

Resolution No. 25-1

A RESOLUTION APPROVING AND AUTHORIZING THE SANGAMON COUNTY DEPARTMENT OF PUBLIC HEALTH, ON BEHALF OF SANGAMON COUNTY, TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE FOR SPACE AND SUPPORT PERSONNEL FOR A CLINIC LOCATED IN THE SANGAMON COUNTY DEPARTMENT OF PUBLIC HEALTH BUILDING IN SANGAMON COUNTY, ILLINOIS

WHEREAS, Section 10 of Article 7 of the 1970 Constitution of the State of Illinois and Section 3 of the Intergovernmental Cooperation Act (5 ILCS 220/3) provides that a public agency may enter into an intergovernmental agreement with other public agencies to obtain services; and

WHEREAS, under the provisions of the Intergovernmental Cooperation Act, 5 ILCS 200/1 et seq., governmental units of the State of Illinois are permitted to enter into Intergovernmental Cooperation Agreements for any lawful purpose; and

WHEREAS, the SIU School of Medicine (“SIU”) and its Center for Family Medicine is an Illinois Public University operating under the laws of the State of Illinois; and,

WHEREAS, SIU and Sangamon County (“County”), through its Department of Public Health, have worked in partnership to expand medical services to the people of the County of Sangamon since October 2018; and,

WHEREAS, the County, through the Department, is willing to continue to provide the staff and space to allow for this clinic to serve residents of Sangamon County; and,

WHEREAS, SIU wishes to renew its Agreement with the Department, as authorized by the County to continue to provide clinic services on the premises of the building at 2833 South Grand Avenue East as described hereto as Exhibit A;

FILED

JUL 10 2020

Don J. Hay
Sangamon County Clerk

RECEIVED
2660

JUL 10 2020

Andy Goleman
SANGAMON COUNTY AUDITOR

NOW, THEREFORE BE IT RESOLVED by the County Board of Sangamon County, in session this 14th day of July 2020, that this Board hereby approves the Department entering into the intergovernmental agreement with the SIU School of Medicine and authorizes the Director of Public Health to sign on its behalf as provided in Exhibit A which is attached hereto and made a part hereof.

Chairman, Sangamon County Board

ATTEST:

County Clerk

EXHIBIT A

TERM SHEET

- 1. Specify the Department or Division who/which will provide services (by name or by title).

SIU Center for Family Medicine

- 2. Specify the location of the facility where the Services are to be provided.

Sangamon County Department of Public Health
2833 South Grand Avenue
Springfield, IL 62703

- 3. Specify the Services which will be provided by SIU SOM. (Please note if not applicable.)

Medical Services

- 4. Specify the Licensed Premises, Office Equipment and Support Staff. (Please note if not applicable.)

- a. **Licensed Premises:** Specify Licensor's facilities occupied including the types of rooms, number of rooms, square footage, utilities, housekeeping, parking, security, maintenance, and so on.

The Licensed Premises includes approximately 1,949 square feet of floor space at 2833 South Grand Avenue, Springfield, IL. The space consists of five exam rooms, one-third of a nurse work room, one lab draw room, one-half of a clinical lab room, one provider office, one nurse office, one storage room, and common space including a waiting room, receptionist space, and restrooms.

The Licensor shall provide internet service, telephone service, janitorial service and all necessary utilities. Also included is adequate parking for patients and staff, maintenance of parking and sidewalk areas including ice and snow removal. All maintenance costs, repair costs, or improvements will be provided by Licensor at Licensor's expense.

- b. Support Staff: Specify all support staff including reception, clinical support staff, non-clinical support staff, and so on to be provided by Licensor.

Licensor will provide one FTE registered nurse, one .25 PTE medical assistant, and one FTE reception staff.

5. **Use Schedule.** SIU SOM shall use the Licensed Premises according to the following schedule:

- X Every Week
- ___ Every Other Week
- ___ First Week of the Month
- ___ Second Week of the Month
- ___ Third Week of the Month
- ___ Fourth Week of the Month

(as applicable)

Day of the Week	Hours Scheduled
Monday	8:30 AM – 5:30 PM
Tuesday	8:30 AM – 3:30 PM
Wednesday	8:30 AM – 3:30 PM
Thursday	8:30 AM – 3:30 PM
Friday	8:30 AM – 3:30 PM

The Parties shall be advised, in writing, of any changes to this schedule at least thirty (30) calendar days in advance. Should SIU SOM desire to add days or hours to the Use Schedule, SIU SOM shall request such change in writing at least thirty (30) calendar days in advance. Subject to availability and SCDPH's discretion, SIU SOM may use the Licensed Premises for such additional days in accordance with the provisions of the License.

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6. Compensation to be paid to Licensor monthly for Licensed Premises, Support Staff, and Office Equipment. Specify compensation to be paid and specify if there is a "not to exceed" annual compensation amount.

Licensed Premises	Sq Ft. 1,949	Rate \$25.02 per sq. foot \$4,063.67 monthly.	Total \$48,763.98
Support Staff	Type Clinical: RN 1.0 FTE (37.50 hours weekly; 52 weeks)	Monthly rate \$5,842.39 monthly	Total \$70,108.71
	Medical Assistant 0.25 FTE (37.50 hours per month)	\$755.65 monthly	\$9,067.80
	Non-Clinical Reception 1.0 FTE (37.50 hours per week, 52 weeks)	Monthly rate \$4,080.52	\$48,966.24
Estimated annual compensation			\$176,906.73

7. Specify the date upon which the Term Sheet becomes effective (the "Effective Date").

July 1, 2020

8. Incorporation of Term Sheet into the Agreement.

This Term Sheet is incorporated by reference into and subject to all of the terms and conditions set forth in the original Agreement between the Parties, which commenced the 1st day of October, 2018, to which this Term Sheet is attached.

This Term Sheet shall be effective on the Effective Date referenced above and shall expire on the 30th day of June, 2021. Both Parties will review the Term Sheet in March, 2021, to negotiate any changes needed for the renewal year.

Licensee:

Licensor:

THE BOARD OF TRUSTEES OF
SOUTHERN ILLINOIS UNIVERSITY

By: _____
Kasey Darnowski
Director of Procurement Services,
SIU School of Medicine
Southern Illinois University

By: _____

Printed: _____

Title: _____

Date: _____

Date: _____

Recommended by:
SIU Center for Family Medicine

By: J. Albers
Printed: J. Albers
Title: Chair
Date: 6-30-20

Reviewed by:
SIU Center for Family Medicine

By: Janis M. Oley
Printed: JANIS OLEY
Title: CEO
Date: 6-30-20