



AGENDA

Executive Committee

Tuesday, April 26, 2022

*Immediately following Finance Audit and Legislative
Affairs Committee*

Peoria County Courthouse, Room 403

1. **Call to Order**
2. **Approval of Minutes**
 - March 22, 2022
3. **Informational Items/Reports/Other Minutes/Update**
 - Springdale Cemetery Minutes
 - County Auditor
 - Heddington Oaks Financials
 - Investment in Justine Peterson
 - SmartStart Dashboard
4. **Resolution**
 - Intergovernmental Agreement establishing the Public Health Equity Fund
5. **Discussion**
 - Standing Committee Agendas
6. **Miscellaneous**
7. **Adjournment**

DRAFT

EXECUTIVE COMMITTEE

March 22, 2022

Immediately following Finance Audit and Legislative Affairs Committee

COMMITTEE MEMBERS PRESENT:	Andrew Rand – Chairman; James Fennell – Vice Chairman; Jennifer Groves Allison, Eden Blair, Linda Daley (<i>via teleconference</i>), James Dillon, Betty Duncan, Rachel Reliford (<i>via teleconference</i>), Rob Reneau, Steven Rieker, Paul Rosenbohm, Phillip Salzer, Sharon Williams
MEMBERS ABSENT:	Brandy Bryant, Kate Pastucha
STAFF PRESENT:	Scott Sorrel - County Administrator; Shauna Musselman – Assistant County Administrator; Jennie Cordis Boswell (<i>via teleconference</i>), Dana Hughes, Jodi Hoos - State's Attorney's Office; Heather McCord – Chief Financial Officer; Gretchen Pearsall, Angela Loftus – County Administration; Nicole Bjerke – County Treasurer; Brian Asbell – Sheriff's Office
VISITORS:	

Call to Order

Chairman Rand called the meeting to order at 2:35 p.m.

A motion to allow the participation of Ms. Daley and Ms. Reliford via teleconference was made by Mr. Rosenbohm and seconded by Ms. Duncan. The motion carried unanimously.

Approval of Minutes

A motion to approve the minutes of March 1, 2022 and March 10, 2022 was made by Mr. Rosenbohm and seconded by Dr. Blair. The motion carried unanimously (13-0).

Informational Items/Reports/Other Minutes/Updates

➤ Entrepreneurship & Small Business Development Advisory Committee update

Dr. Blair presented an update on the work of the Entrepreneurship and Small Business Advisory Committee. She stated that the goals of the advisory committee include a focus on a gap analysis of the Peoria County business environment and ascertaining redundancies within that environment. She advised that determining how best to development a communications strategy to promote the availability of and access to resources for potential small business owners, and development of a tool kit of resource availability, are also primary goals of the committee.

Dr. Blair noted that available funding through both the Keystone Funds and ARPA Funds can and should be utilized to invest in and support area entrepreneurs and small business owners.

(Ms. Reliford leaves meeting.)

➤ Springdale Cemetery

No verbal report. No questions or comments from committee.

➤ County Auditor

No verbal report. No questions or comments from committee.

➤ Heddington Oaks Financials

No verbal report. No questions or comments from committee.

➤ Peoria County Enterprise Zone Report

No verbal report. No questions or comments from committee.

(Ms. Daley leaves meeting.)

✚ **The following Standing Committee meetings were summarized by their respective Chairperson as follows:**

County Operations

No resolutions were recommended to the County Board for approval.

Infrastructure

CANCELED

Ways and Means

CANCELED

Land Use

The following was recommended to the County Board for approval.

Zoning Cases

- ZBA-2022-000017, Petition of Kathleen L. Clark

County Health

The following resolution was recommended to the County Board for approval.

- FY2022 Budget Appropriation for COVID-19 Grants (*joint with Finance, Audit, and Legislative Affairs Committee*)

Public Safety and Justice

CANCELED

Finance Audit and Legislative Affairs

The following resolutions were recommended to the County Board for approval.

- FY2022 Budget Appropriation for COVID-19 Grants (*joint with County Health Committee*)
- FY2022 Encumbrance Rollover Appropriation
- Amendments to Tax-Exempt Revenue Bonds, Series 2012

Resolution

➤ Peoria County Administrator Compensation

A motion to approve was made by Mr. Fennell and seconded by Ms. Duncan. The motion carried unanimously (11-0; Ms. Daley and Ms. Reliford absent for vote)

A motion to go into executive session to discuss Pending Litigation was made by Mr. Rosenbohm and seconded by Ms. Groves Allison. The motion carried unanimously (11-0).

EXECUTIVE SESSION

A motion to resume Regular Session was made by Dr. Blair and seconded by Mr. Rosenbohm. The motion carried (11-0).

A motion to return to executive session to discuss Pending Litigation was made by Mr. Rosenbohm and seconded by Mr. Fennell. The motion carried unanimously (11-0).

