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

Minutes –July 23, 2014

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

8:00 a.m.

MEMBERS PRESENT: Joyce Dill, Phil Krein, Deb Ruesch, Sue Suter, Mike Smith

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

OTHERS PRESENT: Patty Walters, Janice McAteer, Danielle Matthews, Dale
Morrissey, Developmental Services Center (DSC) Tracy Parsons,
ACCESS Initiative (AI); Dennis Carpenter, CTF Illinois (CTF);
Sue Wittman, Community Elements (CE); Jennifer Knapp, Linda
Tortorelli, Community Choices (CC); Gary Maxwell, Champaign
County Board; Barb Bressner, Consultant; Mark Scott, Down
Syndrome Network (DSN)

CALL TO ORDER:

Mr. Mike Smith called the meeting to order at 8:00 a.m. Ms. Debra Ruesch was appointed to the Board and was introduced.

ROLL CALL:

Roll call was taken and a quorum was present.

CITIZEN INPUT:

None.

CCMHB INPUT:

The CCMHB will meet later in the day.

APPROVAL OF CCDDDB MINUTES:

Minutes from the May 21, 2014 CCDDDB meeting were included in the Board packet.

MOTION: Ms. Suter moved to approve the minutes from the May 21, 2014 CCDDDB meeting. Ms. Dill seconded the motion. A voice vote was taken and the motion passed unanimously.

Minutes from the June 3, 2014 Special Board Meeting was included in the Board packet.

MOTION: Dr. Krein moved to approve the minutes from the June 3, 2014 Special Board Meeting. Ms. Dill seconded the motion. A voice vote was taken and the motion passed unanimously.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Tracy gave an update on the Request For Proposals (RFP) for CILA Expansion in Champaign County. Mr. Tracy distributed a Memorandum from Dan Ohler regarding Home and Community Based Services (HCBS) regulations issued by the federal Centers for Medicare and Medicaid Services (CMS).

STAFF REPORT:

Ms. Canfield provided a verbal report.

AGENCY INFORMATION:

Mr. Dale Morrissey spoke regarding Developmental Services Center's (DSC) budget shortfall for the year. Mr. Morrissey reported DSC went on record to support a tax increase in the State of Illinois.

Jennifer Knapp from Community Choices reported on the Supportive Housing Institute.

FINANCIAL REPORT:

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

MOTION: Ms. Suter moved to accept the claims report as presented. Ms. Dill seconded the motion. A voice vote was taken and the motion passed unanimously.

NEW BUSINESS:

Election of Officers:

MOTION: Dr. Krein moved to nominate Sue Suter for CCDDDB President and Mike Smith for CCDDDB Secretary. Ms. Dill seconded the motion. A voice vote was taken and the motion passed unanimously.

MOTION: Dr. Krein moved to thank Elaine Palencia for her service to the CCDDDB. Ms. Dill seconded the motion and it passed unanimously.

Alliance for the Promotion of Acceptance, Inclusion, and Respect:

A Decision Memorandum on a 2015 event was included in the Board packet. The purpose of the memorandum was to seek approval for the Executive Director to commit to working with the Alliance for the Promotion of Acceptance, Inclusion, and Respect to sponsor an anti-stigma film at the 2015 Roger Ebert Film Festival.

MOTION: Dr. Krein 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. Ms. Suter seconded the motion. A roll call vote was taken and all members voted aye. The motion passed unanimously.

Mr. Mark Scott from the Down Syndrome Network encouraged staff to review the movie "Produce" for the Festival.

CCDDDB Meeting Schedule:

A draft of a meeting schedule was included for information and discussion only.

CCDDDB FY15 Budget:

A Decision Memorandum on the CCDDDB Fiscal Year 2015 Budget was included in the Board packet for review.

MOTION: Ms. Suter moved to approve the proposed budget document for County Fiscal Year 2015 for the Champaign County Developmental Disabilities Board. Ms. Ruesch seconded the motion. A roll call vote was taken and the motion passed unanimously.

Proposed FY15 CCMHB Budgets:

Copies of the FY15 Budgets for the CCMHB were included for information only.

Revised CCDDDB By-Laws:

A Decision Memorandum regarding revisions to the CCDDDB By-Laws was accompanied by a draft version of the revised document.

MOTION: Ms. Ruesch moved to approve modification of the Champaign County Developmental Disabilities Board By-Laws as presented. Ms. Suter seconded the motion. A voice vote was taken and the motion passed unanimously.

OLD BUSINESS:

Employment First:

A copy of the June 3, 2014 “Executive Order Implementing Employment First in Illinois” was included in the Board packet for information only.

Ligas Court Monitor Report:

A copy of the 12/31/13 semi-annual report of the Ligas Court Monitor as posted on Illinois DHS-DDD’s website was included in the Board packet for information only.

disability Resource Expo:

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

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 9:00 a.m.
Respectfully Submitted by: Stephanie Howard-Gallo

**Minutes were approved at the 9/17/14 CCDDDB meeting.*