024, at 12:00 am., and shall expire on December 31, 2024, at 11 :59 p.m.; unless renewed or extended as provided herein.

Furthermore, notwithstanding any other provision of this Agreement to the contrary, County reserves the right to extend the term of this Agreement, or of any renewal of this Agreement, for up to 90 days if necessary to continue a source of inmate health care services if a new or replacement contract is not executed prior to the expiration date.

II. **ARTICLE XII: COMPENSATION** shall be modified to read as follows:

12.1 Base Compensation. County will pay UICOMR the sum of Eight Hundred Fifteen Thousand, Four Hundred Thirty-Eight Dollars and 76 cents (\$815,438.76) for the three (3) month extension of the contract, being October 1, 2024, through December 31, 2024, payable in three (3) monthly installments of Two Hundred

Seventy-one Thousand, Eight Hundred Twelve Dollars and 92 cents (\$271,812.92). UICOMR will bill County on or before the seventh day of each month preceding the month for which the services are to be rendered, and County agrees to pay UICOMR for those services in advance of the services being rendered. In the event this Agreement should, for any reason terminate on a date other than the end of the calendar month, compensation to UICOMR will be prorated accordingly for the shortened month, and UICOMR will reimburse County for any over payment.

- III. In all other respects, the Agreement is hereby reaffirmed and ratified. All additional terms and conditions remain as stated in the original Agreement last signed on 3/28/2019, along with Amendment 1 last signed on 3/30/2020, Amendment 2 last signed on 9/2/2020, Amendment 3 last signed on 2/5/2021, Amendment 4 last signed on 6/28/2021, Amendment 5 last signed on 8/31/2022, Amendment 7 last signed on 10/18/22, and Amendment 8 last signed on 3/31/2024.

[SIGNATURE ON FOLLOWING PAGE]

In witness whereof, County and UICOMR have caused this Amendment No. 8 to be executed on the date and year last written below.

**The Board of Trustees of the
University**

By: -----

Name: Paul N. Ellinger

Title: Comptroller

Printed Name and Title
of Comptroller Delegate

Winnebago County Sheriff's Office

By: _____

Name: _____

Title: _____

Date: _____

AMENDMENT NO. 7
TO
HEALTH SERVICES AGREEMENT
(UIC REF. NO. CN-00041051)
BETWEEN
COUNTY OF WINNEBAGO
AND
THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS

This Amendment No. 7 is made to the Health Services Agreement ("Agreement") entered into by and between the County of Winnebago, an Illinois body politic (hereinafter referred to as "County") and The Board of Trustees of the University of Illinois, a public body, corporate and politic of the State of Illinois, on behalf of its University of Illinois at Chicago campus College of Medicine-Rockford, located at 1601 Parkview Avenue, Rockford, Illinois 61107 (hereinafter referred to as "UICOMR"). County and UICOMR shall be collectively referred to herein as "the Parties" and individually as "a Party".

RECITALS

Whereas, County and UICOMR entered into that certain Agreement, last signed on March 13, 2019, for the delivery of on-site health care services to juvenile detainees at the Winnebago County Juvenile Detention Center for the term of April 1, 2019 through March 31, 2020; and

Whereas, County and UICOMR extended the Agreement for the 1st of four (4) annual renewal periods, for the period April 1, 2020 through March 31, 2021 with Amendment No. 1 last signed on March 30, 2020; and

Whereas, County and UICOMR modified the Agreement with Amendment No. 2 last signed on July 15, 2020 regarding Article VIII Compensation; and

Whereas, County and UICOMR extended the Agreement for the 2nd of four (4) annual renewal periods, for the period April 1, 2021 through March 31, 2022 with Amendment No. 3 last signed on February 5, 2021. County reserves the right to extend agreement up to two (2) additional one-year periods; and

Whereas, County and UICOMR modified the Agreement with Amendment No. 4 last signed on May 28, 2021 regarding Article X, Miscellaneous, Article 10.6, Prison Rape Elimination Act of 2003 (PREA); and

Whereas, County and UICOMR extended the Agreement for the 3rd of four (4) annual renewal periods, for the period April 1, 2022 through March 31, 2023 with Amendment No. 5 last signed on March 28, 2022. County reserves the right to extend agreement up to one (1) additional one-year period; and

Whereas, County and UICOMR extended the Agreement for the fourth of five (5) annual renewal periods, for the period April 1, 2023 through September 30, 2024 with Amendment No. 6 last signed on March 31, 2023; and

Whereas, County and UICOMR desire to amend the contractual relationship under the said Agreement;

Now therefore, in consideration of mutual covenants contained herein, it is agreed by and between the Parties to amend the Agreement as follows:

- I. **ARTICLE VII: TERM AND TERMINATION OF AGREEMENT**, the first paragraph of Article 7.1 shall be modified to read as follows:

Article 7.1 Contract Term.

