AGENDA
Public Safety and Justice Committee
Tuesday, May 28, 2019
@ 2:00 PM
Peoria County Courthouse, Room 402

1. Call to Order

2. Approval of Minutes
   • April 23, 2019

3. Informational Items / Reports / Other Minutes / Updates
   • PCAPS Monthly Report
   • ETSB
   • EMA
   • Public Defender Report

4. Resolutions
   • Mental & Health Care Services for Juvenile Detention Center

5. Miscellaneous

6. Adjournment
MEMBERS PRESENT

<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paul Rosenbohm</td>
<td>Chairman</td>
</tr>
<tr>
<td>Rob Reneau</td>
<td>Vice-Chairman</td>
</tr>
<tr>
<td>Brian Elsasser</td>
<td>(via teleconference)</td>
</tr>
<tr>
<td>Kate Pastucha</td>
<td></td>
</tr>
<tr>
<td>Steven Rieker</td>
<td></td>
</tr>
<tr>
<td>Phillip Salzer</td>
<td></td>
</tr>
<tr>
<td>Sharon Williams</td>
<td></td>
</tr>
</tbody>
</table>

MEMBERS ABSENT:

Scott Sorrel – County Administrator; Shauna Musselman – Assistant County Administrator; Larry Evans - State's Attorney's Office; Randy Brunner – Interim Chief Financial Officer/Sheriff’s Office; Robert Spears, Kevin O’Connor – Circuit Clerk; Angela Loftus – Asst. Director of Human Resources; Gretchen Pearsall – Director of Strategic Communications; Rebecca Spencer – PCAPS; Rena’ Parker, Jennifer Shadid – Courts Administration; Amy Marion, David Tuttle – ETSB; Jason Marks – EMA; Monica Hendrickson – EMA/Health Department; Brian Asbell, Doug Gaa – Sheriff’s Office

Call to Order

Chairman Rosenbohm called the meeting to order at 2:00 pm.

A motion to allow the participation of Mr. Elsasser via teleconference was made by Mr. Salzer and seconded by Ms. Williams. The motion carried.

Approval of Minutes

A motion to approve the minutes of March 26, 2019 was made by Mr. Reneau and seconded by Ms. Pastucha. The motion carried.

Informational Items / Reports / Other Minutes / Updates

- PCAPS Monthly Department Report
  
  Ms. Spencer directed committee members to the submitted report and stood for any questions. There were no questions or comments from committee.

  - ETSB
  
  Mr. Tuttle stood for any questions. There were no questions or comments from committee.

  - Emergency Management Agency
  
  Mr. Marks advised highlighted several items presented in the quarterly report for January through March 2019. He stated that reports were submitted to IEMA on a routine basis during the Polar Vortex. He advised that the EMA, in collaboration with County partners, has initiated the process of completing a Capability Assessment of FEMA capabilities. He noted that the Assessment is an initial part of the Emergency Operation Plan revision process. He commented that meetings have begun on the process and direction of the Strategic Plan.
Public Defender Report
Mr. Sorrel directed committee members to the report included in the committee packet and stood for any questions. No questions or comments from committee.

Resolutions
- **Additional Appropriation into FY 2019 Sheriff’s Office Budget**
Sheriff Asbell advised that the request for a transfer of $64,000.00 to offset costs related to an unanticipated retirement payout and funding for increased hours for a communication specialist position, the cost of which will be shared between the Sheriff’s Office and County Administration. He commented that the additional expense will be offset by increased revenues in the same amount.

A motion to approve was made by Mr. Salzer and seconded by Ms. Williams. The motion to approve carried unanimously.

- **Establishment of Circuit Clerk Fees**
A motion to approve was made by Mr. Reneau and seconded by Ms. Pastucha. Mr. Spears advised that the Illinois General Assembly recently passed Illinois Public Acts to revise fees and fines in the courts system in order to make those more uniform throughout the state of Illinois. He stated that the revisions go into effect July 1, 2019. He advised that the resolution abolishes the current fees and fines being charged and imposes the revised charges.

