



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE ADDENDUM
Finance/Justice & Social Services/Policy, Personnel, & Appointments
County of Champaign, Urbana, Illinois
Tuesday, September 11, 2012 – 6:00 p.m.
Lyle Shields Meeting Room, Brookens Administrative Center
1776 East Washington Street, Urbana, Illinois**

IX. Finance:

D. Budget Amendments & Transfers

17. Budget Amendment #12-00055

Fund/Dept: 081 Nursing Home-410 Administrative

Increased Appropriations: \$661,854

Increased Revenue: \$693,149

Reason: Increase Medicaid Revenue for Increased Daily Per Diem. Increase Appropriations for Increased Bed Tax Liability

H. Other Business

1. Request Approval of the First Amendment to the Agreement for Health Care Services at the Champaign County Juvenile Detention Center, Illinois
2. Closed session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of specific employees of Champaign County.
3. Closed session pursuant to 5 ILCS 120/2(c) 2 to consider collective negotiating matters between Champaign County and its employees or their representatives.

FUND 081 NURSING HOME

DEPARTMENT 410 ADMINISTRATIVE

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
081-410-534.61 IPA LICENSING FEE	133,043	504,451	1,166,305	661,854
TOTALS	133,043	504,451	1,166,305	661,854

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
081-410-345.23 NH CARE-MEDICAID PATIENTS	5,018,302	5,018,302	5,711,451	693,149
TOTALS	5,018,302	5,018,302	5,711,451	693,149

EXPLANATION: INCREASE MEDICAID REVENUE FOR INCREASED DAILY PER DIEM.
INCREASE APPROPRIATIONS FOR INCREASED BED TAX LIABILITY.

DATE SUBMITTED:

9/7/12

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

Stephanie J. Bailey

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

**FIRST AMENDMENT TO THE AGREEMENT FOR HEALTH CARE SERVICES AT
THE CHAMPAIGN COUNTY JUVENILE DETENTION CENTER, ILLINOIS**

This is the First Amendment to the Agreement for Health Care Services at the Champaign County Juvenile Detention Center, Illinois effective September 1, 2010 through August 31, 2012 (hereinafter "AGREEMENT") between Health Professionals, Ltd., (hereinafter "HPL") and Champaign County, Illinois (hereinafter the "COUNTY").

WHEREAS, HPL as part of its corporate re-branding has merged into Correctional Healthcare Companies, Inc.; and

WHEREAS, Correctional Healthcare Companies, Inc., and HPL have common corporate ownership, officers and directors; and

WHEREAS, the parties desire to change the name reflected in the AGREEMENT from Health Professionals, Ltd., to Correctional Healthcare Companies, Inc., a Delaware Corporation.

NOW THEREFORE, IN CONSIDERATION of the foregoing facts, the mutual covenants and agreements contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree that effective January 1, 2012 and for the duration of the AGREEMENT, the AGREEMENT shall be amended as follows:

All references to Health Professionals, Ltd., in the AGREEMENT are hereby deleted and replaced with "Correctional Healthcare Companies, Inc., a Delaware Corporation" and all references in the AGREEMENT to the abbreviation HPL are hereby deleted and replaced with "CHC".

Effective September 1, 2012 and for the duration of the AGREEMENT Paragraphs 2.0.1, 2.0.3, 8.0 and 9.0 of the AGREEMENT shall also be deleted and amended to state as follows:

- 2.0.1 A total of 28 hours per week of Registered Nurse and/or Licensed Practical Nurse services to be assigned by CHC.
- 2.0.3 Up to 4 hours per week of Mental Health Professional services to be assigned by CHC.

- 8.0 ANNUAL AMOUNT/MONTHLY PAYMENTS. The base annual amount to be paid by the COUNTY to CHC under this AGREEMENT is Ninety-Five Thousand Two Hundred Eighty-Two Dollars and eighty-eight cents (\$95,282.88) for a period of twelve (12) months. Each monthly payment shall be at Seven Thousand Nine Hundred Forty Dollars and twenty-four cents (\$7,940.24), pro-rated for any partial months and subject to any reconciliations as set forth below. The first monthly amount is to be paid to CHC on the 1st day of September, 2012 for services administered in the month of September, 2012. Each monthly payment thereafter is to be paid by the COUNTY to CHC before or on the 1st day of the month of the month of service.
- 9.0 TERM. The term of this AGREEMENT shall be One year from September 1, 2012 at 12:01 a.m. through August 31, 2013 at 11:59 p.m. This AGREEMENT may renew for two additional one year periods on September 1st of each subsequent year with mutually agreed upon modifications, unless this AGREEMENT is terminated or notice of termination is given, as set forth in this Article.

Except for the provisions amended by this document, all other provisions of the AGREEMENT shall remain in full force and effect and unchanged.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed in their names or their official acts by their respective representatives, each of whom is duly authorized to execute the same.

AGREED TO AND ACCEPTED AS STATED ABOVE:

County of Champaign, Illinois

By: _____
C. Pius Weibel
Title: Champaign County Board Chairman

Date: _____

By: _____
Joe Gordon
Title: Director of the Department of Probation
and Court Services

Date: _____

Health Professionals, Ltd.

By: _____
Douglas D. Goetz
Title: Chief Executive Officer

Date: _____

Correctional Healthcare Companies, Inc.

By: _____
Douglas D. Goetz
Title: Chief Executive Officer

Date: _____