"This contract shall commence on October 1, 2024, and shall expire on December 31, 2024, unless renewed or extended as provided herein.

"**ARTICLE VIII: COMPENSATION**, Article 8.1 shall be modified to read as follows:

"County will pay UICOMR the sum of Fifty-Four Thousand, Three Hundred Sixty- Three Dollars and 63 cents (\$54,363.63) for the three months of the contract, being October 1, 2024 through December 31, 2024, payable in three (3) monthly installments of Eighteen Thousand One Hundred Twenty-One Dollars and 21 cents (\$18,121.21). UICOMR will bill County on or before the seventh day of each month preceding the month for which the services are to be rendered, and County agrees to pay UICOMR for those services in advance of the services being rendered. In the event this Agreement should, for any reason terminate on a date other than the end of the calendar month, compensation to UICOMR will be prorated accordingly for the shortened month, and UICOMR will reimburse County for any over payment."

In all other respects, the Agreement is hereby reaffirmed and ratified. All additional terms and conditions remain as stated in the original Agreement last signed on 3/28/2019, along with Amendment I last signed on 3/30/20, Amendment 2 last signed on 7/15/20, Amendment 3 last signed on 2/5/21, Amendment 4 last signed on 5/28/21, Amendment 5 last signed on 3/28/2022, and Amendment 6 last signed on 3/31/2023.

In witness whereof, County and UICOMR have caused this Amendment No. 7 to be executed on the date and year last written below.

**The Board of Trustees of
the University of Illinois**

County of Winnebago

By: _____

By: _____

Name: Paul N. Ellinger

Name: _____

Title: Comptroller

Title: _____

Printed Name and Title of
Comptroller Delegate

Date: _____

Date: _____



Resolution Executive Summary

Prepared By: Purchasing Department
Committee: Public Safety & Judiciary Committee
Committee Date: October 16, 2024
Board Meeting Date: October 24, 2024
Resolution Title: Resolution Awarding Replacement Dishwasher Bid for the Winnebago County Jail

Was item budgeted? Yes	Amount Budgeted: \$150,000 Appropriation Amount: \$145,056
If not, explain funding source:	
ORG/OBJ/Project Code:	Descriptor: Aramark Grant – Commissary Funds

Background Information: The Winnebago County Jail is in need of a commercial dishwasher replacement. The current dishwasher is original to the jail. Through the Aramark Food Service agreement funding was granted for \$150,000 to utilize for kitchen equipment.

The Winnebago County Sheriff's Department requested an Invitation for Bid. IFB 24B-2367 was issued in September of 2024 for purchasing a replacement dishwasher and providing installation. It was advertised to 44 vendors as well as posted on Demand Star and the RRStar. Six companies attended the mandatory pre-bid meeting. Five bids were obtained with Stafford Smith Inc. presenting the best offer for purchasing and installation of the unit in the amount of \$145,056.

Recommended By: Justin Egler, Corrections Bureau Captain

Follow-Up Steps: Purchasing will prepare the Purchase Order to Stafford Smith Incorporated in the amount of \$145,056.

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

Sponsored by: Brad Lindmark, Committee Chairman
Submitted by: Public Safety and Judiciary Committee

2024 CR

Resolution Awarding Replacement Dishwasher Bid for the Winnebago County Jail

WHEREAS, the Winnebago County Jail is in need of a Dishwasher Replacement; and

WHEREAS, the Winnebago County Purchasing Department accepted bids for Winnebago County Jail Dishwasher Replacement – IFB#24B-2367; and

WHEREAS, bids were received from five vendors; and

WHEREAS, the Public Safety and Judiciary Committee of the County Board for the County of Winnebago, Illinois, has Bid Tab (Resolution Exhibit A) for the aforementioned purchase and recommends awarding to:

STAFFORD-SMITH, INCORPORATED
W226 N825 EASTMOUND DRIVE SUITE B
WAUKESHA, WISCONSIN 53186

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Director of Purchasing is authorized to issue a County Purchase Order, on behalf of the County of Winnebago, in the amount of \$145,056 to Stafford-Smith Inc. W226 N825 Eastmound Drive Suite B, Waukesha, WI 53186.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Director of Court Services, Juvenile Detention Center Administrator, Director of Purchasing, Finance Director, Facilities Director, County Board Office and County Auditor.

