

WEBVTT

00:11:01.172 --> 00:11:04.172  
Anne Robin: Yeah. Good morning, friends!

00:11:04.653 --> 00:11:06.653  
Welcome to the...

00:11:07.813 --> 00:11:09.813  
Developmental Disabilities Board Meeting.

00:11:10.335 --> 00:11:14.335  
Uh, today is Wednesday, May 27th.

00:11:15.086 --> 00:11:17.086  
And we, uh, have...

00:11:17.775 --> 00:11:23.775  
A packed agenda today. Um, we're going to do a lot of voting today and some discussion.

00:11:24.167 --> 00:11:28.167  
So, let's get started. Can we have roll call, please?

00:11:28.915 --> 00:11:30.915  
Stephanie Howard Gallo: Kim Fisher.

00:11:30.914 --> 00:11:32.307  
Kim Fisher: Here.

00:11:32.307 --> 00:11:32.918  
Stephanie Howard Gallo: Susan Fowler.

00:11:32.919 --> 00:11:34.537  
Susan Fowler: Here.

00:11:34.537 --> 00:11:35.224  
Stephanie Howard Gallo: Dianne Gordon.

00:11:34.790 --> 00:11:36.790  
Dianne Gordon: Here.

00:11:36.790 --> 00:11:37.423  
Stephanie Howard Gallo: Neil Sharma.

00:11:37.466 --> 00:11:39.466  
Neil Sharma: Here. Here.

00:11:39.465 --> 00:11:39.472  
Stephanie Howard Gallo: Anne Robin.

00:11:41.352 --> 00:11:45.352

Anne Robin: The next item is, uh, approval of the agenda, and I do have one...

00:11:45.790 --> 00:11:51.790  
change in the agenda. Um, do we get a motion to approve and then we discuss it?

00:11:52.346 --> 00:11:55.346  
Motion to approve, please. Neil Sharma: Motion to approve.

00:11:55.695 --> 00:11:57.695  
Kim Fisher: Second.

00:11:58.038 --> 00:12:00.038  
Anne Robin: Gotcha.

00:12:00.159 --> 00:12:02.159  
Yeah, discussion.

00:12:03.558 --> 00:12:11.558  
Due to the fact that we have to vote on all of the allocations for the next fiscal year,

00:12:11.557 --> 00:12:19.778  
We have decided, um, by we, I mean Lynn and I, uh, with consultation of other people, have decided to postpone

00:12:20.838 --> 00:12:24.838  
The, uh, 3-year report of the evaluation capacity.

00:12:24.838 --> 00:12:27.343  
Um, until the June meeting.

00:12:28.072 --> 00:12:36.072  
So we can really give it our full attention in June, because I think it's not a matter of time, it's a matter of our attention. Our attention is really going to be on

00:12:36.108 --> 00:12:41.108  
the programs and the allocation of funds today. That's the way I feel about it.

00:12:42.211 --> 00:12:48.211  
And, um, so we will give the evaluation capacity, um, program our full attention

00:12:48.712 --> 00:12:50.712  
in the June meeting, there, um...

00:12:51.111 --> 00:12:53.111  
information is in this packet,

00:12:53.954 --> 00:12:58.954

And I don't know if you need to send it out again, or we have it in this packet, so...

00:13:00.217 --> 00:13:04.217

Um, that is, we will remove item 12C from the agenda.

00:13:05.711 --> 00:13:07.711

Stephanie Howard Gallo: You need a motion.

00:13:08.546 --> 00:13:10.546

Anne Robin: are you making the choice? I'm making a motion to do that.

00:13:10.900 --> 00:13:12.900

Kim Fisher: Second.

00:13:13.839 --> 00:13:17.839

Anne Robin: Okay, all in favor of the revised agenda?

00:13:17.893 --> 00:13:19.893

Board Members: Aye. Aye.

00:13:21.467 --> 00:13:23.467

Anne Robin: Boy, this thing is turning itself off

00:13:23.466 --> 00:13:25.370

If I don't talk...

00:13:26.257 --> 00:13:28.257

Immediately.

00:13:29.335 --> 00:13:34.335

The next item is citizen input public participation. Do we have any

00:13:34.351 --> 00:13:36.351

Today.

00:13:41.422 --> 00:13:45.422

And the next item is Chairperson's comments. Um...

