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

Minutes –November 18, 2008

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

8:00 a.m.

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

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

OTHERS PRESENT: Patty Walters, Danielle Matthews, Felicia Gooler, Dale Morrissey,
Developmental Services Center (DSC); Barb Bressner, George
Roth, Consultants; Vicki Niswander, Citizen; Connie Denmark,
Glenna Tharp, Person's Assuming Control of Their Environment
(PACE); Sally Mustered, Sheila Krein, Autism Society of Illinois;
Vicki Niswander, Parent; Lynn Watson, Kathleen Liffick, Head
Start; Wendy Baker, Down Syndrome Network (DSN)

CALL TO ORDER:

Ms. Joyce Dill, Board President, called the meeting to order at 8:00 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:

The CCMHB will meet later today.

APPROVAL OF MINUTES:

Minutes from the July 8, 2008 Board meeting were included in the packet.

MOTION: Ms. Jordan moved to approve the minutes from the July 8, 2008 Board meeting as corrected. Mr. Smith seconded and the motion passed unanimously.

PRESIDENT'S COMMENTS:

Ms. Dill expressed her gratitude over the success of both the Public Forum on September 17, 2008 and the Developmental Disabilities Expo on October 25, 2008.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Tracy's report was included in the packet.

STAFF REPORT:

None.

AGENCY INFORMATION:

Mr. Dale Morrissey expressed his concern over the state of the economy and the State of Illinois budget cuts. He urged Board members to plan for difficult funding decisions in the months ahead.

FINANCIAL INFORMATION:

Approval of Claims:

A copy of the claims report was included in the Board packet.

MOTION: Mr. Smith moved to accept the claims report as presented. Ms. Jordan seconded and the motion passed unanimously.

NEW BUSINESS:

Champaign County Regional Planning Commission (CCRPC) Head Start Out-Of-Cycle Request:

A Briefing Memorandum with a copy of CCRPC correspondence was included in the Board packet. The CCRPC is requesting a contract amendment to increase the FY09 contract maximum for the Head Start contract from 21,482 to \$54,482. The contract provides services for low-income children enrolled in the Head Start/Early Head Start or CCHS child care partners in Champaign County. Services provided under the contract include screenings for developmental or social-emotional concerns, child specific observations for any child exhibiting possible developmental delays, challenging behaviors, or emotional concerns.

An arrangement between RPC and Developmental Services Center (DSC) is not meeting the needs of children in need of therapy services. However, it is the policy of the CCDDDB not to fund out-of-cycle funding requests.

Representatives from RPC and DSC discussed the situation with CCDDDB members. There was general consensus that a letter from the CCDDDB would be drafted to the school district regarding fulfilling their responsibility to serve the needs of children. The CCDDDB will review the situation again at a later date.

Allocation Criteria:

A Decision Memorandum detailing criteria to be used to evaluate CCDDDB applications for the 2010 program year allocation cycle was included in the Board packet. Mr. Tracy described changes that have been made to the criteria.

MOTION: Ms. Jordan moved to approve the FY10 Decision Support Criteria as delineated in the Decision Memorandum identified as Agenda Item 11.B. Mr. Smith seconded the motion. A voice vote was taken and the motion passed.

Anti-Stigma Alliance:

A Decision Memorandum regarding sponsoring an anti-stigma event at the Roger Ebert Film Festival was included in the Board packet.

MOTION: Ms. Jordan moved to approve the recommendation authorizing Mr. Tracy to enter into contracts with the Roger Ebert Film Festival for \$25,000 and the Virginia Theatre for \$2,500 to sponsor a film selected by Mr. Ebert during the festival, and a second screening on another film (to be negotiated) on April 26, 2009 immediately following the close of the festival. Mr. Smith seconded the motion. A roll call vote was taken and all members voted aye. The motion passed.

Allocation Schedule:

A copy of the allocation was included in the Board packet for information only.

OLD BUSINESS:

Disabilities Resource Expo:

A report from Barb Bressner was included in the Board packet.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 9:15 a.m.

Respectfully Submitted by: Stephanie Howard-Gallo

**Minutes were approved at the 3/17/09 meeting*