

Health & Education Committee  
Thursday, May 18, 2023  
5:00 PM, 2<sup>nd</sup> Floor, Joseph G. Cannon Building

## AGENDA

1. Call to Order and Roll Call
2. Adoption/Amendments to the Agenda
3. Approval of Minutes – January 19, 2023
4. Audience Comments
5. Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Mental Health Board 708 - \$78,668.50
6. Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Regional Office of Education - \$7,061.00
7. Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Animal Shelter - \$35,000.00
8. Executive Sessions:
  - A **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (1)** The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.
  - B **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (2)** Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
9. Items of Information
10. Adjournment

**Health and Education Committee Meeting**

Thursday, January 19, 2023

Vermilion County Health Dept. 5:00 P.M.

**MINUTES**

**Agenda Item 1- Call to Order and Roll Call**

Committee Chairman Jerry Hawker called the Health & Education meeting to order at 5:00 pm. Roll Call, the following members were present: Jerry Hawker, Christine Lamar, Timothy McFadden, and Phearn Butler. Kevin Green and Phillip Jackson were excused. 4 present, 2 absent  
Also present were: Larry Baughn Jr. – Chairman, County Board, Marla Mackiewicz - County Board Member, Steve Brandy – Neuhoff Media, Aaron Hird - Regional Office of Education, Jim Russell – VCMHB, Jana Messmore – VCHD, Mr. Miller – Westville School District, Mr. Cox – Salt Fork School District, William Donahue- Risk Consultant, and Jennifer Jenkins- County Board Office Manager.

**Agenda Item 2- Adoption/ Amendment to the Agenda**

Motion made by Butler, second by McFadden to approve the agenda. Motion passed by acclamation.

**Agenda Item 3 – Approval of Minutes from December 15, 2023**

Motion moved by McFadden, second by Butler, to approve minutes presented. Motion passed by acclamation.

**Agenda Item 4 – Audience Comments**

Phil Cox (Salt Fork School District) introduced himself, and Seth Miller (Westville School District). Both are here to discuss the increased sales tax, if any questions, etc.  
School Districts within Vermilion County are facing the dilemma of aging facilities and much needed improvement. The problem that they are facing is a broken funding system for the State of Illinois which in turn puts the burden on taxpayers for increased property taxes. They would like to see a better system that in an alternate form of revenue to break this reliance on property taxes.  
Hawker explained that this item will be discussed once presented and he encourages their participation. Mr. Miller would also be happy to provide answers or assistance once this is discussed further on the agenda.

**Agenda Item 5 – Regional Office of Education- Aaron Hird**

- A. Hawker explained that Aaron Hird will be providing the committee with the mechanics of the increased sales tax and does not endorse it in either way. Hird provided a handout of how the process actually works. He also provided the ages of the school facilities within Vermilion County. When these building show aging, or need improvements, this is work that must be done.

Hird explained that this item comes up on the ballot because the school boards pass a resolution amongst themselves. It has to be in school boards that represent more than 50% or more of our students. There is not a single school in our County, including Danville, that represents the 50%. So it is multiple schools. Once there is enough then this resolution goes to Hird and he certifies them, after tabulating them, and then he moves it along to the Clerk's office. Which then will be on the ballot on April 4<sup>th</sup>. Danville chose not to pass the resolution. They represent 42% of the students. The other districts chose to pass the resolution.

Lamar asked about possible consolidation. It seems that there is such a waste of money to put into these schools that are in disrepair. Hird advised that even if consolidation was something to consider then it would be moving from one building in disrepair to another. The newest facility in Vermilion County is Southwest that was built in 2000 or 2001. However, the amount of

money you receive from the State of Illinois would not change because the number of students doesn't change. The EAV of the property would still be worth the same thing.

- B. Hawker asked Mr. Hird to provide a brief overview of the Regional Office of Education. Hird provided a handout to the committee. He explained that within his handout is an annual report that is sent out each year. It provides the Regional Superintendent's Message, mission statement, Duties and Responsibilities, etc. He also explained some of the challenges that the school districts are currently facing, such as a lack of availability of teachers, and substitute teachers. Butler spoke to being a part of the substitute teachers and advised that she encourages anyone available to please help. Hird agreed and advised that without substitute teachers the doors couldn't remain opened.

Hawker made a motion for the resolution presented. Second by Lamar. Upon the call of roll, the following members voted yes, to-wit: Hawker, Lamar, and, McFadden. Butler abstained. 3 -yes, 2 absent, 1 abstain. Resolution passes and will go to the County Board meeting on February 14<sup>th</sup>.