EXECUTIVE SESSION

A motion to resume regular session was made by Mr. Fennell and seconded by Dr. Blair. The motion carried (11-0).

Adjournment

The meeting was adjourned by Chairman Rand at 4:05 p.m.

Recorded and Transcribed by: Jan Kleffman

Springdale Cemetery Management Authority

February 15, 2022 - 4 pm

Regular Meeting Minutes

846

Authority Members Present

for Roll Call:

Henry Blackwell
Linda Daley, Vice Chair
Joyce Harant
Pam Johnson, Chair
Bob Manning
Kate Pastucha, Secretary (arrived 4:07 pm)
Jim Stuttle (via phone)
Jessica Young, Treasurer (via phone)

Absent from Roll Call:

None

Also in Attendance:

Mark Matuszak, General Manager
Monica Jones, Staff

Chair Pam Johnson called the meeting to order at 4:00 p.m. in the Springdale Cemetery meeting room in the Volunteer and Maintenance Building on Tuesday, January 18, 2022. A roll call of Authority members was taken and Ms. Johnson announced there was a quorum and asked all in attendance to please stand and join in reciting the Pledge of Allegiance.

Chair Johnson welcomed Henry Blackwell to the Authority recently appointed by the Peoria County Board.

Ms. Pastucha arrived at 4:07 pm.

APPROVAL OF JANUARY 18, 2022 REGULAR MEETING MINUTES WITH REVISIONS:

*Ms. Daley made a motion to approve the minutes of the January 18, 2022 regular meeting. Mr. Manning seconded. Mr. Stuttle requested two revisions be made on page 2 under "Historic Preservation Foundation." Mr. Blackwell abstained from voting. **Motion was passed via voice vote on the revised Minutes.***

PUBLIC COMMENT ON ACTION ITEMS ON AGENDA:

None.

GENERAL MANAGER'S REPORT:

Mark Matuszak previously distributed his reports (which are attached hereto and made a part of these Minutes) and he answered questions from the Authority.

- January - 13 total burials, 13 full, 0 cremations.
- IGA progress report – reps from the City, County, Park District and Springdale have met several times and a version 7 draft has been agreed upon. That draft will go to all funding bodies for approval. Ms. Harant would like to see a public meeting be held so that the public could express their opinion on the proposed IGA. Chair Johnson stated that would be a decision with each of the Boards and not within the Springdale's Management Authority capacity. Establishing a legal endowment within the IGA agreement was again mentioned. Mr. Matuszak will check on that issue with all funding bodies.

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- Service and gravesite price increases are being planned. Even with increases, Springdale remains the lowest in the Peoria area for grave space and open/close.
 - Wage increases for staff will be included in the February 27 payroll but will not be retroactive to January 1. The average increase will be approximately 4%.
 - Making plans to hire a part time intern to shadow the ladies in the office for the purpose of creating how-to manuals.
 - Midwest Equipment open house will be next week and that's where we will bulk purchase our equipment for the summer mowing season.
 - Grounds beautification projects – we will soon plant two dozen trees in the cemetery that were ordered through the City and Hoerr Nursery. Discussion with the Foundation to make this event a fundraiser through Adopt-A-Tree program. Fifteen trash cans given to us from the City will be placed in various locations of the cemetery in the next few weeks. Locational and informational signs will also be replaced throughout the cemetery.
 - The sarcophagus on loan from Mastercraft at the bottom of the mausoleum hill will be moved to the area north of the Savanna for marketing purposes.
 - Seasonal staff will begin soon. The search for additional volunteers for summer help in Soldier's Hill has started.
 - Civil War Monument – wiring has been installed and when the lights come in they will also be installed.
 - May 28 Race for Preservation will be combined with the Memorial Day event. It was suggested to also hold a recognition event.

REPORT OF OFFICERS:

TREASURER'S REPORT:

Jessica Young, Treasurer, reported on checks written for the month of January 2022 and reviewed financial reports with the Authority. (A copy of the report is attached to these Minutes).

APPROVAL OF CHECKS WRITTEN IN JANUARY 2022:

*Mr. Manning made a motion to receive and file the January 18, 2022 check register and checks written in the amount of \$24,137.25. Ms. Harant seconded. **Motion passed by unanimous voice vote.***

APPROVAL OF FINANCIAL REPORTS:

*Ms. Harant made a motion to receive and file the financial statement for January 2022. Mr. Manning seconded. **Motion passed by unanimous voice vote.***

REPORT OF COMMITTEE CHAIRS:

HISTORIC PRESERVATION FOUNDATION:

Ms. Pastucha reported the newsletter, chaired by Cindy Bertino, will be distributed by April 1, and reported on various other activities being planned. The Foundation Bylaws need updated as well as reorganizing the committees. She would like to move the Public Awareness Committee from the Authority Board to the Foundation Board and asks that approval to do this be included on March Authority Agenda. All that needs done is to eliminate the Public Awareness Committee from the Authority. She also reported the online race sign-up is now working properly.

