

COUNTY OF MENARD        )  
  ) SS.  
STATE OF ILLINOIS        )

The Menard County Board of Commissioners met on Tuesday, June 16, 2009, at 6:30 p.m. in the Commissioners' Room of the Menard County Courthouse, Petersburg, Illinois for a special meeting to discuss issues related to personnel and Sunny Acres Nursing Home. Commissioners Merle Kirby, Barb Kyes, Bob Lott and Ed Whitcomb were in attendance. Commissioner Jeff Fore was not in attendance. A quorum was present. State's Attorney Ken Baumgarten, Interim Sunny Acres Nursing Home Administrator Leslie Walsh and County Coordinator Steve Duncan were County staff also in attendance.

Chairperson Kirby called the meeting to order at 6:30 p.m.

**Executive Session**

Commissioner Kyes moved to adjourn to executive session at 6:31 p.m. to discuss matters related to personnel. Commissioner Lott seconded the motion. The motion carried with four "ayes", no "nays" and one "absent".

The open meeting reconvened at 7:47 p.m.

**Sunny Acres Nursing Home Operations**

Ms. Walsh spent time explaining the contract proposal from Revere Healthcare to provide management of Sunny Acres. She stated that Revere would be willing to give the County the ability to terminate with 30 days notice. There were concerns expressed about the "legalese" contained in the contract proposal. Ms. Walsh informed the Board that a revised contract would be submitted for their consideration. Ms. Walsh explained that the only consultants that had been engaged to date, per the Board's approval, were a social service and nurse consultants. She advised the Board that the social services consultant should be engaged for additional work. The Board asked that they be kept apprised of the costs of engaging Revere Healthcare and their recommended spending proposals. The Board directed Ms. Walsh to hire regular staff, as needed. She informed the Board that the State of Illinois had accepted the plan of correction that had been submitted to them, to address compliance issues at the facility.

**County Coordinator's Report/Request for Board Action**

No report.

**Individual Board Members - Report/Requests for Board Action**

No report.

**Adjournment**

With no other business coming before the Board, Commissioner Whitcomb moved to adjourn the meeting at 8:24 p.m. Commissioner Lott seconded the motion. The motion carried with four "ayes", no "nays" and one "absent".