00:13:46.754 --> 00:13:55.754

I've already made a couple of comments a little bit out of line. Um, this is a very important meeting. We appreciate everyone's being here, we appreciate everyone's

00:13:55.939 --> 00:13:58.939

input, and we specifically appreciate

00:13:59.785 --> 00:14:04.785

the work that was done, um, leading up to this meeting to make this meeting

00:14:05.633 --> 00:14:07.633

um, productive. And...

00:14:07.633 --> 00:14:10.559

I think that's all the comments I have right now.

00:14:10.560 --> 00:14:12.856

Lynn?

00:14:12.855 --> 00:14:19.572

Lynn Canfield: Well, yesterday and on the way in today, and in conversation with Kim Bowdry, I was trying to think of, really,

00:14:20.611 --> 00:14:23.611

cool things to say at the top of this meeting, and..

00:14:23.611 --> 00:14:30.880

You know, I... maybe I... I'm gonna have to talk during the meeting anyway, so I think I'll just wait. I just..

00:14:31.882 --> 00:14:37.882

There's... this is a special meeting, and I know it took a lot to get here, and it's... a lot of it is, um..

00:14:38.206 --> 00:14:42.206

Hard work and how we manage conflict, and..

00:14:42.958 --> 00:14:44.958

And criticism, like, uncomfortable..

00:14:45.092 --> 00:14:47.092

uncomfortable things to do,

00:14:47.405 --> 00:14:49.405

So, it's sometimes..

00:14:50.585 --> 00:14:55.585

kind of covers over the fact that, like, it is really great that you have all this money

00:14:55.585 --> 00:14:59.681

To spend on services to keep people in the community, and that's really..

00:14:59.830 --> 00:15:03.830

That was, like, really the best thing that I came up with, and everything else can just..

00:15:03.871 --> 00:15:05.871

wait till later. Okay.

00:15:08.973 --> 00:15:13.973

Anne Robin: Okay, the next item is approval of the minutes, meeting minutes.

00:15:15.387 --> 00:15:17.387

From our last meeting, can I have a motion?

00:15:18.953 --> 00:15:20.953

Susan Fowler: I move to approve. Kim Fisher: I'll second.

00:15:21.531 --> 00:15:24.531

Anne Robin: Is there any discussion about the minutes?

00:15:30.247 --> 00:15:33.247

Hearing none, all in favor?

00:15:33.622 --> 00:15:38.622

Aye. Okay, the next item is the vendor invoice lists.

00:15:38.622 --> 00:15:40.566

Pages 9 and 10.

00:15:41.942 --> 00:15:43.942

Can I have a motion to approve, please?

00:15:46.139 --> 00:15:48.139

Neil Sharma: Motion to approve.

00:15:48.451 --> 00:15:50.451

Kim Fisher: Second.

00:15:50.451 --> 00:15:54.407

Anne Robin: Is there any discussion about the vendor invoice lists?

00:15:55.276 --> 00:16:00.276

Susan Fowler: I just want to say how easy it is to read. I really appreciate the changes over time.

00:16:01.872 --> 00:16:03.872

Anne Robin: I second that.

00:16:07.383 --> 00:16:10.383

Okay, I think this one we can just do...

00:16:13.716 --> 00:16:16.716

Lynn Canfield: I'm sorry, I haven't done...

00:16:17.341 --> 00:16:19.341

... seconded the motion, thank you.

00:16:21.606 --> 00:16:23.606

Anne Robin: All in favor? Aye.

00:16:23.559 --> 00:16:25.559

Board Members: Aye.

00:16:26.816 --> 00:16:28.816

Anne Robin: Okay, we have staff reports.

00:16:28.824 --> 00:16:33.824

Thank you to staff for your reports, and for... thank you for your service.

00:16:34.867 --> 00:16:36.867  
And...

00:16:37.735 --> 00:16:42.735  
Um, now we're into item 12. We're getting into the meat.

00:16:42.736 --> 00:16:45.144  
of the meeting right now.

00:16:45.696 --> 00:16:50.696  
Um, there is additional agency information, just for information.

00:16:50.695 --> 00:16:58.297  
from the Best Buddies and from DSC, pages 23 to 29. Hopefully people had a chance to look at that.

00:16:58.417 --> 00:17:00.417  
Um, before the meeting.

00:17:01.674 --> 00:17:05.674  
Um, and now we're gonna go directly into item B.