Mr. O’Connor advised that although the new Fines and Fees Act will negatively impact special revenue funds in the Circuit Clerk’s Office, the decreases will be offset by increases to the General Fund in the Circuit Clerk’s budget. He stated that a report will be submitted to the AOIC after December 1, 2019. The AOIC will then review statewide data to determine if the legislation is making a positive or negative impact on counties and defendants.

The motion to approve carried unanimously.

Miscellaneous
Ms. Williams advised that Sheriff Asbell and Chief Deputy Gaa will attend a community meeting at the Eagles Club on Wednesday, May 22, 2019 at 6:00 p.m. to address ATV issues and policing efforts.

Mr. Spears advised the Circuit Clerk’s January e-file acceptance rate of 3 hours 6 minutes was ranked #2 in the state of Illinois.

Adjournment
The meeting was adjourned by Chairman Rosenbohm at 2:18 p.m.
AGENDA BRIEFING

COMMITTEE: Public Safety and Justice  
LINE ITEM:  

MEETING DATE: May 28, 2019  
AMOUNT:  

ISSUE: FOR INFORMATION ONLY  

BACKGROUND/DISCUSSION:
The attached report outlines the activity of Peoria County Animal Protection Services during the month of April 2019. It includes information from the same period in 2018 for comparison purposes.

COUNTY BOARD GOALS:  
FINANCIAL STABILITY  
INFRASTRUCTURE STEWARDSHIP  
EFFECTIVE SERVICE DELIVERY  
HEALTHY VIBRANT COMMUNITIES  
WORKFORCE DEVELOPMENT  
COLLABORATION  

STAFF RECOMMENDATION:  

COMMITTEE ACTION: INFORMATIONAL ITEM

PREPARED BY: Becky Spencer  
DEPARTMENT: PCAPS  
DATE: May 14, 2019
Monthly Department Report - April 2019

Animal Statistics

<table>
<thead>
<tr>
<th>Animal Intake</th>
<th>APRIL 2019</th>
<th>APRIL 2018</th>
<th>YTD 2019</th>
<th>YTD 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cat</td>
<td>128</td>
<td>122</td>
<td>431</td>
<td>470</td>
</tr>
<tr>
<td>Dog</td>
<td>151</td>
<td>118</td>
<td>544</td>
<td>499</td>
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<tr>
<td>Other</td>
<td>21</td>
<td>19</td>
<td>56</td>
<td>92</td>
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<tr>
<td>TOTAL</td>
<td>300</td>
<td>259</td>
<td>1,031</td>
<td>1,061</td>
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<table>
<thead>
<tr>
<th>Animal Outcomes</th>
<th>APRIL 2019</th>
<th>APRIL 2018</th>
<th>YTD 2019</th>
<th>YTD 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adopted</td>
<td>80</td>
<td>74</td>
<td>281</td>
<td>292</td>
</tr>
<tr>
<td>Died</td>
<td>1</td>
<td>3</td>
<td>8</td>
<td>12</td>
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<tr>
<td>Euthanized</td>
<td>142</td>
<td>78</td>
<td>444</td>
<td>450</td>
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<tr>
<td>Other</td>
<td>12</td>
<td>14</td>
<td>30</td>
<td>40</td>
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<tr>
<td>Returned to Owner</td>
<td>60</td>
<td>50</td>
<td>206</td>
<td>177</td>
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<tr>
<td>Transfer</td>
<td>27</td>
<td>7</td>
<td>112</td>
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<td>Total</td>
<td>322</td>
<td>226</td>
<td>1,081</td>
<td>1,055</td>
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Field Activities - Calls for Service by Type

