

2nd REVISED

**PUBLIC SAFETY and JUDICIARY COMMITTEE
AGENDA**

Called by: Burt Gerl, Chairman
Members: Aaron Booker, Brad
Lindmark, Tim Nabors, Angie Goral,
Kevin McCarthy, Dorothy Redd

DATE: WEDNESDAY, MARCH 23, 2022
TIME: 5:30 PM, IMMEDIATELY
FOLLOWING ZONING COMMITTEE
LOCATION: ROOM 303
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of December 15, 2021 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. Resolution Authorizing the County Board Chairman to Amend Contracts for Health Care Services for Inmates of the Winnebago County Jail and Detainees of the Juvenile Detention Center
- F. Winnebago County Neighbors for Public Safety Program **for Discussion**
- G. 1% Sales Tax Funding Review (for discussion)
- H. Forthcoming ARP Funding Request
- I. Other Matters
- J. Adjournment

Approval of Minutes

**Winnebago County Board
Public Safety and Judiciary Committee Meeting**
County Administration Building
404 Elm Street, Room 510
Rockford, IL 61101

Wednesday, December 15, 2021
5:30 PM

Present:

Burt Gerl, **Chairman**
Aaron Booker
Kevin McCarthy
Brad Lindmark
Tim Nabors
Angie Goral
Dorothy Redd (remote)

Others Present:

Joseph Chiarelli, County Board Chairman
Marlana Dokken, Director, Chairman's Office of Criminal Justice
Initiatives
Dave Vella, State Representative
Shawn Franks, Facilities
Deputy Rick Ciganek, Sheriff's Office
Tom Jakeway, Trial Court Administrator
Nicole Ticknor, Deputy Court Administrator
Anna Grzelak, Project Coordinator, Abuse in Later Life Grant
Bob Redmond
Jim Webster, County Board Member

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of July 21, August 18 and September 8, 2021 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. Representative Dave Vella, Safe-T Act Update
- F. Resolution Authorizing the County Board Chairman to Amend Contract for Telecommunication Services for Inmates of the Winnebago County Jail
- G. Resolution Renewing the Annual Maintenance Agreement for X-Ray Scanners
- H. Resolution Approving an Intergovernmental Agreement Between the County of Winnebago, Illinois and Community College District 511 for a Cold Forming Training Program at the Winnebago County Justice Center and Tech Bus Storage at 720 Chestnut Street, Rockford, Illinois
- I. Resolution Authorizing Service Agreements for the Abuse in Later Life Grant
- J. Resolution Authorizing Agreements for the Justice for Families Grant
- K. Resolution Approving Agreements Between the County of Winnebago, the U.S. Department of Justice, and Project Safe Neighborhoods (PSN) Partners

- L. Other Matters
- M. Adjournment

Chairman Gerl called the meeting to order at 5:33 PM.

Motion to approve the July 21, August 18 and September 8, 2021 Minutes

Moved: Mr. Lindmark, Seconded: Mr. Nabors and Ms. Goral.

Motion passed by unanimous voice vote.

Motion by Mr. McCarthy and Seconded by Mr. Booker to allow Ms. Redd to participate via Zoom.

Motion passed by unanimous voice vote.

Public Comment

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

Representative Dave Vella, Safe-T Act Update

- A discussion followed.

Resolution Authorizing the County Board Chairman to Amend Contract for Telecommunication Services for Inmates of the Winnebago County Jail

Motion by Mr. McCarthy and Seconded by Mr. Nabors.

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Renewing the Annual Maintenance Agreement for X-Ray Scanners

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Approving an Intergovernmental Agreement Between the County of Winnebago, Illinois and Community College District 511 for a Cold Forming Training Program at the Winnebago County Justice Center and Tech Bus Storage at 720 Chestnut Street, Rockford, Illinois

Motion by Mr. Gerl and Seconded by Mr. McCarthy.

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Authorizing Agreements for the Justice for Families Grant

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Authorizing Service Agreements for the Abuse in Later Life Grant

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Approving Agreements Between the County of Winnebago, the U.S. Department of Justice, and Project Safe Neighborhoods (PSN) Partners

Motion by Mr. Lindmark and Seconded by Mr. Nabors.

- A discussion followed.