00:17:05.675 --> 00:17:09.097  
Which is program year 2027.

00:17:09.882 --> 00:17:12.882  
funding starting on page 31.

00:17:15.243 --> 00:17:18.243  
And I have little pink tabs for everything.

00:17:19.556 --> 00:17:22.556  
So, hopefully... oh, one of the tabs came out.

00:17:24.981 --> 00:17:31.981  
All right. Starting on page 31 is the information, um, but starting on page 34,

00:17:31.980 --> 00:17:34.171  
is the first allocation.

00:17:35.160 --> 00:17:37.160  
And on page 35,

00:17:37.890 --> 00:17:43.890  
is the first suggested motion. Um, I did complain a little bit to Kim that this new

00:17:44.583 --> 00:17:47.583  
Um, supposedly...

00:17:47.611 --> 00:17:49.611  
compliant, whatever,

00:17:49.611 --> 00:17:54.582  
is not user-friendly to me. So, um, I had to go and..

00:17:55.507 --> 00:17:58.507  
circle things and, um, put little..

00:17:59.394 --> 00:18:07.394  
stickies on things so that I knew where all of the motions were. Um, but  
if you look in the middle of page 35, there's a suggested

00:18:08.144 --> 00:18:10.144  
motion, um, and..

00:18:12.386 --> 00:18:17.386  
I will model doing this for you, and then somebody else can do the next  
one.

00:18:17.716 --> 00:18:19.716  
Um, I move to approve

00:18:20.644 --> 00:18:22.644  
Partial CCDDDB funding,

00:18:22.645 --> 00:18:27.132  
of \$425,042,

00:18:27.812 --> 00:18:31.812  
for the CCRPC Community Services

00:18:31.711 --> 00:18:33.711  
Decision support,

00:18:34.408 --> 00:18:39.408  
PCP, subject to the caveats as presented in this memorandum, and to  
authorize

00:18:39.582 --> 00:18:44.582  
the CCDDDB executive director and board officer to execute the agreement.

00:18:44.859 --> 00:18:46.859  
Is there a second?

00:18:47.460 --> 00:18:50.460  
Neil Sharma: Second. Anne Robin: Okay, now discussion.

00:18:56.377 --> 00:18:58.377  
Susan Fowler: I think this is such an important, um,

00:18:59.412 --> 00:19:02.412  
program for ensuring that no one falls through the cracks.

00:19:02.996 --> 00:19:05.996  
who is eligible for PUNS funding, given the waitlist?

00:19:06.008 --> 00:19:08.008  
For puns, and they have...

00:19:08.533 --> 00:19:10.533  
just so clearly addressed that.

00:19:10.533 --> 00:19:12.877  
As well as ensuring that

00:19:13.565 --> 00:19:15.565  
the individuals waiting for puns.

00:19:15.565 --> 00:19:22.028  
have a chance to develop a profile of what they're interested in, that it  
lays the groundwork then

00:19:22.781 --> 00:19:25.781  
for, uh, moving to independent service coordination,

00:19:26.256 --> 00:19:29.256  
and into agency support. And I...

00:19:29.376 --> 00:19:32.376  
I noted that it was a little bit below, um,

00:19:33.597 --> 00:19:39.597  
The requested funding, but that seemed to relate to the opportunity to  
have

00:19:40.661 --> 00:19:43.661  
Additional funds to meet specific needs.

00:19:43.923 --> 00:19:47.923  
And I think that if we have to have some reductions,

00:19:47.926 --> 00:19:51.926  
That is the area in which it makes the greatest sense.

00:19:52.078 --> 00:19:54.078  
And given that we're dealing with

00:19:55.047 --> 00:19:58.047  
Requests that exceed the available budget, um...

00:19:58.075 --> 00:20:01.075  
I'm comfortable with that reduction.

00:20:01.243 --> 00:20:07.243  
I also, in speaking to Lynn, found out that they don't always spend up to  
the limit in that area.

00:20:08.106 --> 00:20:12.106  
So, um, you know, why set it up so that they have to send money back?

00:20:13.201 --> 00:20:17.201

Um, and given the exigency of not enough funds,

00:20:17.395 --> 00:20:20.395

Um, I thought that was an appropriate place to reduce funding.

00:20:21.846 --> 00:20:23.846

Anne Robin: Okay, Susan, thank you for those comments.