Respectfully submitted,
PUBLIC SAFETY AND JUDICIARY COMMITTEE

AGREE

DISAGREE

BRAD LINDMARK, CHAIR

BRAD LINDMARK, CHAIR

AARON BOOKER

AARON BOOKER

JEAN CROSBY

JEAN CROSBY

ANGIE GORAL

ANGIE GORAL

KEVIN MCCARTHY

KEVIN MCCARTHY

TIM NABORS

TIM NABORS

CHRIS SCROL

CHRIS SCROL

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2024.

ATTESTED BY:

JOSEPH V. CHIARELLI
CHAIR OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS



WINNEBAGO COUNTY

ILLINOIS

BID TAB

24B-2367 WINNEBAGO COUNTY JAIL DISHWASHER REPLACEMENT

BID OPENING - OCTOBER 4, 2024 @ 11:00 AM

VENDOR NAME	Stafford-Smith Inc. Waukesha, WI	Restaurant Supply LLC. Clearwater, FL	Tiles In Style DBA Taza Construction South Holland, IL	Douglas Equipment Bluefield, WV	Cooks Direct Inc. Woodridge, IL
INSTALLATION	\$13,602.04	\$24,456.00	\$27,550.00	\$16,380.00	\$13,530.00
DISHWASHER UNIT	\$131,453.55	\$118,050.29	\$208,800.00	\$128,681.34	\$168,754.39
MECHANICAL WORK	Included	\$33,600	Included	Included	Included
SHIPPING/FREIGHT COSTS	No Additional Cost	No Additional Cost	Included	No Additional Cost	Included
TOTAL BID COST	\$145,056	176,106	236,350	145,061	182,284



Resolution Executive Summary

Prepared By: Marlana Dokken
Committee: Public Safety & Judiciary Committee
Committee Date: October 16, 2024
Resolution Title: RESOLUTION ACCEPTING THE AWARD AND AUTHORIZING THE CHAIRMAN OF THE WINNEBAGO COUNTY BOARD TO EXECUTE A WINNEBAGO COUNTY MENTAL HEALTH BOARD FUNDING AGREEMENT FOR ACCELERATOR GRANT AWARDS
County Code: Not Applicable
Board Meeting Date: November 14, 2024

Budget Information:

Was item budgeted?	No	Amount: \$35,000.00
If not, explain funding source: Winnebago County Mental Health Board		
ORG/OBJ/Project Code:		Budget Impact: n/a

Background Information: The County of Winnebago, Illinois and the Winnebago County Sheriff's Office (WCSO) propose to accept an award from the Winnebago County Community Mental Health Board (WCCMHB) to provide funds for a vehicle to support transportation for the WCSO Jail Navigator program.

Recommendation: Accept award and approve agreement.

Contract/Agreement: County will approve Winnebago County Mental Health Board Agreement

Legal Review: Legal has reviewed the funding agreement with WCCMHB.

Follow-Up: Chairman's Office of Criminal Justice Initiatives and the Winnebago County Sheriff's Office will proceed with the execution of the agreement.

**RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS**

Sponsored by: Brad Lindmark
Submitted by: Public Safety and Judiciary Committee

2024 CR

**RESOLUTION ACCEPTING THE AWARD AND AUTHORIZING THE CHAIRMAN OF THE
WINNEBAGO COUNTY BOARD TO EXECUTE A WINNEBAGO COUNTY MENTAL HEALTH
BOARD FUNDING AGREEMENT FOR ACCELERATOR GRANT AWARDS**

WHEREAS, the County of Winnebago, Illinois and the Winnebago County Sheriff's Office (WCSO) have been awarded funding from the Winnebago County Community Mental Health Board; and

WHEREAS, the Public Safety and Judiciary Committee of the County Board for the County of Winnebago, Illinois, has reviewed the Agreement from the Winnebago County Community Mental Health Board; and

WHEREAS, the Public Safety and Judiciary Committee recommends accepting the award and approving the Agreement, in order to provide funds to purchase a vehicle for the WCSO Jail Navigator Program.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the Winnebago County Board Chairman is authorized to accept and execute, on behalf of the County of Winnebago, Illinois, a Funding Agreement with the Winnebago County Community Mental Health Board, in the total dollar amount of thirty-five thousand dollars (\$35,000.00), and in substantially the same form as that set forth in Exhibit A.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Winnebago County Sheriff's Office, Chairman's Office of Criminal Justice Initiatives, Director of Purchasing, Finance Director, County Board Office, and County Auditor.

