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

Minutes –June 16, 2009

*Brookens Administrative Center
1776 E. Washington St.
Urbana, IL
Meeting Room 1*

8:00 a.m.

MEMBERS PRESENT: Chair: Joyce Dill, Holly Jordan

MEMBERS EXCUSED: Michael Smith

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

OTHERS PRESENT: Patty Walters, Dale Morrissey, Developmental Services Center
(DSC); Barb Bressner Consultant; Lynn Watson, Head Start;
Connie Denmark, Glenna Tharp, Person's Assuming Control of
Their Environment (PACE); Paula Vanier, Advocate

CALL TO ORDER:

Ms. Joyce Dill, Board President, called the meeting to order at 8:03 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 May 16, 2009 Board meeting were included in the packet.

MOTION: Ms. Jordan moved to approve the minutes from the June 16, 2009 Board meeting. Ms. Dill seconded and the motion passed unanimously.

PRESIDENT'S COMMENTS:

Ms. Dill expressed her concern over the proposed social service cuts in the State of Illinois budget.

AGENCY INFORMATION:

Mr. Dale Morrissey provided a verbal report on the dire state of the State of Illinois.

FINANCIAL INFORMATION:

Approval of Claims:

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

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

NEW BUSINESS:

CCDDB FY10 Budget:

A Decision Memorandum on the CCDDB Fiscal Year 2010 Budget including a discussion of policy implications of the projected rate of increase was included in the packet. The Champaign County budget anticipates revenue growth of 01.8%, which is significantly lower than had been originally expected.

MOTION: Ms. Jordan moved to approve the Champaign County Developmental Disabilities Board budget for County fiscal year 2010 as specified in the memorandum and attached budget work sheet identified as agenda item 12.A. Ms. Dill Seconded the motion. A roll call vote was taken and the motion passed unanimously.

Anti-Stigma Alliance:

A Decision Memorandum on the plan for an event in 2010 was included in the Board packet.

MOTION: Ms. Jordan moved to authorize the executive director to commit to working with the Champaign County anti-Stigma Alliance to sponsor an anti-stigma film at the 2010 Roger Ebert Film Festival and a free screening of a film at the Virginia theatre immediately following the conclusion of the festival. Approve up to \$14,000 as the CCDDDB share contingent on approval of \$14,000 by the Champaign County Mental Health Board (CCMHB) to fund an equal share. Ms. Dill seconded the motion. A roll call vote was taken and the motion passed unanimously.

State Budget Impact Adjustment:

A Decision Memorandum authorizing program plan changes to minimize negative impact of the state budget on community services was included in the packet.

MOTION: Ms. Jordan moved to approve the state budget impact adjustment authority recommendations delineated in the Decision Memorandum identified as agenda item 12.C. A roll call vote was taken and the motion passed unanimously.

OLD BUSINESS:

Disabilities Resource Expo:

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

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 8:42 a.m.

Respectfully Submitted by: Stephanie Howard-Gallo

**Minutes were approved at the 7/21/09 CCDDDB meeting.*