

# **CHAMPAIGN COUNTY BOARD - DEIA+ TASK FORCE**

Joint Subcommittee of the Labor Committee & Justice and Social Services Committee County of Champaign, Urbana, Illinois

Tuesday, February 18, 2025 - 6:30 p.m.

Shields-Carter Meeting Room Brookens Administrative Center 1776 E. Washington St., Urbana

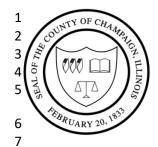
Committee Members: Benjamin Beaupre, Jason Benda, Barb Bressner, John Farney (Vice-Chair), Jacqueline

Kalipeni, Don Owen, Cecelia Phillips, Kathleen Robbins, Jilmala Rogers (Chair), and

Heather Rumple

# **Agenda Items**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addendum
- IV. Approval of the Minutes
  - A. December 10, 2024
- V. Public Participation
- VI. Communications
- VII. New Business
  - A. Review Draft RFP #1 Data Collection and Analysis (discussion only)
  - B. Review Draft RFP #2 Evaluation of Employment Accessibility based on EEO Categories (discussion only)
  - C. Next Steps (discussion only)
- VIII. Other Business
  - A. Date of next meeting
- IX. Chair's Report
- X. Adjournment



# **CHAMPAIGN COUNTY BOARD - DEIA+ TASK FORCE**

Joint Subcommittee of the Labor Committee & Justice and Social Services Committee County of Champaign, Urbana, Illinois

# MINUTES – Subject to Approval

9 DATE: Tuesday, December 10, 2024

10 TIME: 6:30 p.m.

PLACE: Shields-Carter Meeting RoomBrookens Administrative Center

1776 E. Washington St., Urbana, IL 61802

### 14 Committee Members:

Present	Absent	
Benjamin Beaupre	Barb Bressner	
Jason Benda	John Farney	
Cecelia Phillips	Jilmala Rogers	
Jacqueline Kalipeni	Heather Rumple	
Kathleen Robbins	Irene Weathersby	
Jilmala Rogers		

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Others Present: Michelle Jett (Director of Administration & Recording Secretary)

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# **Agenda Items**

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# I. Call to Order

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Chair Rogers called the meeting to order at 6:30 p.m.

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### II. Roll Call

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A verbal roll call was taken, and a quorum was declared present.

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# III. Approval of Agenda/Addendum

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**MOTION** by Ms. Kalipeni to approve the agenda; seconded by Ms. Phillips. Upon vote, the **MOTION CARRIED** unanimously.

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# IV. Approval of the Minutes

A. September 23, 2024

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**MOTION** by Mr. Benda to amend line number 106 to say "people who look like the people we serve" and approve the minutes of September 23, 2024 with the amendment; seconded by Ms. Robbins. Upon vote, the **MOTION CARRIED** unanimously.

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# V. Public Participation

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None

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#### VI. **Communications**

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### VII. **Presentations**

None

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Ms. Clayborn gave a presentation about Building Diversity, Equity and Inclusion in Contracting and the Workplace. She began with her background, a historical perspective of contracting and why diversity is important. She explained the key drivers of growth and success in supplier diversity programs, how to strengthen supplier diversity and ways to get the program started. She then moved on to DEI in human resources: discussing recruiting, on-boarding, training and other efforts. She ended her presentation with some final tips and discussion/questions with the Task Force members.

A. Shauna Clayborn, Officer of Procurement and DEI, SURS

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B. Janel Gomez, Community Relations Manager & Compliance Officer, City of Champaign Equity and **Engagement Department** 

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Ms. Gomez gave a presentation about the City of Champaign's Diversity, Equity & Inclusion Division. The City of Champaign has an Equal Opportunity in Purchasing Ordinance. This ordinance ensures companies doing business with the City practice non-discriminatory hiring processes and it promotes the full realization of equal employment opportunities of those contracting with the City. The City also has a Diversity Advancement Program that encourages everyone to increase the amount of goods/services provided by local businesses owned by minorities, women and other socially and economically disadvantaged groups. Ms. Gomez stated the City's mission is to promote quality of life for all residents. Her division specifically focuses on education, outreach and enforcement of the City's Human Rights Ordinance, Equal Opportunity in Purchasing Ordinance, Police Conduct Review, Americans with Disabilities, LGBTQ+ and Immigrant Communities. Discussion continued with the Task Force members.

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#### VIII. **New Business**

feedback to staff.

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A draft of the first RFP was provided to the Task Force members. They discussed the draft and provided

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B. RFP #2 – Evaluation of Employment Accessibility based on EEO Categories

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A draft of the second RFP was provided to the Task Force members. They discussed the draft and provided feedback to staff.

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C. Extending Task Force Timeline

A. RFP #1 – Data Collection and Analysis

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The Task Force members would like to request a six-month extension from the County Board. They would also like to replace outgoing County Board Member Owen with County Board member Carter and appoint Don Owen as a community member.

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90		D. Next Steps
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92		After the deadline has been extended and the new members appointed, they will meet after the first o
93		the year to review final drafts of the RFP's.
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95	IX.	Other Business
96		A. Date of next meeting
97		Staff will send an email to find a date that works for the majority of members.
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100		None
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102	XI.	Adjournment
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104		Chair Rogers adjourned the meeting at 8:00 p.m.
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