Motion passed by unanimous voice vote.

Other Matters

None

Motion to Adjourn. Moved: Mr. Lindmark, Seconded: Mr. Nabors.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant



Resolution Executive Summary

Prepared By: Purchasing on behalf of the WCSO
Committee: Public Safety and Judiciary Committee
Committee Date: March 23, 2022
Resolution Title: Resolution Authorizing the County Board Chairman to Amend Contracts for Health Care Services for Inmates of the Winnebago County Jail and Detainees of the Juvenile Detention Center
County Code: Winnebago County Purchasing Ordinance
Board Meeting Date: March 24, 2022

Budget Information:

Was item budgeted? Yes	Appropriation Amount: \$2,952,862
If not, explain funding source:	
ORG/OBJ/Project Code: 21000-43150	Budget Impact: .02% increase

Background Information: The Purchasing Department sent out Request For Proposals for Inmate Health Care Services for both the WCSO and the Juvenile Detention Center in July of 2018. The University of Illinois College of Medicine-Rockford was awarded the two separate five (5) year contracts. The contract terms allowed for an initial one (1) year contract, followed by renewal options. Amendment 5 is an option of the contract renewal agreement.

Recommendation: Captain Owens recommends approval of contract Amendment 5 (Exhibit B). The increase amounts to .02% over the prior year.

Contract/Agreement: The renewal contract agreement is for one year and will commence April 1, 2022 through March 31, 2023. However, if agreed to by both parties, in the near future, an additional six months may be added, if all terms are acceptable. The additional six months will allow the renewal end date to then correspond with the County's fiscal year end (Sept 30, 2023) date. This will prevent the need for the Jail to request a budget amendment mid-year.

Legal Review: Not necessary for this annual renewal.

Follow-Up: Purchasing Department will route the Amendment for signatures.



Resolution Executive Summary

Prepared By: Purchasing on behalf of the Juvenile Detention Center
Committee: Public Safety and Judiciary Committee
Committee Date: March 23, 2022
Resolution Title: Resolution Authorizing the County Board Chairman to Amend Contracts for Health Care Services for Inmates of the Winnebago County Jail and Detainees of the Juvenile Detention Center
County Code: Winnebago County Purchasing Ordinance
Board Meeting Date: March 24, 2022
Budget Information:

Was item budgeted? Yes - Budgeted	Appropriation Amount: \$198,243.00
If not, explain funding source:	
ORG/OBJ/Project Code: 43100-43150	Budget Impact: \$9,862 increase

Background Information: The Purchasing Department sent out Request for Proposals for Inmate Health Care Services for both the WCSO and the Juvenile Detention Center in July of 2018. The University Of Illinois College Of Medicine - Rockford was awarded the two separate five (5) year contracts. The contract terms allowed for an initial one (1) year contract, followed by renewal options. Amendment 5 is an option of the contract renewal agreement.

Recommendation: Bill Vedra, Juvenile Detention Superintendent, and Debbie Jarvis, Director of Court Services, recommends approval of Amendment 5 (Exhibit A). The increase is \$9,862 dollars for one year and covers mostly labor costs. The services provided have been very satisfactory.

Contract/Agreement: The renewal contract agreement is for one year and will commence April 1, 2022 through March 31, 2023. However, if agreed to by both parties, in the near future, an additional six months may be added, if all terms are acceptable. The extra six months will allow the renewal end date to then correspond with the County's fiscal year end (Sept 30, 2023) date.

Legal Review: Not necessary for this annual renewal.

Follow-Up: Purchasing Department will route the Amendment 5 for signatures.

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

Sponsored by: Burt Gerl
Submitted by: Public Safety and Judiciary Committee

2022 CR

**RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIRMAN TO AMEND CONTRACTS FOR HEALTH CARE SERVICES
FOR INMATES OF THE WINNEBAGO COUNTY JAIL AND DETAINEES OF THE JUVENILE DETENTION CENTER**

WHEREAS, since 2002 the University of Illinois College of Medicine at Rockford (UICOM-R) has provided, under contract with the County, health services to the inmates of the Winnebago County Jail and to the detainees of the Winnebago County Juvenile Detention Center; and,

WHEREAS, there are two separate Health Care Services contracts in-place, one for the County Jail and one for the Juvenile Detention Center; and,

WHEREAS, the County and UICOMR have agreed to a contract renewal for their Health Care Service contracts that run through March 31, 2021, for health services for the inmates of the County Jail and detainees of the Juvenile Detention Center; and,

WHEREAS, the Public Safety Committee has determined that the funding for the aforementioned services shall be as follows:

ADULT JAIL	21000	43150
JUVENILE DETENTION	43100	43150

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the County Board Chairman is hereby authorized and directed to execute an agreement amending the Health Care Services contract agreement it has with the University of Illinois College of Medicine.