<table>
<thead>
<tr>
<th>Activity</th>
<th>APRIL 2019</th>
<th>APRIL 2018</th>
<th>YTD 2019</th>
<th>YTD 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assist</td>
<td>10</td>
<td>15</td>
<td>18</td>
<td>58</td>
</tr>
<tr>
<td>Dead</td>
<td>3</td>
<td>4</td>
<td>5</td>
<td>7</td>
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<tr>
<td>Emergency</td>
<td>29</td>
<td>22</td>
<td>85</td>
<td>88</td>
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<td>Investigation</td>
<td>509</td>
<td>674</td>
<td>2,688</td>
<td>2,563</td>
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<tr>
<td>Other</td>
<td>0</td>
<td>3</td>
<td>4</td>
<td>9</td>
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<tr>
<td>Owned</td>
<td>4</td>
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<td>8</td>
<td>4</td>
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<td>Rescue</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>4</td>
</tr>
<tr>
<td>Routine Patrol</td>
<td>33</td>
<td>32</td>
<td>88</td>
<td>94</td>
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<tr>
<td>Stray</td>
<td>349</td>
<td>352</td>
<td>1,133</td>
<td>1,159</td>
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<tr>
<td>Transport</td>
<td>57</td>
<td>62</td>
<td>245</td>
<td>247</td>
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<tr>
<td>Wild</td>
<td>63</td>
<td>87</td>
<td>265</td>
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<tr>
<td>Extra Service</td>
<td>53</td>
<td>37</td>
<td>209</td>
<td>196</td>
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<tr>
<td>Total</td>
<td>1,111</td>
<td>1,290</td>
<td>4,749</td>
<td>4,590</td>
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</table>
### Field Activities - Calls for Service by Jurisdiction

<table>
<thead>
<tr>
<th>Jurisdiction</th>
<th>APRIL 2019</th>
<th>APRIL 2018</th>
<th>YTD 2019</th>
<th>YTD 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bartonville</td>
<td>29</td>
<td>52</td>
<td>104</td>
<td>156</td>
</tr>
<tr>
<td>Bellevue</td>
<td>5</td>
<td>4</td>
<td>21</td>
<td>29</td>
</tr>
<tr>
<td>Brimfield</td>
<td>4</td>
<td>4</td>
<td>32</td>
<td>16</td>
</tr>
<tr>
<td>Chillicothe</td>
<td>47</td>
<td>60</td>
<td>173</td>
<td>238</td>
</tr>
<tr>
<td>City of Peoria</td>
<td>859</td>
<td>919</td>
<td>3,465</td>
<td>3,253</td>
</tr>
<tr>
<td>Unincorporated</td>
<td>94</td>
<td>124</td>
<td>442</td>
<td>381</td>
</tr>
<tr>
<td>Dunlap</td>
<td>2</td>
<td>16</td>
<td>41</td>
<td>60</td>
</tr>
<tr>
<td>Elmwood</td>
<td>4</td>
<td>1</td>
<td>5</td>
<td>8</td>
</tr>
<tr>
<td>Glasford</td>
<td>0</td>
<td>8</td>
<td>18</td>
<td>32</td>
</tr>
<tr>
<td>Hanna City</td>
<td>1</td>
<td>9</td>
<td>28</td>
<td>45</td>
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<tr>
<td>Kingston Mines</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Mapleton</td>
<td>2</td>
<td>0</td>
<td>30</td>
<td>20</td>
</tr>
<tr>
<td>Norwood</td>
<td>6</td>
<td>1</td>
<td>13</td>
<td>1</td>
</tr>
<tr>
<td>Out of County</td>
<td>0</td>
<td>1</td>
<td>1</td>
<td>7</td>
</tr>
<tr>
<td>Peoria Heights</td>
<td>31</td>
<td>49</td>
<td>216</td>
<td>190</td>
</tr>
<tr>
<td>Princeville</td>
<td>0</td>
<td>0</td>
<td>25</td>
<td>21</td>
</tr>
<tr>
<td>Tazewell County</td>
<td>6</td>
<td>5</td>
<td>26</td>
<td>21</td>
</tr>
<tr>
<td>West Peoria</td>
<td>21</td>
<td>37</td>
<td>106</td>
<td>122</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>1,111</strong></td>
<td><strong>1,290</strong></td>
<td><strong>4,749</strong></td>
<td><strong>4,590</strong></td>
</tr>
</tbody>
</table>
Peoria County Board
Public Safety and Justice Subcommittee
Emergency Management Agency
Monthly Report – May 2019