FINANCIAL RESPONSIBILITY:

No report.

PUBLIC AWARENESS:

No report.

CAPITAL INVESTMENT:

No report.

BYLAWS:

No report.

MONUMENT RESTORATION:

No report.

UNFINISHED BUSINESS:

NEW BUSINESS:

None.

PUBLIC COMMENT:

Cheryl Budzinski, representing the League of Women Voters, reported the League's reports are posted on the League of Women Voters website should anyone wish to view them.

EXECUTIVE SESSION:

None.

MOTION TO ADJOURN:

*Motion was made by Ms. Daley to adjourn the regular meeting. Ms. Pastucha seconded. **Motion passed by unanimous voice vote.***

The regular meeting was adjourned at 5:07 pm.

Respectfully submitted,
Monica Jones

Heddington Oaks Financial Report



HEDDINGTON OAKS

PEORIA COUNTY

Caring for Seniors with Respect and Compassion

For the Month Ended
February 28, 2022

Balance Sheet (Page 1)

PEORIA COUNTY, ILLINOIS
STATEMENT OF NET POSITION
NURSING HOME FUND
As of February 2022 (unaudited)

		Peoria County Nursing Home Fund
ASSETS		
CURRENT ASSETS		
Cash		(1,434,268)
Petty Cash		-
Certificates of deposit, at cost		-
Pooled investments		-
Accounts Receivable, net of allowance of \$2,799,838		1,403,370
Current tax levy		338,111
Property taxes receivable		-
Accrued interest receivable		-
Due from State of Illinois		451,959
Due from federal government		-
Due from other funds		-
Inventories, at cost		-
Prepaid items		8,539
		<u>767,711</u>
	Total current assets	<u>767,711</u>
NONCURRENT ASSETS		
Advances to other funds		-
Capital assets, at cost:		
Land		821,267
Construction in progress		188,532
Land improvements		979,531
Buildings		44,264,300
Furnishings and equipment		1,973,375
		<u>48,227,005</u>
	Less accumulated depreciation	<u>34,227,005</u>
	Net capital assets	<u>14,000,000</u>
	Total noncurrent assets	<u>14,000,000</u>
TOTAL ASSETS		<u><u>14,767,711</u></u>

Balance Sheet (Page 2)

	Peoria County Nursing Home Fund
CURRENT LIABILITIES	
Bank overdraft	-
Accounts and retainage payable	372,971
Accrued payroll	2,491
Accrued compensated absences, current	-
Estimated payable for claims and losses	-
Unearned revenue - other	33,000
Due to others	-
Due to State of Illinois	-
Accrued interest payable	541,050
Current portion of general obligation bonds payable	<u>765,000</u>
Total current liabilities	<u>1,714,512</u>
NONCURRENT LIABILITIES	
Advances from other funds	-
General obligation bonds payable	39,618,458
Pension & OPEB Liability	<u>-</u>
Total noncurrent liabilities	<u>39,618,458</u>
Total liabilities	<u>41,332,970</u>
DEFERRED INFLOWS OF RESOURCES	
Property taxes levied for future periods	<u>-</u>
Total deferred inflows of resources	<u>-</u>
NET POSITION	
Net investment in capital assets	(26,383,458)
Restricted by donors	19,835
Unrestricted	<u>(201,636)</u>
Total net position	<u>(26,565,259)</u>
TOTAL LIABILITIES, DEFERRED INFLOWS OF RESOURCES, AND NET POSITION	<u>14,767,711</u>

Accounts Receivable

Heddington Oaks Accounts Receivable	
As of March 31, 2022	
Payer Type	Total
Patient Liability	225,833
Private Pay	481,946
Medicaid Pending	506,021
Medicaid	511,312
Medicaid - BCBS	12,720
Medicaid - IlliniCare	84,166
Medicaid - Meridian	-487,721
Medicaid - Molina	629,814
Total Medicaid	750,291
Hospice (6 Payers)	523,100
Medicare A	637,399
Medicare B	105,886
Total Medicare	743,285
Coinsurance A (9 Payers)	47,389
Coinsurance B (4 Payers)	7,503
Health Alliance	2,297
Humana	9,158
Humana Managed Care A	600,813
Humana Managed Care B	17,246
Managed Care A (7 Payers)	198,493
Managed Care B (9 Payers)	21,814
UHC (Hospice)	68,020
Total Other Insurers	972,733
TOTAL	4,203,208

AGENDA BRIEFING

COMMITTEE: Executive Committee
MEETING DATE: January 29, 2020

LINE ITEM: CDAP
AMOUNT: \$100,000 (NTE)

ISSUE:

For RESOLUTION: Establishment of a Loan Loss Reserve Fund

BACKGROUND/DISCUSSION:

Across the United States, use of standard retail banking services and products is below 75% and even lower in the most at-risk households. These same underserved households are the least likely to be able to save for emergencies and unexpected expenses. Peoria needs multiple organizations and deep funding to provide alternatives to the payday loans and informal banking methods (e.g. family member loan) these households turn to instead of banks. Reasons households do not use formal bank options are many including: lack of credit quality, lack of trust in banks, the low dollar amount of the loan, and access to banks. The FDIC studied this in their biennial survey of unbanked and underbanked households in the United States which was released in 2018. The FDIC's study has three critical definitions:

- Unbanked - households that have no standard retail bank relationship (e.g. debit, checking, savings services).
- Alternative Financial Services (AFS) - non-bank financial services such as payday loans, rent-to-own, lien loans and other very high interest rate financial services. AFS can range from 40% to over 400% APR.
- Underbanked households, where they do have a standard retail bank service or account in the household, but also rely on AFS.

The FDIC study found that over one-quarter (1/4) of American households are either unbanked or underbanked and unsurprisingly these numbers were found to be "markedly higher" in households that were Black, Hispanic, and younger. The study also found that only 56% of unbanked and 17% of unbanked households are saving for unexpected and emergency needs.

Looking at the issue locally, both City and County staff have been discussing support for a solution based in St. Louis that is looking to expand to the Peoria region. Justine Petersen is a non-profit bank and social service organization that provides private micro-loans, small business gap loans, financial education, credit building services, home purchase support and more. They provide these services alone and with partners and are the largest SBA micro-lender in the United States. They have made multiple attempts to enter the Peoria Region and currently are able to provide a few loans every year through significant commitment from local partners. However, the need is much greater and the ability for JP to expand service in the area is limited without a person on location in Peoria, full-time. The startup costs for a full-time employee and loan loss reserve are the most significant barriers to JP developing a larger presence and commitment to the Peoria area. As a result of the staff discussion, and a follow-up meeting with Chairman Rand, staff is recommending an allocation of \$100,000 (not to exceed) from the CDAP Fund to be used as a loan loss reserve fund. The County's are not actually being loaned but only used in the event of a default on a loan made by JP. Given the Justine Petersen's history, the County's \$100,000 commitment will leverage \$1M in loan activity by JP. Once established the expectation is that any later administrative costs would be primarily covered by the income associated with loans. And we would work with JP to identify alternate sources for future needs. For its part, the City will fund the position using a combination of TIF and City General Fund dollars.

Background on Justine Petersen:

Justine Petersen has assisted with financial service for the purchase of over 4,000 homes and over \$415 M in home loans; \$50M in over 2,600 microloans to businesses; and over \$4 M to over 9,000 individuals. In addition, JP has opened over 1,500 IDA accounts structured to help households build a savings habit and fund. These and other educational and credit building activities have been built to address and economic equity gap in access to loans and credit, the ability to understand and build credit, a lack of healthy alternatives to AFS and more. Typical Justine Petersen private loans average \$1,500 and business loans average \$12,500. This means that 80 to 660 loans could be sourced by the initial \$1M loan pool. In addition, JP would look to establish or partner locally to support financial and credit education and services.






Client Makeup:

- 80% Low- and Moderate-income Households
- 80% Inner City Residents
- 81% African American
- 68% Female Head of Household

Program Outcomes:

- 75% of assisted entrepreneurs started a business
- 94% business survival rate
- 58% of businesses were able to take an owner draw as compensation
- Nearly 4 jobs were created for each full-time business (including owner)
- Average of \$17

COUNTY BOARD GOALS:

-  **FINANCIAL STABILITY**
-  **INFRASTRUCTURE STEWARDSHIP**
-  **EFFECTIVE SERVICE DELIVERY**
-  **HEALTHY VIBRANT COMMUNITIES**
-  **WORKFORCE DEVELOPMENT**
-  **COLLABORATION**

STAFF RECOMMENDATION:

APPROVAL

COMMITTEE ACTION:

PREPARED BY: Scott A. Sorrel, County Administrator
DEPARTMENT: County Administration

DATE: January 21, 2020

AGENDA BRIEFING

COMMITTEE: Executive Committee
MEETING DATE: April 26, 2022

LINE ITEM:
AMOUNT: \$28,000

ISSUE:
For INFORMATION: Investment in SmartStart Dashboard

BACKGROUND/DISCUSSION:

The Committee for Entrepreneurship and Small Business Development is an advisory committee of the County Board reporting to the Executive Committee. Within the Board’s Rules of Order, this Advisory Committee has many functions, including: 1) conducting general or focused gap analyses of the Peoria County business environment; 2) make recommendations on preparing entrepreneurs to become business owners; and 3) development a Peoria County toolkit of resource availability to assist in small business development.

The Advisory Committee, as part of working on the first function has determined that one of the gaps in the business environment is a lack of knowledge by the business community about what services are offered by which economic development agency and where to enter this ecosystem. This was demonstrated by the graphic shared by Committee Chairperson and Board Member Blair at the March 2022 Executive Committee meeting.