Respectfully submitted,
PUBLIC SAFETY and JUDICIARY COMMITTEE

AGREE

DISAGREE

BRAD LINDMARK, CHAIRMAN

BRAD LINDMARK, CHAIRMAN

AARON BOOKER

AARON BOOKER

KEVIN MCCARTHY

KEVIN MCCARTHY

JEAN CROSBY

JEAN CROSBY

CHRIS SCROL

CHRIS SCROL

ANGIE GORAL

ANGIE GORAL

TIM NABORS

TIM NABORS

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2024.

ATTESTED BY:

LORI GUMMOW

CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

JOSEPH V. CHIARELLI

CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS



GRANT SUMMARY WORKSHEET

Prepared By:	Marlana Dokken
Committee:	Public Safety & Judiciary Committee
Committee Date:	10/16/24
Resolution Title:	Resolution Accepting the Award and Authorizing the Chairman of the Winnebago County Board to Execute a Winnebago County Mental Health Board Funding Agreement for Accelerator Grant Awards
Board Meeting Date:	11/14/24

All new grant awards must be approved through their respective Committees prior to presenting for Board approval. Those requiring a budget modification must also be approved by the Finance Committee. To provide the County Board with the information needed for compliance requirements, please provide a complete Committee and Board packet that includes this form, the Executive Summary, Resolution, and Award.

Funding Information:

Grant Period of Performance:	
Is match required?	<input type="checkbox"/> yes <input checked="" type="checkbox"/> no
- If yes, did you work with Accounting to determine match allocation?	<input type="checkbox"/> yes <input type="checkbox"/> no
Are Indirect Costs Allowable under the award?	<input type="checkbox"/> yes <input checked="" type="checkbox"/> no
- If yes, what is the granting agency's allowable de minimis Indirect Cost rate?	
Is the indirect cost included in the budget?	<input type="checkbox"/> yes <input type="checkbox"/> no
<i>Indirect Cost Base includes: salaries, fringe benefits, travel, supplies, training, and up to the first \$50,000 of each subaward.</i>	
- If no, please explain: This is an Accelerator Award which is a one-time payment.	
Does funding agreement contain Special Conditions that may prohibit another department's ability to apply for funding?	<input type="checkbox"/> yes <input checked="" type="checkbox"/> no
- If yes, please explain:	
How many sub-awards are included in this award?	0
- Do subawards/contracts contain Indirect Costs?	<input type="checkbox"/> yes <input type="checkbox"/> no
- If yes, please provide Indirect Cost rates and total Indirect applied to each subaward or contract: n/a	



WCCMHB

Winnebago County
Community Mental
Health Board

**Winnebago County Community Mental Health Board
Accelerator Award Work Plan Agreement**

INTRODUCTION: This Work Plan Agreement defines the expectations the Winnebago County Community Mental Health Board has of the agency and service listed, including the work to be performed and/or the results to be achieved, for the stated contract year.

Agency:	Winnebago County
Service, Program or Project Name:	Justice-Involved Peer Navigator
Amount:	\$35,000
Contract Year:	June 1, 2024 – June 30, 2026
Area of Capital: Human, Social, and/or Physical	<ul style="list-style-type: none"> • Physical
Expense Categories: What expense categories will the awarded funds cover?	<ul style="list-style-type: none"> • Purchase of Vehicles

FUNDING AGREEMENT DELIVERABLES

Project Progress	Title	Description	Estimated Completion Date	Payout Amount
Initial - After Board Approval	Board approval, contract signed	Project is approved by Board, and contract is signed.	N/a	\$0.00
25% Complete	N/a	N/a	N/a	N/a
50% Complete	N/a	N/a	N/a	N/a
75% Complete	N/a	N/a	N/a	N/a
100% Complete	Project Complete	Van is purchased and in use	October 1, 2024	\$35,000 (100%)

DEFINE THE SERVICE, PROGRAM, or PROJECT TO BE SUPPORTED OR DELIVERED Define the service, program, project to be supported or delivered by requested funds.