Significant Events (Incident Reports)
- 2019 Spring Illinois R. Flood
  - Situation Reports (SITREPs) submitted to Illinois Emergency Management Agency twice daily (0800hrs/1400hrs) beginning on 05/01/2019. Includes information on:
    - Critical Information (Injuries/fatalities/evacuations/loss of infrastructure/road closures)
    - Priority Information (Emergency Operations Center activation/mutual aid requests)
    - Flood Fighting/Preparedness Efforts
  - Provided the following sandbags:
    - 22,000 - City of Peoria 03/15/2019
    - 4000 - Chillicothe Township 05/04/2019
    - 2000 - Medina Township 05/04/2019
    - 60,000 - City of Peoria 05/02/2019

Strategic Planning
- Peoria Co. EMA Strategic Planning Workgroup Meeting on 05/10/2019 identified the following draft goals
  - Identification of a location and development of a County Emergency Operations Center
  - Collaboration with City of Peoria Office of Emergency Management in development of an Emergency Operations Plan
  - Revision of Chapter Seven of Peoria Co. Code Civil Defense

Meeting Attendance
- Met with the following agencies for input into the Illinois Capability/Threat and Hazard Identification and Risk Assessment
  - Peoria Co. Highway Dept. 04/16/2019
  - Peoria Co. Coroner 04/18/2019
  - Peoria Co. Healthcare Preparedness Coalition 04/23/2019
  - Central Illinois Chapter of the American Red Cross 04/23/2019
  - Peoria Co. Administrator 05/01/2019
- Peoria Co. Healthcare Preparedness Coalition 04/23/2019
- Central Illinois Coalition Active in Response Planning (CIL-CARP) Advisory Council 05/01/2019
- Central Illinois Coalition Active in Response Planning (CIL-CARP) General Membership Meeting 05/08/2019
Drill/Exercise Participation

- General Wayne A. Downing International Airport Tabletop Exercise 04/18/2019
- United States Postal Service Peoria PD&F Biological Detection System Tabletop Exercise 05/09/2019

Training Attendance

- NA

Grant Management

- NA

Equipment Status

- Siren #1014 Jubilee Hills – replaced four batteries
- Siren #3012 Dunlap Fire Dept. – replaced a bad amplifier
- Siren #4025 Pleasant Hill – replaced bad amplifier

Facilities

- NA

Misc.

- Initiated damage assessment of structures affected by the 2019 Spring Illinois R. Flood in collaboration with Peoria Co. Planning & Zoning
May 24, 2019

Mr. Paul Rosenbohm  
Chairman  
Public Safety & Justice Committee

Honorable Paul P. Gilfillan  
Chief Judge of the Tenth Judicial Circuit

Dear Chairman Rosenbohm & Chief Judge Gilfillan,

Please consider this the monthly report for the Public Defender's Office of Peoria County for the month of April 2019.

The Public Defender's Office is continuing to serve the needs of those individuals in Peoria County charged with crimes and facing possible jail time and/or the potential loss of parental rights, including handling all appeals arising from adjudications seeking to terminate parental rights.