**Agenda Item 6 – Mental Health Overview- Jim Russell**

Mr. Jim Russell provided the committee with an overview of the Mental Health Department and the Mental Health Board. He advised that the IT Dept does the Mental Health website. The Mental Health Dept takes a small portion of the County property taxes, determined by the County Board, and that is allocated to agencies and individuals that provide services for mental health, substance abuse, and individuals with developmental disabilities.

**Agenda Item 7 – Health Department Overview- Jana Messmore**

Mrs. Jana Messmore, interim administrator, provided the committee with an overview of the Health Department. There are four main departments within the Health Department. They are as follows; Vital Records, W.I.C. (Women, Infants, and Children) in which they are really trying to get their numbers up within this program, Immunizations- shots to children, adults, TB tests, etc., communicable diseases, and Environmental Health- Water, Sewage, Food, and Solid Waste, and in the summer is the West Nile surveillance.

**Agenda Item 8 – Animal Regulation Overview- Kasey Snyder**

Hawker advised this item will be removed and will be addressed at the next meeting.

**Agenda Item 9 – Executive Session**

None needed.

**Agenda Item 10 – Committee/Audience Tour of Facility**

Hawker suggested to adjourn and then tour the facility.

**Agenda Item 10 – Items of Information**

Hawker advised that the Health and Education meeting for February will be held at the Department of Animal Regulations. Hawker also encourages all members, Dept Heads of committees to attend committee meetings, even if they do not have an agenda item.

Baughn announced Karen Rudd's retirement.

**Agenda Item 10 – Adjournment**

Motion by Lamar, seconded by Butler to adjourn the meeting at 6:22 p.m.

Minutes respectfully submitted by: Jennifer Jenkins, Office Manager- County Board

**Request for Amendment  
Fiscal Budget  
2022 - 2023**

Dept: Mental Health Board

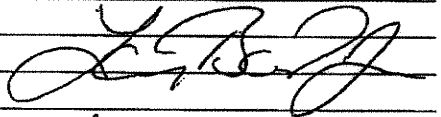
Date: 04.27.2023

Account Number	Account Description	Original Appr.	Additional	To Read
<u>004.101.00.3902</u>	<u>Transfer In</u>	\$ <u>0.00</u>	\$ <u>75,000.00</u>	<u>\$75,000.00</u>
<u>004.470.00.4374</u>	<u>Miscellaneous Expenses</u>	\$ <u>0.00</u>	\$ <u>75,000.00</u>	<u>\$75,000.00</u>
<u>001.168.00.4610</u>	<u>Transfer</u>	\$ <u>0.00</u>	\$ <u>75,000.00</u>	<u>\$75,000.00</u>
		\$	\$	
		\$	\$	
<u>004.470.00.4273</u>	<u>Mental Health First Aid Trai</u>	\$ <u>18,247.00</u>	\$ <u>3,668.50</u>	<u>\$21,915.50</u>
		\$	\$	
		\$	\$	

**Narrative:**

**This is moving money from the General Fund Opioid Settlement line, into the Mental Health Board fund. Since this is an allowed expense, this will allow paying Illinois Recovery Oriented System of Care expenses via Mental Health fund.**

**This item is the funding for Mental Health First Aid Trainings. The amount of \$3,668.50 is the amount Illinois College paid for a series of trainings, plus a \$100 memorial gift. Moving this to the Expense line will allow us to spend these funds on Mental Health trainings.**



Department Head: Jim Russell

**Approved By:**

\_\_\_\_\_ Committee

\_\_\_\_\_ Finance Committee

Chairman

Chairman

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

**ORDINANCE**

**RE: 708 Community Mental Health Board Budget Amendment**

**WHEREAS**, the Vermilion County General Fund contains funds from an Opioid Settlement and such funds are now needing to be transferred for proper use and expenditure to the 708 Community Mental Health Board budget; and,

**WHEREAS**, the funds will be moved to facilitate an expenditure for Mental Health First Aid Trainings, a relevant and permitted use of such funds; and,

**WHEREAS**, the process requires multiple amendments and entries to accomplish this goal and so are outlined in the lines below, but fundamentally transfer the settlement funds to a line to spend on trainings; and,

**WHEREAS**, this was not sufficiently certain or known when the budget was prepared, and thus was not included.

**NOW, THEREFORE BE IT ORDAINED** by the County Board of Vermilion County Illinois that the County Auditor and County Board Chairman and Office be authorized and instructed to so amend the budget for fiscal year 2022-2023 to add the amounts as set out below:

<b>004.101.00.3902</b>	<b>Transfer In</b>	<b>\$75,000.00</b>
<b>004.470.00.4374</b>	<b>Miscellaneous Expenses</b>	<b>\$75,000.00</b>
<b>001.168.00.4610</b>	<b>Transfer</b>	<b>\$75,000.00</b>
<b>004.470.00.4273</b>	<b>Mental Health First Aid Training</b>	<b>\$3,668.50</b>

***This amendment takes two thirds majority for passage by the Board.***

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the May \_\_\_\_ (TBD), 2023 A.D. Session.

DATED this \_\_\_\_ (TBD)day of May, 2023 A.D.

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSTAIN \_\_\_\_\_ Ordinance No. \_\_\_\_\_

\_\_\_\_\_  
Larry Baughn, Jr.  
Chairman, Vermilion County Board

ATTEST: \_\_\_\_\_

Cathy Jenkins, Clerk of the County Board

Approved by Health & Education Committee: 5/18/23

Chairman Baughn  
(this meeting only) Y N A

Kevin Green Y N A

Phil Jackson Y N A

Christine LaMar Y N A

Tim McFadden Y N A

Phearn Butler Y N A

Approved by Finance Personnel Committee: 5/\_\_\_/23 (TBD)

Steven Miller  
Chairperson Y N A

Jerry Hawker (Vice Chair) Y N A

Craig Golden Y N A

Bruce Stark Y N A

Joe Eakle Y N A

Shelley McLain Y N A

Todd Johnson Y N A

Nancy O'Kane Y N A

**VERMILION COUNTY**  
**MENTAL HEALTH 708 BOARD**  
200 S. College, Suite A Danville, Illinois 61832 (217) 443-3500

**TO; Larry Baughn, County Board Chair**  
**CC: Cassy Carter, Financial Administrative Manager**

**REVISED REQUEST FOR FUNDING**  
**April 11, 2023**

Attached you will find a brief description of the work of a Recovery Oriented System of Care (ROSC). At this time, there is a grant opportunity through the Illinois Department of Substance Use Prevention & Recovery (SUPR) to support a ROSC.

Our original intention was for this office to apply for the grant and then provide the services through a coalition of local agencies and service providers. But SUPR ruled that we were not eligible to apply. So Step Recovery Center, led by Wendy Lambert, took the lead in making the grant application. Step Recovery Center has completed and submitted the grant application. The most recent response we have received from the State of Illinois is that there are technical issues with the application. We are being asked to re-submit an application in October.

One obstacle with this grant is that it is reimbursement based. An agency with a ROSC will have to pay all expenses upfront, submit those expenses two weeks into the next month, and then wait for payment from the state. It has been the experience of several agencies and providers of state grant services that the first check from the state might come as late as three months into the start of the grant. Step Recovery Center does not have the financial resources to support the services of the ROSC for the first three months. At this time, this office does not have the funding in our budget to support the ROSC either.

Our original request of you was a grant amount of \$25,000 to be provided once we received approval of the state grant application. Now, we are asking that you provide a grant amount total of \$75,000 to fully fund the ROSC. For the purposes of this funding, this office will serve as the Fiscal Agent, monitor the budget from Step Recover Center, pay the expenses as they are incurred, and provide you with a full accounting of expenditures. If we can establish and maintain local funding for this effort, we can also have local control and decide the best path for Vermilion County to follow in providing these services.

If you need any further information or have any questions, please feel free to contact me. Thank you.

Sincerely,  
**Jim Russell**  
Jim Russell, MS, LCPC  
Executive Director

## Illinois Recovery Oriented System of Care (ROSC) Councils

In 2018, IDHS/SUPR changed its name from the Division of Alcoholism and Substance Abuse (DASA) to the Division of Substance Use Prevention and Recovery (SUPR). In addition to removing stigmatizing language (substance abuse) from the Division's name, it supports the commitment of the Division for prevention of, and recovery from, substance use disorders. SUPR has made progress in reorienting the system from focusing solely on the traditional acute care approach to a chronic care approach. Shifting to a chronic care approach requires the entire system i.e., prevention, intervention, treatment and recovery management to embrace a recovery-oriented approach. Long term recovery from substance use disorders is dependent upon a continued connection to care and the delivery of services that are not only responsive to individuals' use of alcohol and other drugs, but their co-occurring trauma effects, mental health, physical health and ongoing recovery related concerns as well.