Funds will directly contribute to the purchase of a van for the transport of peer navigators and staff for the transportation during the Peer Navigator Program.

OUTCOMES TO BE REPORTED FOR THIS SERVICE, PROGRAM or PROJECT

The Peer Navigator Program will provide crucial support and transportation for MAT clients, ensuring they receive necessary care and services. Peer navigators will improve treatment adherence, reduce relapse rates, and facilitate smoother transitions back into the community by offering personalized, empathetic support. The program will foster collaboration with healthcare providers, increase awareness and education about MAT, and work to reduce stigma associated with substance use disorders, enhancing overall community support.

Signature

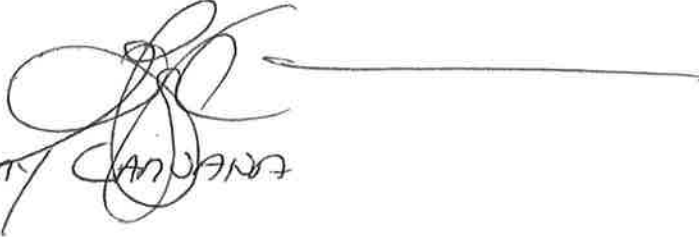
Please Note: by entering data into the next three (3) fields calling for insertion of your Name, Title, and Date, you are representing that you are an officer or agent for **Winnebago County** duly authorized to approve the Service, Program, Project Work Plan.

Authorized Signature:

Printed Name:

Title:

Date:

A handwritten signature in black ink, appearing to read "Gary Canzana", with a long horizontal line extending to the right.

Mental Health Board Reviewed/Accepted

Authorized Signature:

Printed Name:

Title:

Date:

**Winnebago County Community Mental Health Board Funding Agreement
for Accelerator Grant Awards**

THIS AGREEMENT (the "Agreement") is between the Winnebago County Community Mental Health Board (hereafter "WCCMHB") and the County of Winnebago, Illinois (hereinafter "Provider") for a term commencing _____ (hereafter "Start Date") and ending _____ (hereafter "End Date"). WCCMHB and Provider are collectively referred to herein as "Parties" or individually as a "Party".

1. SERVICES AND BILLINGS. The Provider shall furnish the deliverables set forth in the work plan (the "Work Plan") and/or special conditions (the "Special Conditions") attached hereto as Exhibit A and incorporated by reference herein, (hereafter the "Project").

A. Grant Funding: After signing this document, the Provider shall receive 25% of the awarded amount, processed according to WCCMHB policies. The subsequent funding for the Project pursuant to this Agreement is through a deliverable-based grant award agreement. The payment will be tied to the achievement of standard milestones, ensuring that the awards are directly linked to the progress of the Project. Provider must provide WCCMHB and maintain source documents for each revenue and expense.

B. Grant Payments: Each subsequent grant payment received by Provider will be received at 25%, 50%, 75%, and 100% Project completion, and upon consultation with Provider's Project manager consistent with the work plan and a contractor's report if applicable. Sufficient evidence shall be provided to establish milestone achievement and that WCCMHB funds were used only for their intended purpose(s) as outlined in Work Plan. Provider shall receive the approved amount of Project funding as follows and upon execution of the following deliverables:

- i. 25% completion of Project: additional 25% of award paid
- ii. 50% completion of the Project: additional 25% of award paid
- iii. 75% completion of the Project: additional 20% of award paid
- iv. 100% completion of the Project: final 5% of award paid

C. Billing Guidelines: Payments shall be upon meeting the thresholds mentioned in section 1b. Submission by the Provider of a satisfactory affidavit and supporting documentation of approved expenses in accordance with this Agreement, including any related data submission requirements and/or requirements of the Work Plan or Special Conditions.

All affidavits shall be submitted in accordance with the WCCMHB guidelines or policies currently in place or which are hereafter communicated to Provider.

2. ADMISSION REQUIREMENTS. For any direct services incorporated in Project, eligibility for services is limited to residents of Winnebago County, Illinois. Provider will maintain admission criterion for the services that aligns with the applicable Administrative Rules as required and outlined by the Illinois Department of Human Services (“IDHS”). Admission criteria shall be applied fairly and equally to *all* applicants without regard to ability to pay, race, gender, color, creed, national origin, disability, other protected class, or as otherwise required by law. If evidence has been found discrimination was used against an applicant, WCCMHB shall terminate this Agreement immediately by providing written notice to Provider.

