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

Minutes –June 3, 2014

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

8:00 a.m.

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

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

OTHERS PRESENT: Patty Walters, Janice McAteer, Ron Bribriesco, Brad Parks,
Jennifer Carlson, Annette Becherer, Vicki Tolf, Laura Bennett,
Danielle Matthews, Felicia Gooler, Dale Morrissey,
Developmental Services Center (DSC) Carl Webber, DSC Board;
Tracy Parsons, ACCESS Initiative (AI); Dennis Carpenter, CTF
Illinois (CTF); Kathy Kessler, Sue Wittman, Community
Elements (CE); Sally Mustered, Teresa O'Connor, C-U Autism
Network (CUAN); Darlene Kloeppe, Lynn Watson, Regional
Planning Commission (RPC); Jennifer Knapp, Jeanne Murray,
Community Choices (CC); Gary Maxwell, Al Kurtz, Champaign
County Board; Jeanne Murray, Parent; Trevor Jacobs, Katrina
Belanger, Nikki Kupmann, Advocates; John Knollett, Kemper
CPA Group; Jane Webber, Joyce and Gary Roberts, Kay Grabow,
Maxwell Lamkin, Parents; John Lamkin, Concerned Citizen; Deb
Townsend, Susan Fowler, Bill Gleason, Champaign County
Mental Health Board (CCMHB)

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.

CITIZEN INPUT:

Mr. John Lamkin, Ms. Kay Grabow, Ms. Jane Webber, Ms. Tammy Belanger and Ms. Katrina Belanger all spoke in support of Developmental Services Center (DSC) and their programs.

AGENCY INFORMATION:

Mr. Dale Morrissey spoke regarding the negative impact of the proposed funding amounts to Developmental Services Center (DSC). Mr. John Knollett from the Kemper CPA Group spoke regarding DSC's audits and expressed an opinion that CCDDDB funding for hours of service beyond the 1,100-hour cap did not represent Medicaid supplementation. Mr. Carl Webber also spoke in support of funding for DSC, and also provided his opinion that CCDDDB funding beyond the 1,100-hour limit did not constitute supplementation. In addition, he cited an opinion received from another law firm in Chicago which supported the opinion that the CCDDDB was not supplementing Medicaid by exceeding the 1,100 hour limit.

OLD BUSINESS:

Request for Proposals for CILA Expansion in Champaign County:

A Decision Memorandum was included in the packet. On May 21, 2014, the Champaign County Developmental Disabilities Board (CCDDDB) voted to defer on the decision memorandum concerning the following motion:

Motion to authorize issuance of the Request for Proposals for Community Integrated Living Arrangement Services in Champaign County, to be issued on May 22, 2014, and amending the Intergovernmental Agreement with the Champaign County Mental Health Board to share equally in all costs associated with borrowing \$800,000 subject to the terms and conditions delineated in the loan agreement authorized by the Champaign County Mental Health Board. The anticipated cost for the first year shall not exceed \$50,000.

Subsequent to this deferral, the Champaign County Mental Health Board (CCMHB) passed the following motion at their May 21, 2014 meeting at 4:30pm:

Motion to authorize issuance of the Request For Proposals for Community Integrated Living Arrangement Services in Champaign County, to be issued on May 22, 2014, and authorize borrowing up to \$800,000 over a ten-year term, subject to the terms and conditions of the loan agreement. The cost of the loan for the first year shall not exceed \$100,000.

At such time as the Champaign County Developmental Disabilities Board (CCDDDB) takes action to participate in the Request For Proposals, the following shall take place: (1) an addendum to the Intergovernmental Agreement will be completed to reflect CCDDDB status as partners in the RFP process, and (2) the RFP will also be amended to reflect the CCDDDB participation.

MOTION: Ms. Suter moved to fully participate with the Request for Proposals for Community Integrated Living Arrangement Services in Champaign County issued on May 22, 2014, and to amend the Intergovernmental Agreement with the Champaign County Mental Health Board to share equally in all costs associated with borrowing up to \$800,000 subject to the terms and conditions delineated in the loan agreement, and to share equally in the equity associated with the real estate purchased. The anticipated cost to the CCDDDB for the first year shall not exceed \$50,000. Dr. Krein seconded the motion. A lengthy discussion ensued. A roll call vote was taken. Krein, Suter, Palencia and Smith voted aye. Dill voted nay. The motion passed.

Mr. Smith moved the CCDDDB and the CCMHB have a study session as soon as possible to discuss the Request for Proposals and the Memorandum of Understanding (MOU) between the CCMHB and the CCDDDB. Ms. Suter seconded the motion. A voice vote was taken and the motion passed unanimously.

FY 2015 Allocation Decisions:

A Decision Memorandum was included in the Board packet. On May 21, 2014, the Champaign County Developmental Disabilities Board (CCDDDB) approved FY15 funding for all applications except for (1) the Developmental Services Center Augmented Day Services application and (2) the Developmental Services Center's Individual and Family Support application.

In addition, the CCDDDB requested the Executive Director to recommend/ask the Champaign County Mental Health Board (CCMHB) to defer on the Developmental Services Center Respite application which was submitted to the CCMHB. The CCMHB agreed to defer as requested.

Developmental Services Center – Augmented Day Services:
Original FY15 request was for \$337,500.

Mr. Tracy reinforced the staff recommendation not to fund the Augmented Day Services contract with DSC due to the possibility that this funding could be viewed as Medicaid supplementation. In addition, the briefing memo titled “Public Funding at the Local level” dated June 3, 2014 and included as part of the Board Packet, cited information which indicated that in addition to the 1,100 hour per year cap, the Illinois Department of Human Services also places a 115-hour per month cap on billing. The briefing memo also cited provisions of the “The Waiver Program Provider Agreement for Participation in the Illinois Medical Assistance Program” which states that “Payments to the Provider under this agreement shall constitute payment in full. Any

payments received by the provider from other sources shall be shown as a credit and deducted from the Provider's charges."

MOTION: Dr. Krein moved to DENY funding this application because (1) funding this application may constitute Medicaid Supplementation, and (2) all persons to be served by this application receive about five (5) hours per day of day treatment services and will continue to receive these services/supports regardless of action taken by the CCDDDB. Ms. Suter seconded the motion. Discussion ensued. A roll call vote was taken. All members voted aye. The motion passed.

Developmental Services Center – Individual and Family Support
Original FY15 request was for \$365,144.

MOTION: Mr. Smith moved to approve funding of \$365,144 to expand the availability of Individual and Family Support to meet the needs of more people on the PUNS list who are currently awaiting awards from Medicaid/DHS and \$206,992 to be added to the Integrated and Site-Based Services program. Ms. Dill seconded the motion. A roll call vote was taken. All members voted aye. The motion passed.

ADJOURNMENT:

The meeting adjourned at 9:55 a.m.
Respectfully Submitted by: Stephanie Howard-Gallo

**Minutes were approved at the 7/23/14 CCDDDB meeting.*