### ROSC

ROSC is a coordinated network of community-based services and supports that is person-centered and builds on the strengths and resiliencies of individuals, families, and communities to achieve recovery and improved health, wellness, and quality of life for those with or at risk of substance use disorders. The central focus of a ROSC is to create an infrastructure, or "system of care", with the resources to effectively address the full range of substance use problems within communities. The goals of the Illinois ROSC include:

- Building a culture that builds and nurtures recovery
- Building capacity and infrastructure to support a recovery-oriented system of care
- Developing commitment to implement and sustain a recovery-oriented system of care

### ROSC Councils

In addition to developing a statewide ROSC, SUPR has implemented local ROSC Councils in eight communities through its Recovery-Oriented Systems of Care-Illinois Statewide Network (ROSC-ISN) program. This program established networked, geographically distributed ROSC Councils that will assist communities with building local recovery-oriented systems of care and that can network with the statewide ROSC. ROSC Councils build collaborations in their communities that connect everyone who can support recovery. This may include local hospitals, primary care, mental health, law enforcement, local business owners, local government representatives and policy makers, persons with lived experience and SUD intervention, treatment, prevention and recovery support service providers.

The ROSC-ISN project was designed to support each ROSC Council to set goals and objectives to develop and grow a ROSC in their community, specific to the needs of the community as defined in a needs assessment and a readiness assessment. Each ROSC Council has a "lead agency", an organization that is providing leadership for the Council and is supported by IDHS/SUPR. These funds support lead agency staff to organize the logistics of ROSC Council meetings, stipends to ensure the participation of persons with lived experience, and training costs. The size of each community is defined by the local ROSC Council.

The Lead Agencies of the ROSC Councils currently participate in a Monthly Learning Collaborative call to develop linkages with ROSC Councils throughout the state in order to develop a consistent and collaborative approach to a statewide ROSC. The Lead Agency will also participate in quarterly in-person statewide ROSC meetings in the Chicago area.

### ROSC Councils

- [WCIR Council - Bridgeway, Inc. \(Knox, Warren, Henderson, and Henry Counties\)](#)
- [CRCC - Chicago Recovering Communities Coalition \(Chicago - West Side\)](#)
- [MERC - Chestnut Health Systems, Inc., Madison County \(Madison and St. Clair Counties\)](#)
- [CMLC Council - Chestnut Health Systems, Inc., McLean County \(McLean County\)](#)
- [CEAD Council - Central East Alcoholism and Drug Council \(Coles, Cumberland and Shelby Counties\)](#)
- [SIRC - Egyptian Public and Mental Health Department \(Saline, Gallatin and White Counties\)](#)



- [CPYD Coalition - Kenneth Young Center \(Elk Grove Village, Palatine and Hanover Park\)](#)
- [FSRI - Transforming Educating and Empowering Children and Humanity \(TEECH, South Suburban Chicago\)](#)
- [Bridgeway, Inc. \(McDonough and Fulton Counties\)](#)
- [Human Service Center \(Randolph and Washington Counties\)](#)
- [Ford Heights Community Service Organization: \(Will County\)](#)

(Map: [ROSC Map Nov 2019 \(pdf\)](#))

For more information about joining a ROSC council, contact Johanna Gonzalez at [Johanna.Gonzalez@Illinois.gov](mailto:Johanna.Gonzalez@Illinois.gov)

## Definitions

**Lived Experience** - Lived experience means personal knowledge about substance use disorder (SUD), including co-occurring mental health and substance use disorders (COD), treatment, and recovery gained through direct involvement, which may include that individual's involvement as a patient, family member or loved one of a person receiving SUD/COD treatment services.

**Recovery** - A process of change through which individuals improve their health and wellness, live a self-directed life, and strive to reach their full potential. (SAMHSA Working Definition, <https://store.samhsa.gov/product/SAMHSA-s-Working-Definition-of-Recovery/PEP12-RECDEF>)

**Recovery Community Cafés and Recovery Community Centers (RCCs)** - These are physical locations where people in or seeking recovery can go to receive recovery support, meals, classes and/or referrals to other community resources focused on recovery. This is a safe space or "sanctuary" for people to "hang out" with other people in recovery, and RCC's may have structured activities as well. People do not live at these facilities, but rather RCC's can help individuals build recovery capital at the community level by providing advocacy, training, recovery information and resource mobilization. RCCs (Café's) and RCCs (Centers) are very similar, it is largely a choice of what they decide to call themselves and what network they affiliate with - Recovery Café Network (<https://recoverycafe.org/about/share-our-model/>) or Recovery Community Centers (<https://ccar.us/services/recovery-community-centers/>)

**Recovery Community Organization (RCO)** - RCOs are independent, non-profit organizations led and governed by representatives of local communities of recovery. (More information at <https://facesandvoicesofrecovery.org/resources/recovery-community-organizations.html>, particularly the "RCO Toolkit.")