A solution to this issue the Advisory Committee has been evaluating is a SmartStart Dashboard that has been created by the local start up Lifting Up LLC. They are currently under contract with the Chambers of Commerce in Morton and Muscatine, Iowa. The SmartStart Dashboard is a digital one-stop shop for entrepreneurs that provides a four-step process to getting your company to a position of being able to be prepared for one of the entrepreneurship accelerators in the community (gBETA or Bradley’s Brave Launch). The linkage to the chambers of commerce is for the concierge services that are offered through the Dashboard. The Advisory Committee has also learned that many times startup entrepreneurs do not know when or how to seek a variety of professional services including legal, insurance, financial advising / CPA, and marketing. The Dashboard takes advantage of the dues paying members of the chamber to create a set of resources that will respond to inquiries from entrepreneurs for the various services they may need. The Dashboard also incorporates opportunities for entrepreneurs to be connected to mentors that can provide advice. Because there are many different chambers of commerce in Peoria County and because the Advisory Committee

If there is a consensus by the Committee to reset and expand the County’s investment in Lifting Up LLC for their SmartStart Dashboard, then staff will recommend a resolution be prepared in time for the May 12 County Board meeting.

COUNTY BOARD GOALS:

STAFF RECOMMENDATION:

COMMITTEE ACTION:

PREPARED BY: Scott A. Sorrel, County Administrator
DEPARTMENT: County Administration

DATE: April 18, 2022

AGENDA BRIEFING

COMMITTEE: Executive Committee
MEETING DATE: April 26, 2022

LINE ITEM:
AMOUNT:

ISSUE:

For RESOLUTION: Intergovernmental Agreement to Establish the Public Health Equity Fund

BACKGROUND/DISCUSSION:

In 2021, the Peoria County Board and the Peoria City Council approved allocating American Recovery Plan Act (ARPA) funding towards addressing health inequities within our communities. Specifically, each government has appropriated \$600,000 in their current fiscal year budgets and has committed to making the same investment in 2023, 2024, and 2025. With the establishment of the Public Health Equity Fund (PHEF), shared funding from both the County and City allows for intentional investment in improving social determinants of health using evidenced-based approaches.

The Agreement establishes the creation of the PHEF to support sustained and integrated improvements using evidence-based practices, agreement on criteria for eligible grant opportunities that are eligible within the Department of Treasury’s guidance and support the Health Department’s role in providing administrative oversight of the PHEF.

The Health Department will administer the Fund. Decision on funding will be based on input and review from the Joint Commission on Racial Justice and Equity created in 2021 by Intergovernmental Agreement between the City of Peoria and the County of Peoria.

County Administration, the Health Department, and the City Manager’s Office have reviewed the purpose and intent of the Fund against the Final Rule published by the US Treasury for use of American Rescue Plan Act (ARPA) dollars, and the approval of this Agreement, the creation of the Fund, and the intended use of ARPA dollars for the intended purposes is compliant with the Final Rule.

COUNTY BOARD GOALS:

STAFF RECOMMENDATION:

APPROVAL

COMMITTEE ACTION:

PREPARED BY: Scott A. Sorrel and Monica Hendrickson
DEPARTMENT: County Administration / Health Department

DATE: April 11, 2022

AN INTERGOVERNMENTAL AGREEMENT CREATING THE PEORIA HEALTH EQUITY FUND

THIS AGREEMENT, is entered into as of the 12th day of May, 2022 by and between the City of Peoria, Illinois, a municipal corporation (hereinafter referred to as the "City"), the County of Peoria, a body politic incorporated (hereinafter referred to as the "County") and the Peoria County Board of Health by and through the Peoria City/County Health Department (herein referred to as the "Health Department").

WHEREAS, the City and the County are recipients of funds from the United States Department of the Treasury (hereinafter referred to as the "Treasury"), as administrator of the American Rescue Plan Act of 2021 (hereinafter referred to as "ARPA") funds; and

WHEREAS, the City, County, and Health Department agree that social determinants of public health exist; and

WHEREAS, the social determinants of public health are equity-based issues of that include, but are not limited to: education access and quality, health care access and quality, neighborhood and build environment, social and community context, and economic stability; and

WHEREAS, the City and County have created the Joint Commission on Racial Justice and Equity to study, solicit community input, and develop strategic plans for how best to first reduce and then eliminate the social determinants of public health from the community; and

WHEREAS, the City, County, and Health Department, after reviewing the final guidance published by the Treasury, have determined that funding activities associated with eliminating the social determinants of public health are eligible expenditures under the Treasury guidance; and

WHEREAS, the City, County, and Health Department have determined the most effective way to fund these activities is to create a Peoria Health Equity Fund (hereinafter referred to as the "Fund"); and

WHEREAS, the City, County, and Health Department have determined supporting activities by the Fund should be grounded in evidence-based practices and is the best way to support sustained and integrated improvements in public health outcomes; and

WHEREAS, the City, County, and Health Department are authorized by the terms and provisions of Article VII, Section 10, of the Constitution of the State of Illinois, and the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) to enter into intergovernmental agreements, ventures, and understandings, and are therefore authorized to enter into this Agreement.