BE IT FURTHER RESOLVED, the Clerk of the County Board is hereby authorized and directed to prepare and deliver certified copies of this Resolution to the Sheriff, Corrections Superintendent, Director of Court Services, Director of Purchasing, Finance Director, County Board and County Auditor.

Respectfully Submitted,
PUBLIC SAFETY AND JUDICIARY COMMITTEE

AGREE

DISAGREE

BURT GERL, CHAIRMAN

BURT GERL, CHAIRMAN

AARON BOOKER, VICE CHAIRMAN

AARON BOOKER, VICE CHAIRMAN

KEVIN MCCARTHY

KEVIN MCCARTHY

BRAD LINDMARK

BRAD LINDMARK

TIM NABORS

TIM NABORS

ANGIE GORAL

ANGIE GORAL

DOROTHY REDD

DOROTHY REDD

The above and foregoing Resolution was adopted by the County Board of the County of

Winnebago, Illinois this _____ day of _____ 2022.

ATTESTED BY:

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

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

Proposed Language for Amendment 5 to Winnebago County Jail Contract to be effective 4/1/22

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

1. Section 1.2 Scope of Services shall be modified to read as follows:

1.2 Scope of Services. UICOMR will arrange to provide at its expense, and on a regular and prompt basis, all reasonably necessary professional health care services needed by the Inmates which can be feasibly rendered on-site, and related health care staffing and administrative services. These services shall include, but not be limited to, a review of the preliminary medical screening of inmates upon their arrival at the JAIL, a comprehensive health evaluation of each Inmate within fourteen (14) days following admission to the JAIL, PPD testing, regularly scheduled sick call; 24 hour/day, 7 days/week nursing coverage; treatment and regular medical provider visits on-site. UICOMR shall also provide hospitalization management, medical specialty services management, emergency medical care management, medical records management, pharmacy services management, health education and training services, a quality assurance program, administrative support services, and other services, all as more specifically described herein.

The Parties agree that should County request additional medical services outside of the scope of usual medical care as described earlier in this Section 1.2 and UICOMR determines that additional staff hours or members are required to provide the additional medical services, UICOMR shall determine at its discretion which of the following 3 methods shall be used to meet the additional staffing needs:

- A. Use of the UICOMR temporary medical staff pool (i.e., extra help);
- B. Use of current JAIL medical staff working overtime;
- C. Use of an outside temporary staffing agency.

2. ARTICLE IV: MENTAL HEALTH SERVICES shall be modified to read as follows:

9.1 Mental Health Services. UICOMR has provided mental health screenings and services per contract through December 31, 2021. As of January 01, 2022, the County has contracted with another vendor to provide mental health services. UICOMR will continue to provide limited mental health services until March 31, 2022. The services continuing will be those related to the employment of their psychiatrist and/or LCPC/MSW (who may elect to terminate at any time between February 08, 2022 and March 31, 2022). As of the date of non-employment by UICOMR's psychiatrist and

LCPC/MSW or March 31, 2022 (whichever is the earlier date), UICOMR will no longer provide any mental health services.

9.2 Mental health pharmaceutical costs. As of January 1, 2022 all mental health pharmaceutical costs will be paid by County. In addition to patient specific medications, this will include the costs associated with maintaining stocked mental health pharmaceuticals on-site as well as any medications that are given to the inmate at release from the facility. CorrectRX will invoice County directly.