**ROSC Council** - Local ROSC Councils are defined by IDHS/SUPR as local membership organizations that seek to improve the local ROSC and participate in the statewide ROSC Council. Membership includes individuals that live in the community as well as local hospitals, primary care, mental health, law enforcement, local business owners, local government representatives and policy makers, persons with lived experience and SUD intervention, treatment, prevention and recovery support service providers. The size and scope of the community is defined by the ROSC Council. ROSC Council leadership and organization styles may vary, but usually include one or more leaders with LIVED EXPERIENCE or "champions" that provide influence and direction.

**Request for Amendment  
Fiscal Budget  
2022 - 2023**

Dept: Regional Superintendent

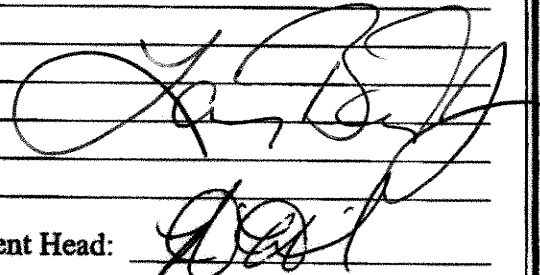
Date: 05.05.2023

Account Number	Account Description	Original Appr.	Additional	To Read
<u>001.101.00.3353</u>	<u>School Services Grant</u>	\$ <u>0</u>	\$ <u>7,061</u>	<u>\$7,061.00</u>
<u>001.420.59.4101</u>	<u>Salary Personnel</u>	\$ <u>0</u>	\$ <u>7,061</u>	<u>\$7,061.00</u>
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____

**Narrative:**

**This budget amendment is necessary to allow revenue and expenditures to flow from a state funding source outside the budget for the purpose of paying additional stipends to county employees. The funding source is the ROE School Service Line which is state money outside the county budget.**

\_\_\_\_\_  
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 \_\_\_\_\_



Department Head: \_\_\_\_\_

**Approved By:**

\_\_\_\_\_ Committee

Finance Committee

\_\_\_\_\_ Chairman

\_\_\_\_\_ Chairman

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Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

**ORDINANCE**

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION  
ORDINANCE FOR THE REGIONAL OFFICE OF EDUCATION**

**WHEREAS**, the Regional Superintendent of has access to a State funding source to pay one-time annual stipends to employees for the fiscal year 2022-2023; and,

**WHEREAS**, such outside funding requires an amendment to receive and disperse such funds from the School Services Grant line to the Salary Personnel line; and

**WHEREAS**, the budget therefore needs to be amended to recognize such funds and to receive and accordingly disperse such funds as set out in the attached request and this was not known when the budget was prepared, and thus was not included.

**NOW, THEREFORE BE IT ORDAINED** by the County Board of Vermilion County Illinois that the County Auditor and County Board Chairman and Office be authorized and instructed to amend the budget for fiscal year 2022-2023 as set out below:

<b>001.101.00.3353</b>	<b>School Services Grant</b>	<b>\$7,061.00</b>
<b>001.420.59.4101</b>	<b>Salary-Personnel</b>	<b>\$7,061.00</b>

And the totals be adjusted accordingly.

**PRESENTED, APPROVED AND ORDAINED** by the County Board of Vermilion County, Illinois at the May \_\_\_\_ (TBD), 2023 A.D. Session.

***This amendment takes two thirds majority for passage.***

DATED this \_\_\_\_ (TBD) day of May 2023 A.D.