NOW, THEREFORE, in consideration of the premises and mutual obligations of the Parties hereto, each of them does hereby covenant and agree as follows:

I. THE PARTIES.

In this Agreement, each of the following shall be a “Party”, and collectively shall be the “Parties”:

- A. The City of Peoria, a municipal corporation (hereinafter "City"),
- B. The County of Peoria, a body politic incorporate (hereinafter "County"),
- C. The Peoria County Board of Health (hereinafter “Health Department”)

II. SCOPE OF SERVICES.

The Parties agree that the following activities shall be the scope of services covered by this Agreement and eligible for distribution from the Fund:

- A. **Activity 1:** The City, County and Health Department mutually agree to establish the Peoria Health Equity Fund (the Fund). The Fund’s purpose is to support sustained and integrated improvements in public health outcomes and the social determinants of public health through grantmaking opportunities to a wide variety of programs provided by community partners and service providers using evidence-based practices.
- B. **Activity 2:** The City, County, and Health Department mutually agree to establish criteria on eligible grant opportunities that align with eligible funding as defined by the Treasury’s final rule on the use of ARPA funds. The criteria shall include, but not be limited to: range of annual funding, eligible populations served, types of programming, scoring metrics, and baseline outcome reporting.
- C. **Activity 3:** The Health Department shall provide administrative oversight of the Fund, including coordination with grantees; reporting to both Peoria County Board and Peoria City Council; and providing reporting for Treasury requirements.

III. GENERAL ADMINISTRATION.

In accordance with **Activity 3**, above, the Health Department shall provide all general administrative services in the execution of this Agreement. These include program supervision, accounting, and other supportive services.

- A. National Objective: All activities funded with ARPA funds must meet any of the following:

1. Support urgent COVID-19 response efforts to continue to decrease spread of the virus and bring the pandemic under control.
 2. Replace lost revenue for eligible state, local, territorial, and Tribal governments to strengthen support for vital public services and help retain jobs.
 3. Support immediate economic stabilization for households and businesses.
 4. Address systemic public health and economic challenges that have contributed to the inequal impact of the pandemic.
- B. Subcategories Within Public Health and Negative Economic Impacts. The Treasury’s final rule establishes three (3) subcategories within the public health and negative economic impacts of the pandemic. They are as follows herein. This Agreement and the Fund shall primarily focus on the third subcategory.
1. Public health efforts to slow the spread the disease.
 2. Support a strong economic recovery.
 3. Addressing the disparities in health and economic outcomes in underserved communities.
- C. Final Rule Capital Expenditure Clarification. The Treasury’s final rule establishes when and how ARPA funds may be used for capital expenditures. The final rule also broadens the scope of responses for households and communities that are “impacted” or “disproportionately impacted” to include certain community development and neighborhood revitalization.

IV. TERM.

The term of this Agreement shall commence upon adoption by all the Parties and shall expire on the later of either of the following:

- A. All monies appropriated into the Fund by the City and County have been exhausted with all reporting requirements to the Treasury have been satisfied; or
- B. January 1, 2027.

V. FUND FINANCIALS.

- A. FY2022 Appropriation. In their Fiscal Year 2022, the City and County have both appropriated Six Hundred Thousand Dollars (\$600,000) of their ARPA allocation for the purposes of this Agreement and the Fund.

- B. Future Fiscal Year Appropriations. By virtue of this Agreement, the City and County mutually agree and commit to both appropriate a minimum of Six Hundred Thousand Dollars (\$600,000) of their ARPA allocation in their Fiscal Years 2023, 2024, and 2025 into the Fund.
- C. Fund Expenditures. In accordance with the Treasury's final rule, the Health Department, by virtue of and under the terms of this Agreement, agrees to expend the entire appropriation prior to the expiration of this Agreement.
- D. Financial Management. The Health Department agrees to have financial management systems that meet the standards of 2 CFR Part 200.
- E. Audit and Inspection of Records.
 - 1. Financial Auditing of the Fund shall be covered by the County's Schedule of Expenditures of Federal Awards (the Single Audit), annually.
 - 2. At any time, the City or County may request an audit of the Health Department's records with respect to any matters covered by this Agreement, and the Health Department shall make available.