9.3 Clinical and Administrative Support. UICOMR will provide support to County's mental health vendor who is providing behavioral and mental health services in the Winnebago County Jail. These services include the following:

9.3.1 Medication Administration Management. UICOMR will verify all medications listed by the inmate at the time of booking. This will include verification of the mental health meds. For newly prescribed medications or medication refills, UICOMR will transcribe the mental health provider medication orders, order the medication via the CorrectRX system per protocol, process-in the medications upon arrival in the medical clinic, administer, process refills and return unused medications per existing processes. Administration of mental health medications ordered by the mental health provider will be completed during twice daily scheduled medication passes. Passing of medications is understood to occur not more than twice daily and must be congruent with the current practice and times of passing medications at the Winnebago County Jail (as determined by UICOMR).

9.3.2 Vendor Clerical support and office supplies. County agrees to pay a fixed rate per month for clerical support and office supplies. Clerical support will include duties related to processing requests for outside records, scheduling lab visits, intake and filing of records received and other miscellaneous tasks. Office supply fees will cover a percentage of the cost of paper and toner used in the copy and fax machines.

9.3.3 Laboratory support. UICOMR will provide laboratory support services to County's mental health provider at the Winnebago County Jail. These services include order verification, placement of orders, phlebotomy, processing of specimen, scanning of results, and administrative work in tracking of services for invoicing County. These services will be invoiced monthly to County at the rate of \$24.00 per inmate per visit. County will be responsible for the cost of the actual laboratory tests and will be billed directly by UIH Reference Lab (or other appropriate laboratory).

9.3.4 Failure to pay. It is recognized that UICOMR is being asked by County to provide the above support to its mental health vendor and further provide administrative functions related to itemization. All invoices will be paid in compliance with the Illinois Government Prompt Pay Act.

3. ARTICLE XII: COMPENSATION, Sections 12.8 COVID-related Vaccinations and Testing, 12.9 Additional Medical Services, and 12.10 Failure to Pay shall all be added as follows:

12.8 COVID-related Vaccinations and Testing. UICOMR shall also invoice County for COVID-related vaccinations and testing for the Inmates as long as the County requires testing and vaccinations. Current rate for nursing services is \$38.00/hour or portion thereof. Invoices will be submitted monthly. Currently testing is completed by the medical clinic staff at booking, as needed for sick call, and for the Department of Corrections inmates. Correctional Officers complete other testing.

12.9 Additional Medical Services. Should the use of additional staff become necessary to provide the additional medical services as outlined in Section 1.2, Scope of Services (for example, monoclonal antibody treatments, etc.) UICOMR shall invoice County monthly at the rate of \$100/hour for regular hours and \$160/hour for holiday hours, as determined by the University of Illinois Holiday Schedule.

12.10 Failure to Pay. It is recognized that UICOMR is being asked by County to provide the above added COVID related services and further provide administrative functions related to itemization. All invoices will be paid in compliance with the Illinois Government Prompt Pay Act.

Exhibit A

**AMENDMENT NO. 5
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. 5 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 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 April 1, 2022 at 12:01 a.m. and shall expire on March 31, 2023 at 11:59 p.m.; unless renewed or extended as provided herein. County reserves the right

to extend this Agreement for up to one (1) additional one-year renewal if it appears to be in the best interest of County and the renewal is agreed to by UICOMR.”

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

“County will pay UICOMR the sum of one hundred ninety-eight thousand two hundred forty-three dollars (\$198,243) for the third year of the contract, payable in twelve monthly installments of sixteen thousand five hundred and twenty dollars and twenty-five cents (\$16,520.25). UICOMR will bill County on or before the seventh day of each month preceding the month for which 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 a calendar month, compensation to UICOMR will be pro-rated accordingly for the shortened month, and UICOMR will reimburse County for any over payment. UICOMR agrees to reimburse County any excess funds collected for mental health services equal to the difference between twenty-eight thousand four hundred sixty-two dollars (\$28,462) and the amount UICOMR is actually billed by an outside Vendor for said services during this contract term.”

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 3/30/20, Amendment 2 last signed on 7/15/20, Amendment 3 last signed on 2/5/21 and Amendment 4 last signed on 5/28/21.

In witness whereof, County and UICOMR have caused this Amendment No. 5 to be executed on the date and year last written below.

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

County of Winnebago

By: _____
Paul N. Ellinger, Interim Comptroller

By: _____
Chairman, Winnebago County Board

Date: _____

Date: _____