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

Minutes –October 22, 2014

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

6:00 p.m.

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

STAFF PRESENT: Peter Tracy, Lynn Canfield, Nancy Crawford, Mark Driscoll

STAFF EXCUSED: Stephanie Howard-Gallo

OTHERS PRESENT: Tracy Parsons, Shandra Summerville, ACCESS Initiative (AI); Gary Maxwell, Champaign County Board; Dale Morrissey, Danielle Mathews, Developmental Services Center (DSC); Jennifer Knapp, Jennifer Knapp, Community Choices; Barb Bressner, Consultant; Glenna Tharp, Eric Trusner, PACE; Dennis Carpenter, CTF; Frank Creighton, Citizen; Aillinn Dannave, Susan Fowler, CCMHB

CALL TO ORDER:

Ms. Sue Suter called the meeting to order at 6:03 p.m.

ROLL CALL:

Roll call was taken and a quorum was present.

ADDITIONS TO AGENDA:

Ms. Suter requested “Transportation Update” be added to the Agenda under “Old Business”.

CITIZEN INPUT:

None.

CCMHB INPUT:

A copy of the 9/17/14 Board minutes was included in the Board packet for information only.

APPROVAL OF CCDDDB MINUTES:

Minutes from the September 17, 2014 CCDDDB meeting were included in the Board packet.

MOTION: Dr. Krein moved to approve the minutes from the September 17, 2014 CCDDDB meeting. Ms. Dill seconded the motion. A voice vote was taken and the motion passed unanimously.

PRESIDENT'S COMMENTS:

Ms. Suter reported Equip for Equality will present their plan for Employment First and she plans on attending that meeting. Ms. Suter and Deb Ruesch attended an informational meeting regarding the PAS process.

Ms. Suter and Ms. Dill commended Ms. Bressner, staff, planning committee members, and volunteers for a successful disAbility Expo.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Tracy reported the Association of Community Mental Health Authorities of Illinois (ACMHAI) will have a 20% dues reduction in the coming year.

STAFF REPORT:

Ms. Canfield's staff report was included in the Board packet for review.

AGENCY INFORMATION:

Jennifer Knapp from Community Choices announced upcoming Supportive Housing activities.

Dale Morrissey reported on Equip for Equality and Employment First activities. He reported on DSC's budget shortfall and CILA expansion.

FINANCIAL REPORT:

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

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

NEW BUSINESS:

FY16 Allocation Criteria:

A Briefing Memorandum on preliminary FY16 Allocation Criteria was included in the Board packet for review and comment. The final document will be presented to the CCDDDB for action at the November 19, 2014 meeting. Ms. Dill and Mr. Smith expressed concerns regarding the wording of the "Lobbying Restrictions" portion of the document and the barriers to communication with agencies this portion of the Criteria would provide. Staff members were instructed to research and rework this portion of the Criteria further.

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

Stakeholder comments on the draft Three-Year Plan with Objectives for 2015 were included in the packet for information only. A final draft of the Plan will be presented for approval at the November 19, 2014 meeting.

Employment First Initiative:

Ms. Deb Ruesch reported on the local Employment First group. A study session on the work of the local group is scheduled for November 19, 2014.

FY14 Program Performance Outcome Reports and Data Summaries:

Copies of the Annual Performance Outcome Reports submitted per CCDDDB funded program were included for information only.

OLD BUSINESS:

disability Resource Expo:

Ms. Bressner provided a verbal report on the Expo held on October 18, 2014. It was estimated that approximately 2,500 people were in attendance.

Transportation Update:

Ms. Suter and Ms. Canfield reported on the Regional Planning Commission's (RPC) long-range transportation plan that is underway. Comments on the plan are being solicited.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 7:05 p.m.

Respectfully Submitted by: Stephanie Howard-Gallo

**Minutes were approved at the 11/19/14 CCDDDB meeting.*