3. REPORTING, EVALUATION, AND MONITORING. Provider shall track and report measurable outcome data, service information, evaluation and monitoring data congruent with Work Plan and as specified below:

A. Measurable Outcomes: The Provider will adopt measurable outcomes for the Project and report on those measurable outcomes as defined in Work Plan.

B. Critical or Sentinel Events: The Provider shall inform WCCMHB within 24 hours of any Critical Event or Sentinel Event that involves a WCCMHB Services. A “Critical Event” is any event that potentially affects the Provider’s state licensure, Medicaid certification status, or puts the Provider or the WCCMHB at risk fiscally, clinically, or legally. A “Sentinel Event” is defined as any unanticipated event in a healthcare setting resulting in death or serious bodily or psychologically injury to a patient or patients, not related to the natural course of the patient’s illness. Provider shall describe the Critical Event or Sentinel Event while also maintaining client confidentiality.

C. Staff Credentials: WCCMHB (either on its own or through a contractor or other designee) may audit the credentials, qualifications, and supervision of all Provider's staff to ensure compliance with the requirements of DHS/DNH/DD/DRS, SUPR, DCFS, DOC, Illinois Departmental Medicaid Rules, HFS, and/or other applicable local, state, or federal regulations. Provider shall conduct background checks on all employees and staff that are funded under this Agreement.

D. Changes to Services/Closures: WCCMHB shall be notified in writing at least 60 days in advance of any foreseeable closure or significant change to the Project or expected to impact Project availability requirements. This also includes staff reduction in force which would alter capacity to fulfill Provider's obligations under this Agreement.

E. Change in Operations: In the event the Provider is considering a corporate merger, consolidation, bankruptcy, corporate restructuring, expansion or creation of new programs or services, ceasing operations, any of which that would impact terms of the Agreement, or Provider is facing financial insolvency, missed payroll or delayed payment of payroll expected to impact Service availability, Provider shall provide as much advance notice relative to the occurrence to WCCMHB as possible to avoid sudden changes in Agreement.

4. FINANCIAL INFORMATION. Provider shall use a fund accounting system and follow generally accepted accounting standards. Provider shall comply with the U.S. Office of Management and Budget (OMB) "Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards," as applicable.

On request, Provider shall provide and furnish WCCMHB with copies of any financial reports submitted to the Board of Directors of Provider and shall further provide and furnish the WCCMHB with financial reports, demographic, and any statistical information concerning the operation of its Services, as required by the WCCMHB. WCCMHB (either on its own or through a contractor or other designee) may audit Provider's financial information relating to any funding under this Agreement.

Financial reports submitted by the Provider shall not contain the name of any client or any other information which, according to the Illinois Mental Health Code or state or federal law, is

considered confidential to the client as Protected Health Information (“PHI”) or as Protected Personally Identifiable Information (“PII”).

The Provider’s reporting obligation and obligation to repay certain amounts under this Agreement shall survive the termination of this Agreement.

5. FUNDING OTHER PROVIDERS. As lead agency, Provider agrees to take on a lead administrative role and ensure that sub awardees comply with this Agreement, are aligned with Provider’s strategic plan and Provider’s application to WCCMHB, and comply with all policies and procedure as outlined by the WCCMHB.

6. COUNTY BOARD APPROVAL. Notwithstanding any provision to the contrary, all payments under this Agreement are subject to the appropriation of WCCMHB’s budget by the Winnebago County Board, the appropriation and levy of sufficient taxes by the Winnebago County Board to fund said budget, and the collection and distribution of sufficient tax revenues.

7. SERVICE REPORTING REQUIREMENTS. On request, the Provider shall provide reports in either paper or electronic format acceptable by the WCCMHB. WCCMHB billing affidavits shall be accompanied by the submission of data as specified in the WCCMHB Work Plan to substantiate the payment request, as well as all other financial and billing documentation as reasonably requested by the WCCMHB. Failure of Provider to submit requested information to the WCCMHB shall be considered a breach of this Agreement. All information submitted by the Provider shall comply with the confidentiality requirements of state and federal law.