**April 2019 Public Defender Statistical Data**

<table>
<thead>
<tr>
<th>Division</th>
<th>Pending Case Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Felony</td>
<td>489</td>
</tr>
<tr>
<td>Misdemeanor</td>
<td>735</td>
</tr>
<tr>
<td>DUI</td>
<td>281</td>
</tr>
<tr>
<td>Traffic</td>
<td>3559</td>
</tr>
<tr>
<td>Juvenile Abuse &amp; Neglect</td>
<td>888</td>
</tr>
<tr>
<td>Juvenile Delinquency</td>
<td>193</td>
</tr>
<tr>
<td>Drug Court</td>
<td>49</td>
</tr>
<tr>
<td>Mental Health Court</td>
<td>28</td>
</tr>
<tr>
<td>Veteran’s Court</td>
<td>5</td>
</tr>
<tr>
<td>Post-Conviction</td>
<td>67</td>
</tr>
</tbody>
</table>
I appreciate the opportunity to serve you and the County. Please do not hesitate to contact me with questions or for discussion.

Very Truly Yours,

Nathan R. Bach
AGENDA BRIEFING

COMMITTEE: Public Safety and Justice Committee
MEETING DATE: May 28, 2019
ISSUE: Mental and healthcare services at the Peoria County Juvenile Detention Center

BACKGROUND/DISCUSSION: At the August 27, 2013, Public Safety, Law Enforcement and Courts Committee meeting, a resolution was approved to enter into a contract with Health Management Associates (HMA) for consulting services. Health Management Associates assisted the County Administration, Sheriff’s Office and the Juvenile Detention Center to prepare a Request for Proposals (RFP) for combined mental and medical healthcare services.

On February 7, 2014, a RFP for mental and healthcare services was issued for both the Peoria County Juvenile Detention Center and the Peoria County Jail starting July 1, 2014. We invited proposals for three years, with the option to renew annually. A selection committee composed of representatives from County Administration, Sheriff’s Office, Juvenile Detention Center, and HMA was created to review the bids received. After an extensive evaluation the committee recommended to award the contract to Correct Care Solutions (CCS) based in Nashville Tennessee.

On April 10, 2014, the County Board approved and authorized the County Administrator to negotiate a contract with CCS for services for a base of three years through June 31, 2017, with options to renew annually thereafter.

In June of 2017, County Administrator, Sheriff’s Office, and the Juvenile Detention Center agreed to separate the original combined contract into two (2) contracts and extend both contracts through June 30, 2018.

In March of 2018, County Administrator and the Juvenile Detention Center agreed to extend the CCS contract through June 30, 2019.

In March of 2019, the Sheriff’s office extended their portion of the contract with Wellpath (formerly CCS) through June 30, 2020. The Juvenile Detention Center is seeking to extend their portion of the contract with Wellpath through June 30, 2020.

It remains the commitment of County Administration, Sheriff’s Office and the Juvenile Detention Center to issue a combined RFP for mental and healthcare services to evaluate potential cost savings and increased operational efficiencies. We anticipate this RFP will be issued early in 2020 with an anticipated award decision by the County Board in April of 2020.

COUNTY BOARD GOALS:

STAFF RECOMMENDATION: Approval for the Juvenile Detention Center to pursue contract extensions with Wellpath for mental and healthcare services through June 30, 2020.

COMMITTEE ACTION:

PREPARED BY: Brian Brown, Superintendent Juvenile Detention Center
DEPARTMENT: Juvenile Detention Center
DATE: May 28, 2019
February 11, 2019

Supt. Brian Brown
County of Peoria Juvenile Detention Center
223 N Maxwell Rd
Peoria, IL 61604

Re: Letter of Amendment - Effective July 1, 2019 for Annual Renewal and Base Compensation Adjustment to the Health Services Agreement at Peoria County Juvenile Detention Center, Illinois, made effective July 1, 2017, as amended (the "Agreement").

Dear Supt. Brian Brown:

I hope this letter finds you well. Wellpath LLC f/k/a Correct Care Solutions, LLC ("CCS") is proud to partner with the Peoria Juvenile Detention Center, and we are excited to renew our commitment to provide quality healthcare in the upcoming year!

