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

Minutes –July 17, 2013

*Brookens Administrative Center
Lyle Shields Room
1776 E. Washington St.
Urbana, IL*

8:00 a.m.

MEMBERS PRESENT: Mike Smith, Sue Suter

MEMBERS ABSENT: Elaine Palencia

STAFF PRESENT: Peter Tracy, Lynn Canfield, Nancy Crawford, Mark Driscoll,
Stephanie Howard-Gallo

OTHERS PRESENT: Laura Bennett, Dale Morrissey, Patty Walters, Jennifer Carlson,
Danielle Matthews, Developmental Services Center (DSC); Linda
Tortorelli, Community Choices (CC); Kathy Kessler, Community
Elements (CE); Pam Klassert, PACE; Tracy Parsons, ACCESS
Initiative (AI) Barb Bressner, Consultant; Dennis Carpenter,
Charleston Transition Facility (CTF); Sheila Krein, The Autism
Program (TAP); Joyce Dill, parent

CALL TO ORDER:

Mr. Michael Smith called the meeting to order at 8:00 a.m.

INTRODUCTION OF NEW BOARD MEMBER:

Ms. Sue Suter was introduced.

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 22, 2013 Board meeting were included in the packet.

MOTION: Ms. Suter moved to approve the minutes from the May 22, 2013 Board meeting. Mr. Smith seconded and the motion passed unanimously.

PRESIDENT'S COMMENTS:

None.

EXECUTIVE DIRECTOR'S REPORT:

The Person Centered Planning training will be held on September 9-11, 2013. On September, 18, 2013 a public hearing will be held regarding developmental disability and intellectual disability needs in the community. Legislators will be invited. The hearing will be held at the Champaign Library on Green St. in Champaign at 5 p.m.

STAFF REPORT:

A Report from Ms. Canfield was included in the Board packet.

AGENCY INFORMATION:

None.

FINANCIAL INFORMATION:

Approval of Claims:

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

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

NEW BUSINESS:

Election of Officers:

MOTION: Mr. Smith moved for Ms. Palencia to serve as President for the CCDDDB. Ms. Suter seconded the motion. A voice vote was taken and the motion passed unanimously.

Anti-Stigma Alliance:

A Decision Memorandum on a 2014 Anti-Stigma Alliance event was included in the Board packet.

MOTION: Ms. Suter moved to approve up to \$15,000 as the CCDDDB share, contingent on approval of \$15,000 by the CCMHB to fund an equal share. In addition, FY13 excess revenue options should be utilized first if available. Mr. Smith seconded the motion. A roll call vote was taken and the motion passed.

DSC—Family Development Center Contract Amendment:

A Decision Memorandum regarding increasing the FY14 Developmental Services Center—Family Development Center contract maximum by \$29,852 was included in the Board packet.

MOTION: Ms. Suter moved to amend contract # DD-14-086 for Developmental Services Center—Family Development Center, increasing the contract maximum to \$99,855. Mr. Smith seconded the motion. A roll call vote was taken and the motion passed.

2013-2014 CCDDDB Meeting Schedule:

Drafts of a meeting schedule (September 2013 through June 2014) and a schedule with subjects and allocation timeline was included in the Board packet for review.

CCDDDB FY14 Budget:

A Decision Memorandum on the CCDDDB Fiscal Year 2014 Budget was included in the Board packet.

MOTION: Mr. Smith moved to approve the budget document for County Fiscal Year 2014 for the Champaign County Developmental Disabilities Board. Ms. Suter seconded the motion. The motion passed.

Proposed FY14 CCMHB Budgets:

Copies of the budgets for the CCMHB, Drug Court, ACCESS Initiative and Quarter Cent for Public Safety were included in the packet for information only.

OLD BUSINESS:

Disability Resource Expo:

A written report from Ms. Bressner was included in the packet.

BOARD ANNOUNCEMENTS:

The CCDDDB will not have a September meeting. A public hearing will be held instead on September 18th at 5 p.m. at the Champaign Library on Green Street in Champaign.

ADJOURNMENT:

The meeting adjourned at 8:27 a.m.

Respectfully Submitted by: Stephanie Howard-Gallo

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