8. COMMUNICATION REQUIREMENTS. During Project progress, Provider will coordinate communication efforts related to Project with the WCCMHB, including the following Provider responsibilities:

- A. Record by video an impact presentation for the WCCMHB, which summarizes the outcomes of the grant award upon completion of Project.
- B. Provide an interview to a WCCMHB hired writer for WCCMHB Annual Impact Report, highlighting outcomes, as requested by WCCMHB
- C. Create and post social media content (at deliverable milestones) to highlight updates/news.

- D. Tag the WCCMBH social media platforms in all Provider initiated social media content that pertains to the Project.
- E. Acknowledge the support of WCCMHB as appropriate in communication materials that promote the Project – for example: flyers, brochures, website pages, etc.

9. MENTAL HEALTH BOARD POLICIES. The Provider shall conform with and abide by all policies, guidelines, rules, regulations, and instructions issued and adopted by WCCMHB, whether now or adopted during the term of this Agreement, providing that they do not materially modify the substantive provisions of this Agreement. If changes are to be made, Provider shall receive written notice of any regular monthly meeting or special meeting of the WCCMHB at which the adoption of any policy, guideline, rule, regulation, or instruction will be considered and Provider may address WCCMHB concerning any matters regarding it. Provider shall be notified in writing of all such policies, guidelines, rules, regulations, or instructions now in effect or hereafter adopted.

Further, Provider agrees it shall not use any funding for the Project received pursuant to this Agreement:

- i. To engage in proselytizing activities with consumers and/or require worship or religious instructional activities as a condition of providing the Project's services to any participant;
- ii. For direct or indirect medical (physical health) services that are not related to mental health or substance use disorders;
- iii. To supplant funding for programs or services under the jurisdiction of public school systems; or
- iv. To augment or supplant funding from any other federal or state source prohibiting such action and/or subject to coordination of benefits.

The parties agree WCCMHB may contact Provider's funding sources with or without notice to Provider or Provider's knowledge to confirm compliance with all non-supplanting or supplemental funds and/or certification/accreditation standards.

10. LIABILITY/INDEMNIFICATION/INSURANCE. WCCMHB assumes no liability for actions of Provider or the Provider's employees under this Agreement. Provider shall indemnify, defend

and hold harmless WCCMHB, and its respective agents, employees, officers, directors, successors (collectively, the "Indemnitees") in respect to any damages, claims, allegations, losses, charges, actions, suits, proceedings, judgements, interest, penalties amounts paid in settlement, costs, and expenses (including reasonable and verifiable attorneys' fees) (collectively, "Losses") which are imposed on, sustained, paid by, incurred or suffered by or asserted against any of the Indemnitees directly or indirectly related to, arising out of, or resulting from third party claims relating to (i) the acts, omissions or breach of Provider, its agents or representatives in connection with the performance of its obligations under this Agreement, (ii) any allegations by any federal, state or local government authority that Provider has in any way misused, misspent, improperly accounted for, or improperly disbursed funds, including but not limited to any allegations that Provider has violated any Medicare or Medicaid regulation, statute or ruling, or from any other violation of state or federal laws and regulations the Provider has certified as being in compliance.

During the term of this Agreement, Provider shall maintain in force policies of insurance including general liability, automobile and professional negligence covering its employees and contractors assigned to Provider's Project hereunder. Policy limits are subject to review and reasonable approval by the WCCMHB. Upon execution of this Agreement, and on specific request thereafter, Provider shall supply to the WCCMHB a current certificate(s) of insurance reflecting the required insurance policies as outlined by this Agreement. The general and automobile liability policies shall include the Board, Board members and Board employees as additional insureds on a primary, non-contributory basis unless otherwise agreed to in writing. The declaration certificates shall specifically require the Insurance Company to notify the WCCMHB in writing at least 30 days prior to non-renewal, reduction or cancellation of the policy. All insurance policies shall be written through a company or companies having an AM Best rating of "A" or above. No payment will be made to the Provider until proper insurance certification has been received by the Board.

11. REPAYMENT. The Provider shall repay to the WCCMHB all or any portion of the funds received under this Agreement if the Agreement, or any part thereof, is disallowed by any court or any federal or state administrative agency of the competent jurisdiction for any reason. Provider shall repay to the WCCMHB all or any portion of the funds received under this

Agreement if any breach of this Agreement or if the WCCMHB finds a violation by the Provider of any relevant WCCMHB policy.