The current term of our Agreement ends June 30, 2019 and automatically renews for a one-year period (pursuant to Agreement Section 9.0) effective July 1, 2019 through June 30, 2020 with mutually agreed upon increases in accordance with CPI not to exceed 5% (pursuant to Agreement Section 9.0.1). Hence, for the aforementioned renewal period we request an increase to the base compensation amount consistent with the Consumer Price Index ("CPI") for Urban Consumers - Medical Care Services Component, which stands at 2.6% for December 2018. Application of this increase, revises the base amount from $25,489.28 monthly to $26,152.00 / $313,824.00 annually.

Please acknowledge your acceptance of the compensation increase by returning a signed copy to Stephanie Parkinson, Partner Services Specialist, at sdparkinson@wellpath.us. All other terms of the current Agreement shall remain in full force and effect through the end of the contract period.

Should you have any questions, please reach out to Synthia Peterson, Director of Operations at 309-256-9449 or Rich Field, Director of Partnership Development at 309-472-4116.

Warm regards,

Stan Wofford
Senior Regional Vice President

Cc: Synthia Peterson, Director of Operations
    Rich Field, Director of Partnership Development
The undersigned is authorized by Peoria County to accept the above terms.

Authorized Peoria County Representative

Date Signed

Print Name

Title

Authorized Peoria County Representative

Date Signed

Print Name

Title

Wellpath
1283 Murfreesboro Road
Suite 500
Nashville, TN 37217

Page 2 of 2
TO THE HONORABLE COUNTY BOARD
)
COUNTY OF PEORIA, ILLINOIS
)

Your Public Safety and Justice Committee does hereby recommend passage of the following Resolution:

RE: Renewal of mental and healthcare services for Juvenile Detention Center Bid #1-01-14

RESOLUTION

WHEREAS, in 2014 bids were solicited for mental and healthcare services at the Peoria County Juvenile Detention Center and the Peoria County Sheriff’s Office. The bid was awarded to CCS. In 2017, the original combined contract was split into two (2) separate contracts. One between CCS and the Peoria County Sheriff’s Office and one between CCS and the Juvenile Detention Center.

WHEREAS, the new 2017 contract between CCS and the Juvenile Detention Center went into effect July 1, 2017 through June 30, 2018. In March 2018, there was another extension, signed March 29, 2018 and the contract was extended for one (1) year, effective July 1, 2018 through June 30, 2019 and

WHEREAS, in accordance with the 2017 CCS Contract, effective dates July 1, 2017 through June 30, 2018, the Juvenile Detention Center is seeking to extend the contract with Wellpath (formally CCS), for one (1) year effective July 1, 2019 through June 30, 2020.

WHEREAS, your Committee would recommend acceptance of the one (1) year extension effective July 1, 2019 through June 30, 2020, as stated in the Letter of Amendment dated February 11, 2019. (see attached).

NOW THEREFORE BE IT RESOLVED, by the Peoria County Board, that the Wellpath contract for mental and healthcare services be extended for one (1) year effective July 1, 2019 through June 30, 2020, at the cost set forth in the Letter of Amendment. An increase to the base compensation amount is consistent with the Consumer Price Index ("CPI") for Urban Consumers – US City Average, Medical Care Services Component, which stands at 2.6% for December 2018. Application of this increase, revises the base amount from $25,489.28 monthly to $26,152.00 monthly or $313,824.00 annually.

BE IT FURTHER RESOLVED, that the Chairman of the Peoria County Board and/or the Peoria County Administrator are hereby authorized and directed to enter into a one (1) year contract extension with Wellpath (formally CCS), for mental and healthcare services at the Peoria County Juvenile Detention Center as described in the original bid specifications.

RESPECTFULLY SUBMITTED,
Public Safety and Justice Committee

Date: May 28, 2019