
**CHAMPAIGN COUNTY BOARD FOR CARE AND TREATMENT
OF PERSONS WITH A DEVELOPMENTAL DISABILITY
BOARD MEETING**

Minutes –March 15, 2005

*Brookens Administrative Center
1776 E. Washington St.
Urbana, IL
Meeting Room 2*

10:00 a.m.

MEMBERS PRESENT: Holly Jordan, Chair; Joyce Dill, Michael Smith

STAFF PRESENT: Peter Tracy, Executive Director; Nancy Crawford, Stephanie Howard-Gallo

OTHERS PRESENT: Dale Morrissey, Ron Bribriesco, Patty Walters, Steve Ray, Wendy Sage, Developmental Services Center (DSC); Marsha Gordon, Peace Meal Senior Nutrition Program; Amy Hayden, Champaign County Head Start; George Roth, Citizen; Ernest Gullerud, Champaign County Mental Health Board (CCMHB); Robin Arbher, Person's Assuming Control of their Environment (PACE), Inc.; Patricia Avery, Deb Feinen, Champaign County Board.

CALL TO ORDER:

Ms. Jordan, Board President, called the meeting to order at 10:00 a.m.

ROLL CALL:

Roll call was taken and a quorum was present.

ADDITIONS TO AGENDA:

None.

CITIZEN INPUT:

None.

CHAMPAIGN COUNTY MENTAL HEALTH BOARD (CCMHB) INPUT:

Dr. Ernest Gullerud, CCMHB President, was introduced. Dr. Gullerud conveyed the intent of the CCMHB to work cooperatively with the CCDDDB. Specifically, he reinforced the policy to continue developmental disabilities funding at the current level. The passage of the 377 referendum does not alleviate the CCMHB of responsibilities for developmental disabilities.

APPROVAL OF MINUTES:

Minutes from the January 25, 2005 Board meeting were included in the packet for review.

MOTION: Mr. Smith moved to approve the minutes from the January 25, 2005 Board meeting. Ms. Dill seconded the motion and it passed unanimously.

PRESIDENT'S REPORT:

Ms. Jordan announced that Board members had received copies of all of the funding applications.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Tracy's full report was included in the packet for review. He elaborated on the grimness of the proposed State of Illinois budget. The Division of Developmental Disabilities is projecting maintenance of effort budget which will support increased fee-for-service projects in order to increase federal financial participation.

AGENCY INFORMATION:

None.

NEW BUSINESS:

Presentation of Funding Applications:

Board members received copies of funding applications. Ms. Avery and Ms. Feinen requested copies as well. An allocation worksheet was distributed. Total funding requests came to approximately \$3.7 million. The projected budget for contributions and grants is approximately \$2.5 million.

Capital Grant Funding Requests and Awards:

Mr. Morrissey presented ideas regarding capital grant funding requests. Board discussion followed. CCDDDB members will consider a policy on capital requests once the applications have been reviewed.

Core Services Briefing:

A Briefing Memorandum regarding the CCDDDB's responsibility to Core Services was included in the Board packet. A "core service" is defined as directly supplementing or enhancing developmental disability services/programs funded by the State of Illinois. The primary reason for including "core services" as a CCDDDB priority is the recognition that these services are not available through the state contracts for significant populations.

Meeting Schedule:

The CCDDDB will meet on May 3, May 17 and June 14, 2005. Meetings will begin at 8:00 a.m. Locations will be announced.

OLD BUSINESS:**Funding Guidelines and Allocation Process:**

An updated draft of the CCDDDB Funding Guidelines was distributed at the meeting.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 10:58 a.m.

Respectfully Submitted by: Stephanie Howard-Gallo

**Minutes are in draft form and subject to CCDDDB approval.*