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

Minutes –January 22, 2020

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

8:00 a.m.

MEMBERS PRESENT: Gail Kennedy, Deb Ruesch, Anne Robin, Georgiana Schuster, Sue Suter

STAFF PRESENT: Kim Bowdry, Lynn Canfield, Stephanie Howard-Gallo, Chris Wilson

OTHERS PRESENT: Danielle Matthews, Annette Becherer, Heather Levingston, Laura Bennett, Scott Burner, DSC; Becca Obuchowski, Hannah Sheets, Community Choices; Katie Harmon, Regional Planning Commission (RPC); Barb Jewett, Parent

CALL TO ORDER:

Ms. Ruesch, CCDDB President, called the meeting to order at 8:00 a.m.

ROLL CALL:

Roll call was taken and a quorum was present.

APPROVAL OF AGENDA:

The agenda was in the packet for review. The agenda was approved.

CITIZEN INPUT:

None.

PRESIDENT’S COMMENTS:

None.

EXECUTIVE DIRECTOR’S COMMENTS:

None.

APPROVAL OF CCDDDB MINUTES:

Minutes from December 18, 2019 were included in the Board packet.

MOTION: Ms. Ruesch moved to approve the CCDDDB minutes from December 18, 2019. Dr. Robin seconded the motion. A voice vote was taken and the motion was passed.

EXPENDITURE LIST:

The December and January Expenditure Lists were included in the Board packet.

MOTION: Dr. Robin moved to approve the December and January Expenditure Lists. Ms. Suter seconded the motion. A voice vote was taken and the motion was passed.

NEW BUSINESS:

CILA Lease Agreements:

A Decision Memorandum regarding terms for updated lease agreements was included in the packet.

MOTION: Dr. Robin moved to authorize the Executive Director to negotiate new CILA lease agreements with the selected provider, with revisions as described in the memo, pending approval by the CCMHB.

Chicago Tribune Article:

A news article of interest was included in the Board packet for information.

Individual Mini-Grant Award Update:

A Briefing Memorandum was included in the Board packet. The memorandum detailed the steps taken by staff members since the CCDDDB’s approval of recommendations of funding. Board members requested an evaluation be available to award recipients and the results be presented to the Board at a future meeting.

United Cerebral Palsy (UCP) Update:

A Briefing Memorandum providing updates on the terminated UCP Vocational Services contract was included in the packet.

Board Direction:

No comments.

Successes and Agency Information:

Representatives from DSC, Community Choices, Regional Planning Commission (RPC), and CU Able shared success stories.

OLD BUSINESS:**Meeting Schedules:**

CCDDB and CCMHB meeting schedules were included in the packet for information only.

Acronyms:

A list of commonly used acronyms was included in the packet.

CCMHB Input:

None.

STAFF REPORTS:

Reports from Kim Bowdry, Stephanie Howard-Gallo, and Shandra Summerville were included in the packet for review.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 8:35 a.m.

Respectfully Submitted by: Stephanie Howard-Gallo

**Minutes were approved at the 2/19/20 CCDDB meeting.*