Notwithstanding any other terms in this Agreement to the contrary, if WCCMHB determines that grant funds were not fully utilized for the Project, WCCMHB shall request a repayment of the entire amount, or portion thereof, and Provider shall repay said amount to WCCMHB upon Provider's receipt of said request.

In addition, if any capital asset which was purchased in whole or in part by funds received under this Agreement or obtained through Project is sold within five (5) years of the End Date, WCCMHB shall be reimbursed for all or that percentage of funding provided by WCCMHB for said capital asset. The provisions of this Section 11 shall survive the termination of this Agreement.

12. TERMINATION. Either Party may terminate this Agreement at any time and for any reason, or no reason at all, effective upon thirty (30) days advance written notice to the other party. However, either party may terminate this Agreement at any time, effective immediately upon written notice to the non-terminating party, if the non-terminating party breaches any of its material obligations under this Agreement. The Provider's reporting obligation and obligation to repay certain amounts under this Agreement shall survive the termination of this Agreement.

In the event of a termination, the Provider shall incur no further costs and, unless the Provider is obligated under Section 11, the Provider shall be made whole for any costs already incurred. Should the Provider be in possession of additional WCCMHB funds at the time of termination, said funds shall be returned within thirty (30) days of termination.

13. MONITORING AND EVALUATION. WCCMHB through its President, or designated staff and retained consultants, shall be afforded reasonable access to the premises where the Project is conducted by the Provider under this Agreement and to all records relating to the Project and Provider's operation for the purposes of monitoring and evaluating the Project and payment by the WCCMHB within reasonable notice. WCCMHB also reserves the right to require supplementary material for the purposes of monitoring and evaluating the Project's services and payment procedures. Provider and WCCMHB shall comply with the confidentiality requirements set by the state and federal law, as well as other regulations and rules that Provider is obligated to follow.

14. LEGAL COMPLIANCE. Provider assures and certifies with respect to this Agreement that it possesses legal authority to enter into this Agreement; that a resolution, motion, or similar action has been duly adopted or passed as an official act of its governing body authoring the execution of this Agreement, including all understandings and assurances contained herein, and directing and authorizing the person identified as the official representative (or “designee”) of the Provider to act in connection with the Agreement and to provide such additional information as may be required by WCCMHB.

15. SEVERABILITY. If any provision of this Agreement is held to be invalid or unenforceable by a court of competent jurisdiction, the remaining provisions of this Agreement shall continue in full force and effect.

16. CONTROLLING LAW/ENFORCEMENT. The Agreement that is signed is to be governed by the laws of the State of Illinois and the parties agree that exclusive venue for any legal proceedings shall be in Winnebago County, Illinois. In the event either party takes any legal action to enforce the terms of this Agreement, including litigation, the parties hereto acknowledge and agree that each party shall be responsible for their own costs, charges, expenses, and their reasonable attorney’s fees arising as a result thereof.

17. CERTIFICATIONS. By signing this Agreement, Provider certifies to WCCMHB that Provider is in compliance with all federal and state laws and regulations, and is not, together with its individual employees and contractors, ineligible for contracting with or receiving funds from any governmental entity. Each acceptance of payment from WCCMHB shall constitute a further certification of such compliance and eligibility. Provider shall provide evidence of the certifications of compliance and eligibility upon request by and to the satisfaction of the WCCMHB.

18. NOTICE. All notices or other written communications required or permitted to be given under this Agreement shall be deemed to have been duly given if delivered personally in hand; or sent certified U.S. mail, return receipt requested, postage prepaid; by email, or by fax; on the date received by and addressed to the appropriate party at the following address or as such other address as may be given in writing to the parties.


<p>If to WCCMHB:</p> <p>Contact:</p>	<p>If to Provider:</p> <p>Contact: Patrick Thompson Administrator, County of Winnebago Illinois 404 Elm Street Rockford, Illinois 61101</p>
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19. ENTIRE AGREEMENT. This Agreement constitutes the entire agreement of the parties and is intended as a complete and exclusive statement of the promises, representations, negotiations, discussions and agreements that have been made in connection with the subject matter hereof. No modification or amendment to this Agreement shall be binding upon the parties unless the same is in writing and signed by the representative parties' designees hereto.

WCCMHB Signatures:

PROVIDER Signature:

Winnebago County Community
Mental Health Board
Name:
Its: _____
By:



Winnebago County
Joseph V. Chiarelli
Chair of the County Board of the
County of Winnebago, Illinois

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