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

Minutes –October 23, 2013

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

8:00 a.m.

MEMBERS PRESENT: Joyce Dill, Phil Krein, Elaine Palencia, Mike Smith, Sue Suter

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

OTHERS PRESENT: Patty Walters, Danielle Matthews, Dale Morrissey, Developmental Services Center (DSC); Linda Tortorelli, Vicki Niswander, Jennifer Knapp, Community Choices (CC); Kathy Kessler, Community Elements (CE); Glenna Tharp, PACE; Tracy Parsons, ACCESS Initiative (AI) Barb Bressner, Consultant; Dennis Carpenter, Charleston Transition Facility (CTF); Theresa O'Connor, Sally Mustered, David and Lisa Happ, C-U Autism Network (CUAN); Barb and Jeff Jewett, Parents; Tracy Parsons, ACCESS Initiative

CALL TO ORDER:

Ms. Elaine Palencia called the meeting to order at 8:00 a.m.

INTRODUCTION OF NEW BOARD MEMBER:

Philip Krein and Joyce Dill were introduced as new Board members.

ROLL CALL:

Roll call was taken and a quorum was present.

ADDITIONS TO AGENDA:

None.

CITIZEN INPUT:

Mr. David Happ from Philo, IL spoke regarding the lack of adult residential placement in the area for his daughter who is currently residing out of state. He encouraged the Board to encourage local providers to offer more jobs, day programs and residential programs.

Ms. Vicki Niswander informed the Board that the Governor's Office and Health and Family Services is in the process of writing a waiver and it will replace all eight Medicaid waivers in the state.

Ms. Barb Jewett from Mahomet spoke regarding the lack of residential placement in the area for her son. She encouraged the Board to increase residential capacity in the County and to encourage creative programming in the future.

CHAMPAIGN COUNTY MENTAL HEALTH BOARD (CCMHB) INPUT:

The CCMHB will meet later today.

APPROVAL OF MINUTES:

Minutes from the July 17, 2013 Board meeting were included in the packet.

MOTION: Ms. Suter moved to approve the minutes from the July 17, 2013 Board meeting. Mr. Smith seconded and the motion passed unanimously.

PRESIDENT'S COMMENTS:

Ms. Palencia expressed her appreciation for the organization of the Disability Resource Expo and the Public Hearing on Intellectual Disabilities and Developmental Disabilities.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Tracy requested input on allocation priorities for FY 2015. He also reviewed the allocation schedule for the coming year.

STAFF REPORT:

Ms. Canfield's staff report was deferred.

AGENCY INFORMATION:

None.

FINANCIAL INFORMATION:

Approval of Claims:

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

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

NEW BUSINESS:

Election of Officers:

MOTION: Ms. Dill moved for Mr. Smith to serve as Secretary for the CCDDDB. Dr. Krein seconded the motion. A voice vote was taken and the motion passed unanimously.

Draft FY 13 Program Performance Outcomes:

A summary of all funded agency utilization data and performance measure outcome reports for FY 13 was included in the packet for information only.

Draft Three Year Plan 2013-2015 with FY 2014 Objectives:

A Briefing Memorandum and Draft Three-Year Plan with Objectives for FY 2014 are included in the packet. Comments are encouraged from stakeholders, families and the Board. The final draft will be presented for action at the November 20, 2013 meeting.

FY 15 Draft Allocation Criteria:

A Briefing Memorandum was included in the Board packet. The draft criteria described in this memorandum are to be used as guidance by the Board in assessing applications for CCDDDB funding. However, they are not the sole consideration taken into account in finalizing funding decisions. Other considerations would include the judgment of the Board and its staff, opinion about the provider's ability to implement the program and services proposed, the soundness of the proposed methodology, and the administrative and fiscal capacity of the agency. Further, to be eligible to receive CCDDDB funds, applications must reflect the Board's stated goals and objectives as well as the operating principles and public policy positions taken by the Board.

The final funding decisions rest with the CCDDDB and their judgment concerning the most appropriate and efficacious use of available dollars based on assessment of community needs, equitable distribution across disability areas, and decision-support match up. The final document will be presented at the November 20, 2013 Board meeting for approval.

Ms. Dill expressed her belief that the needs of people should be the priority when considering funding CCDDDB programs. Dr. Krein expressed there are significant limits on what the CCDDDB will be able to fund this year.

Draft Meeting Schedule and FY 15 Allocation Schedule:

Drafts of a meeting schedule and a schedule with subjects and allocation timeline was included in the Board packet for review.

OLD BUSINESS:

Disability Resource Expo:

Ms. Bressner provided a verbal wrap –up of the Disability Resource Expo.

Public Hearing on Intellectual and Developmental Disabilities:

From the September 18 event, Stakeholder’s Consolidated Statement, Melissa Picciola’s PowerPoint Presentation, Court Reporter’s Transcript, and additional submitted written testimony were included in the packet.

BOARD ANNOUNCEMENTS:

A CCDDDB retreat will be tentatively scheduled for January 25, 2014.

ADJOURNMENT:

The meeting adjourned at 8:27 a.m.

Respectfully Submitted by: Stephanie Howard-Gallo

**Minutes were approved at the 11/20/13 meeting.*