VI. FUND ADMINISTRATION.

- A. Records to be Maintained. The Health Department shall maintain all records required by Federal regulations, specified in 24 CFR Part 570, that are pertinent to the project and the eligible costs to be funded under this Agreement. Such records shall include, but not be limited to:
 - 1. Records providing a full description of the project.
 - 2. Records required to document the eligibility of costs.
 - 3. Records required to document the eligibility of activities.
 - 4. Records demonstrating that the project meets the property standards of the County, City, State and Federal requirements.
- B. Records Retention. The Health Department shall retain all records pertinent to expenditures and activities under this Agreement for a period of five (5) years after the expiration of the. If there is litigation, claims, audits, negotiations, or other actions that involve any of the records cited and that have started before the expiration of the five-year period, then such records must be retained until the completion of the action and resolution of all issues, or the expiration of the five-year period, whichever occurs later.

VII. GENERAL CONDITIONS.

- A. Amendments. This Agreement may be amended subject to the ratification by the City Council, County Board, and Board of Health.
- B. Conflict of Interest. The Health Department understands and agrees that no person, who is an employee, agent, consultant, or officer of the Health Department may obtain an interest, financial or otherwise, or benefit from a ARPA assisted activity or have any interest in any contract, subcontract, or agreement with respect to any ARPA assisted activity pursuant to 24 CFR 570.611. This prohibition applies to employees, agents, consultants, or officers of the Health Department or those with whom they have family or business ties during their entire employment/business relationship with the Health Department and for one (1) year after the expiration of their employment/business relationship with the Health Department.
- C. Nondiscrimination. The Health Department will not discriminate against anyone because of race, color, creed, religion, sexual orientation, ancestry, national origin, sex, disability, or other handicap, age, marital or familial status, or status with regard to both grantees and persons that will be served by a program or service provided by a grantee. Health Department will take affirmative action to ensure that all practices are free from such discrimination. Such employment practices include but are not limited to the following: hiring, upgrading, demotion, transfer, recruitment or recruitment advertising, layoff, termination, rates of pay or other forms of compensation, and selection for training, including apprenticeship. The Health Department agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the contracting agency setting forth the provisions of this nondiscrimination clause.
- D. Religious Organization. The Health Department agrees that the Fund provided under this Agreement will not be used for religious activities, to promote religious interests, or for the benefit of a religious organization in accordance with the Federal regulations specified in 24 CFR Part 570.200.
- E. Severability. If any provision of the Agreement is held invalid, the remainder of the Agreement shall not be affected thereby, and all other parts of this Agreement shall nevertheless be in full force and effect.

VIII. NOTICES.

Notices shall be in writing and shall be served (a) by personal delivery; or by certified mail, return receipt requested to the following:

CITY

City Manager
City Hall
419 Fulton Street, Suite 203
Peoria, IL 61602

PEORIA CITY/COUNTY HEALTH DEPARTMENT

Public Health Administrator
Peoria City/County Health Department
2116 Sheridan Road
Peoria, IL 61604

COUNTY

County Administrator
Peoria County Courthouse
324 Main Street, Room 502
Peoria, IL 61602

CITY OF PEORIA, ILLINOIS

COUNTY OF PEORIA, ILLINOIS

By: _____
City Manager

By: _____
County Administrator

PEORIA COUNTY BOARD OF HEALTH

By: _____
Public Health Administrator

TO THE HONORABLE COUNTY BOARD)
)
COUNTY OF PEORIA, ILLINOIS)

Your County Executive Committee does hereby recommend passage of the following Resolution.

Re: Intergovernmental Agreement Establishing the Public Health Equity Fund.

RESOLUTION

WHEREAS, the City of Peoria, Illinois (hereinafter the “City”) and the County of Peoria (hereinafter the “County”) are recipients of funds from the United States Department of the Treasury (hereinafter the “Treasury”), as administrator of the American Rescue Plan Act of 2021 (hereinafter “ARPA”) funds; and

WHEREAS, the City, County, and Peoria County Board of Health (hereinafter the “Health Department”) agree that social determinants of public health exist; and

WHEREAS, the social determinants of public health are equity-based issues of that include, but are not limited to: education access and quality, health care access and quality, neighborhood and build environment, social and community context, and economic stability; and

WHEREAS, the City and County have created the Joint Commission on Racial Justice and Equity to study, solicit community input, and develop strategic plans for how best to first reduce and then eliminate the social determinants of public health from the community; and

WHEREAS, review of the Final Rule published by the Treasury by the County Administrator’s Office, the City Manager’s Office, and the Public Health Administrator have determined that funding activities associated with eliminating the social determinants of public health are eligible expenditures under the Treasury’s Final Rule; and

WHEREAS, the City, County, and Health Department have determined the most effective way to fund these activities is to create a Peoria Health Equity Fund (hereinafter the “Fund”); and

WHEREAS, the City, County, and Health Department have determined supporting activities by the Fund should be grounded in evidence-based practices and is the best way to support sustained and integrated improvements in public health outcomes; and

WHEREAS, the City, County, and Health Department are authorized by the terms and provisions of Article VII, Section 10, of the Constitution of the State of Illinois, and the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) to enter into intergovernmental agreements, ventures, and understandings, and are therefore authorized to enter into this Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the County Board Chairman or the County Administrator are hereby authorized to execute the Agreement on behalf of the County Board; and,

BE IT FURTHER RESOLVED, that the County Administrator is authorized and directed to create the financial and operational structure necessary to fulfill the terms and conditions of the Agreement.

