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

Minutes –April 30, 2014

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

8:00 a.m.

MEMBERS PRESENT: Joyce Dill, Elaine Palencia, Sue Suter

MEMBERS EXCUSED: Phil Krein, Mike Smith

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

STAFF EXCUSED: Nancy Crawford

OTHERS PRESENT: Patty Walters, Janice McAteer, Jennifer Carlson, Annette Becherer, Vicki Tolf, Laura Bennett, Danielle Matthews, Felicia Gooler, Dale Morrissey, Developmental Services Center (DSC) Tracy Parsons, ACCESS Initiative (AI); Dennis Carpenter, Charleston Transition Facility (CTF); Cindy Creighton , Parent; Kathy Kessler, Sue Wittman, Community Elements (CE); Sally Mustered, Teresa O'Connor, C-U Autism Network (CUAN) Darlene Kloeppe, Lynn Watson, Babette Leek, Rebecca Woodard, Regional Planning Commission (RPC); Brenda Yarnell, United Cerebral Palsy (UCP); Jennifer Knapp, Vicki Niswander, Paula Vanier, Community Choices (CC); Gary Maxwell, Champaign County Board; Hadley Ravencroft, PACE; Sheila Krein, Citizen

CALL TO ORDER:

Ms. Elaine Palencia 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:

Ms. Cindy Creighton from Mahomet spoke regarding the need for choices in services in our community as well as more CILA providers.

CHAMPAIGN COUNTY MENTAL HEALTH BOARD (CCMHB) INPUT:

The CCMHB will meet later in the day and review program summaries.

APPROVAL OF MINUTES:

Minutes from the March 19, 2014 Board meeting were included in the packet.

MOTION: Ms. Dill moved to approve the minutes from the March 19, 2014 Board meeting. Ms. Suter seconded and the motion passed unanimously.

PRESIDENT'S COMMENTS:

None.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Tracy stated the CCDDDB is exploring options to expand CILA.

STAFF REPORT:

None.

AGENCY INFORMATION:

Mr. Dale Morrissey from Developmental Services Center (DSC) gave a verbal update on Employment First.

FINANCIAL INFORMATION:

Approval of Claims:

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

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

NEW BUSINESS:

FY 2015 Application Program Summaries:

Draft CCDDDB program summaries and a Briefing Memorandum were included in the Board packet. Ms. Palencia and Mr. Tracy briefly reviewed each agency's application requests. Agencies were given an opportunity to respond to their program summaries in writing or in person at the meeting. Board members were given an opportunity to ask agency representatives questions or clarification regarding their applications. Mr. Tracy announced that funding decisions will be made at the May 21st Board meeting.

Autism Society of Illinois—Mr. Tracy asked for clarification on how the organization planned to reach out to minority populations. Ms. O'Connor stated efforts are being made.

Down Syndrome Network—No comments.

Head Start—No comments.

Regional Planning Commission Social Services (Decision Support for Persons with a Developmental Disability)—This is a new application. Representatives from the program provided a more detailed picture of how the program would work.

Charleston Transitional Facility—Ms. Palencia requested clarification on their deficit budget, which was provided by Mr. Carpenter.

Community Choices—Ms. Knapp requested the CILA Expansion application be withdrawn.

Community Elements—Ms. Kessler provided an update on how the program worked out the past year.

Developmental Services Center—Ms. Walters stated everyone in the Apartment Services program should be enrolled in PUNS, although many may not qualify for Ligas class membership. Board members requested clarification on their deficit budget, which was provided by Mr. Morrissey. Mr. Morrissey stated they are only seeking funding for persons not covered by Medicaid. Mr. Tracy asked for an explanation on why the CCDDDB is asking to pay a higher rate than the State of Illinois pays. Mr. Morrissey stated the rate from the State is not adequate. Mr. Tracy asked what kind of internal "firewalls" were in place within the agency to insure "conflict free" case management and support individual needs. Mr. Bribiesco provided a detailed explanation of efforts taken to address client needs and wishes.

Maddy's Pink Palace for Kids with Disabilities—Ms. Suter stated she would like to know how this program works with other agencies. No representative from the program was present.

Persons Assuming Control of their Environment (PACE)—Ms. Suter asked Ms. Ravencroft to provide more detail regarding the program and how it is different from similar programs at another agency.

United Cerebral Palsy Land of Lincoln—Mr. Tracy asked Ms. Yarnell to provide details of how the program works and what services are offered.

Urbana Adult Education—this program may not be eligible for funding under the Illinois School Code, Article 14: Children with Disabilities. Ms. Suter expressed an interest in exploring options.

OLD BUSINESS:

Champaign County Alliance for the Promotion of Acceptance, Inclusion and Respect:
Ms. Canfield provided an update on recent Alliance activities.

Disability Resource Expo:

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

Revised CCDDDB Allocation Timeline and Meeting Schedules:

A revised allocation timeline and meeting schedule was included in the Board packet for information only.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 10 a.m.

Respectfully Submitted by: Stephanie Howard-Gallo

**Minutes were approved at the 5/21/14 CCDDDB meeting.*