AYE \_\_\_\_ NAY \_\_\_\_ ABSENT \_\_\_\_

\_\_\_\_\_  
Chairman, Vermilion County Board

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

Budget Amendment – Regional Office of Education

Approved by Health & Education Committee: 5/18/23

Chairman Baughn  
(this meeting only)                      Y N A

Kevin Green                                      Y N A

Phil Jackson                                    Y N A

Christine LaMar                                Y N A

Tim McFadden                                 Y N A

Phearn Butler                                 Y N A

**Approved by FINANCE/PERSONNEL    5/\_\_\_/23(TBD)**

Steve Miller                                    Y N A  
Committee Chair

Jerry Hawker (Vice-Chair)                Y N A

Bruce Stark                                    Y N A

Craig Golden                                  Y N A

Joe Eakle                                      Y N A

Nancy O’Kane                                 Y N A

Shelley McClain                              Y N A

Todd Johnson                                 Y N A

**Request for Amendment  
Fiscal Budget  
2022 - 2023**

Dept: Animal Control

Date: 04.19.2023

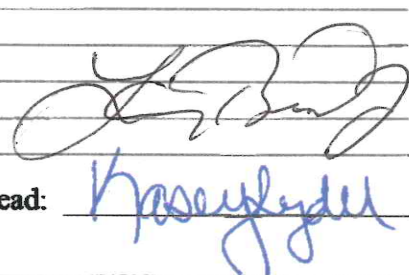
Account Number	Account Description	Original Appr.	Additional	To Read
<u>011.440.00.4227</u>	<u>Supplies/Drugs/Nursing</u>	<u>\$ 70,000</u>	<u>\$ 15,000</u>	<u>\$85,000.00</u>
		\$	\$	
<u>011.440.00.4238</u>	<u>Special Circumstances</u>	<u>\$ 15,763</u>	<u>\$ 20,000</u>	<u>\$35,763.00</u>
		\$	\$	
		\$	\$	
		\$	\$	
		\$	\$	
		\$	\$	
		\$	\$	

**Narrative:**

Due to the current animal cruelty case and the urgency, we did have to use Supplies/Drugs/Nursing line to cover initial costs.

We will need this reimbursed to make it through the rest of the year with the shelter animals.

The Special Circumstances line will need additional funds to cover the expenses of the cruelty case for April and potentially May. Any funds not used will be applied to any other cruelty case that may come up during the remainder of 2023.



Department Head: \_\_\_\_\_

**Approved By:**

\_\_\_\_\_ Committee

\_\_\_\_\_ Finance Committee

\_\_\_\_\_ Chairman

\_\_\_\_\_ Chairman

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

**ORDINANCE**

**RE: Animal Control Budget Amendment**

**WHEREAS**, the Vermilion County Board estimates the amount of funding required for each department at the beginning of the budget year based on history and projections; and,

**WHEREAS**, historically, the funds occasionally need to be adjusted due to changes in activity, special expenses, and case incidents, which are frequently unpredictable and this has been the case with Animal Control since its inception as a county department such that infusion of funds for special occurrences is necessary; and,

**WHEREAS**, the Animal Control Department has been required to investigate a case involving animal cruelty to companion animals that requires special expenses due to the medical and physical condition of horses and other animals; and,

**WHEREAS**, this was not sufficiently certain or known when the budget was prepared, and thus was not included.

**NOW, THEREFORE BE IT ORDAINED** by the County Board of Vermilion County Illinois that the County Auditor and County Board Chairman and Office be authorized and instructed to so amend the budget for fiscal year 2022-2023 to add the amounts as set out below:

<b>011.440.00.4227</b>	<b>Supplies/Drugs/Nursing</b>	<b>\$15,000.00</b>
<b>011.440.00.4238</b>	<b>Special Circumstances</b>	<b>\$20,000.00</b>

***This amendment takes two thirds majority for passage by the Board.***

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the May \_\_\_(TBD), 2023 A.D. Session.

DATED this \_\_\_(TBD) day of May, 2023 A.D.

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSTAIN \_\_\_\_\_ Ordinance No. \_\_\_\_\_

\_\_\_\_\_  
Larry Baughn, Jr.  
Chairman, Vermilion County Board

ATTEST: \_\_\_\_\_

Cathy Jenkins, Clerk of the County Board

Approved by Health & Education Committee: 5/18/23

Chairman Baughn (this meeting only)	Y N A
Kevin Green	Y N A
Phil Jackson	Y N A
Christine LaMar	Y N A
Tim McFadden	Y N A
Phearn Butler	Y N A

Approved by Finance Personnel Committee: 5/\_\_\_/23(TBD)

<u>Steven Miller</u> Chairperson	Y N A
Jerry Hawker (Vice Chair)	Y N A
Craig Golden	Y N A
Bruce Stark	Y N A
Joe Eakle	Y N A
Shelley McLain	Y N A
Todd Johnson	Y N A
Nancy O'Kane	Y N A