RESPECTFULLY SUBMITTED, EXECUTIVE COMMITTEE



AGENDA
County Operations Committee
Monday, April 25, 2022
@ 1:00 PM
Peoria County Courthouse, Room 403

1. **Call to Order**
2. **Approval of Minutes**
 - March 22, 2022
3. **Informational Items / Reports / Other Minutes / Updates**
 - PCAPS Monthly Report
 - Workforce Report
 - Liability and Worker's Compensation Report
4. **Joint Resolution**
 - Budget Amendment related to Pandemic Premium Pay (*joint with Finance Audit & Legislative Affairs Committee*)
5. **Resolutions**
 - Appropriation of grant award from Petco Love into PCAPS Fund
 - Appropriation of grant award from Community Foundation of Central Illinois (CFCI) into PCAPS Fund
 - Elected Officials Salaries
6. **Miscellaneous**
7. **Adjournment**



AGENDA

Infrastructure Committee

Monday, April 25, 2022

@ 2:00 PM

Peoria County Courthouse, Room 403

1. **Call to Order**
2. **Approval of Minutes**
 - February 28, 2022
3. **Informational Items / Reports / Other Minutes / Updates**
 - Greater Peoria Sanitary District Minutes
 - Facilities Master Plan
 - IDOT Documentation Review of 2020 and 2021 County MFT Funds and Township Road District MFT Funds
4. **Resolutions**
 - Engineering Services Agreement for various Land Surveying Services
 - Financial Commitment of Local Funds for reconstruction of Sheridan Road
 - Intergovernmental Agreement with City of Peoria for Highway Structure Inspections within the City
 - Motor Fuel Tax Appropriation for guardrail repairs
 - Motor Fuel Tax Appropriation for Cedar Hills Drive pavement resurfacing
 - Peoria County Courthouse Fire Alarm Inspection Contract
 - Peoria County Jail 2022 Competitive Large Incentive Project (CLIP)
5. **Discussion**
 - 2022 Fuel Budget
6. **Miscellaneous**
7. **Adjournment**



AGENDA

WAYS AND MEANS COMMITTEE

Monday, April 25, 2022

@ 3:30 PM

Peoria County Courthouse, Room 403

1. **Call to Order**
2. **Approval of Minutes**
 - January 24, 2022
3. **Informational Items / Reports / Other Minutes / Updates**
 - County Clerk's Office
 - > Collections and Transactions Report
 - > Property Tax Rate Adjustment Report
 - County Election Commission
 - Supervisor of Assessments/Board of Review
 - > Tax Cycle Update
 - Treasurer
 - Veteran's Assistance Commission
4. **Miscellaneous**
5. **Adjournment**



AGENDA
Land Use Committee
Monday, April 25, 2022
@ 4:00 PM
Peoria County Courthouse, Room 403

1. **Call to Order**
2. **Approval of Minutes**
 - March 21, 2022
3. **Reports / Other Minutes / Updates**
 - Tri County Regional Planning Commission minutes (*no new minutes*)
 - Unsafe Structures
 - Development Summary
4. **Zoning Cases**
 - #ZBA-2022-000023, Petition of Nate's Awesome, LLC – JFH Nursery Series
5. **Miscellaneous**
6. **Adjournment**



AGENDA

County Health Committee

Tuesday, April 26, 2022

@ 1:00 PM

Peoria County Courthouse, Room 403

1. **Call to Order**
2. **Approval of Minutes**
 - March 22, 2022
3. **Informational Items / Reports / Other Minutes / Updates**
 - Board of Health
 - Care and Treatment Board
 - EMA
 - Regional Office of Education
 - Sustainability & Resource Conservation
 - Sustainability Update
 - Landfill Update
4. **Resolution**
 - Health & Human Services (HHS) Campus Site Location Policy Decision
5. **Discussion**
 - Garbage Contracts for Unincorporated Peoria County
6. **Miscellaneous**
7. **Adjournment**



AGENDA

Finance, Audit, and Legislative Affairs Committee

Tuesday, April 26, 2022

@ 2:00 PM

Peoria County Courthouse, Room 403

1. Call to Order

2. Approval of Minutes

- March 22, 2022

3. Informational Items / Reports / Other Minutes / Updates

- Monthly Financial Report
- March 2022 Accounts Payable Review
- Heddington Oaks Financial Report
- Legislative Update

4. Joint Resolution

- Budget Amendment related to Pandemic Premium Pay (*joint with County Operations Committee*)

5. Miscellaneous

6. Adjournment