00:20:24.160 --> 00:20:29.160

Um, I did not specifically have the people that were responsible for each thing

00:20:29.777 --> 00:20:38.777

make the motion, but certainly the people that spent the most time looking at the programs should feel free to make comments at any time.

00:20:38.778 --> 00:20:46.868

Um, it's always difficult to have to give less than the requested amount.

00:20:47.127 --> 00:20:52.127

And some difficult decisions were made this year. Um, we...

00:20:52.719 --> 00:20:57.719

don't have as much projected money to disperse as we have

00:20:58.094 --> 00:21:03.094

programs asking for money, so we had to make some very difficult decisions about

00:21:03.779 --> 00:21:08.779

where to cut to, um, provide what we hope will be the best support

00:21:09.772 --> 00:21:23.772

for ongoing, um, programs and support services. Um, this is actually the amount that they got last year. So there's no change. And most programs asked for an increase because of increase of cost,

00:21:23.772 --> 00:21:26.956

Which is very understandable. Um, but...

00:21:28.059 --> 00:21:31.059

In a couple of cases, we have not given that increase.

00:21:31.210 --> 00:21:34.210

Uh, we've given them, um, or suggested

00:21:35.312 --> 00:21:39.312

to do exactly what we did last year, and hope that that will be

00:21:40.592 --> 00:21:43.592

sufficient. So that's sort of the background there.

00:21:46.923 --> 00:21:48.923  
Any other comments on this one?

00:21:53.199 --> 00:21:58.199  
Okay, I think we have to do a roll call vote on each of these.

00:21:58.483 --> 00:22:02.483  
Um, because this is spending the taxpayers' money.

00:22:04.211 --> 00:22:06.211  
Stephanie Howard Gallo: Susan Fowler?

00:22:06.734 --> 00:22:08.734  
Susan Fowler: Aye.

00:22:08.375 --> 00:22:10.375  
Stephanie Howard Gallo: Dianne Gordon?

00:22:10.475 --> 00:22:12.475  
Dianne Gordon: Aye.

00:22:12.476 --> 00:22:13.324  
Stephanie Howard Gallo: Neil Sharma?

00:22:12.679 --> 00:22:14.679  
Neil Sharma: Aye.

00:22:14.680 --> 00:22:15.488  
Stephanie Howard Gallo: Kim Fisher?

00:22:15.487 --> 00:22:17.134  
Kim Fisher: Yes.

00:22:17.135 --> 00:22:18.152  
Stephanie Howard Gallo: Anne Robin?

00:22:18.152 --> 00:22:19.603  
Anne Robin: Yes.

00:22:19.602 --> 00:22:22.327  
The motion passes.

00:22:23.220 --> 00:22:28.220  
Okay, who wants to read the next one, which is the top of page 36?

00:22:31.297 --> 00:22:35.297  
Susan Fowler: And it's Community Choices? Kim Fisher: Motion to approve partial...

00:22:36.737 --> 00:22:38.737  
Okay. Better? Okay.

00:22:38.738 --> 00:22:54.882

Uh, motion to approve partial CCDDDB funding of \$500,000 for DSC service coordination, subject to the caveats as presented in this memorandum, and to authorize the CCDDDB Executive Director and Board Officer to execute the agreement.

00:22:57.207 --> 00:22:59.207  
Neil Sharma: Second.

00:23:02.809 --> 00:23:04.809  
Anne Robin: Okay, discussion about this one.

00:23:12.799 --> 00:23:16.799  
Susan Fowler: I think, again, the modification in the amount

00:23:17.302 --> 00:23:20.302  
makes perfect sense. Um, it's not a...

00:23:20.810 --> 00:23:22.810  
a significant...

00:23:23.761 --> 00:23:28.761  
modification, and it still allows for, um...

00:23:30.096 --> 00:23:33.096  
wait a second, I'm sorry, I'm looking.

00:23:33.490 --> 00:23:37.490  
I'm looking again at the CCRPC. The DSC Service Coordination

00:23:38.132 --> 00:23:40.132  
is \$538,500.

00:23:40.324 --> 00:23:47.324  
And we're recommending 500. The reduction is not significant. It allows the agency still

00:23:47.667 --> 00:23:52.667  
to do and meet the primary mission of the application.

00:23:53.477 --> 00:23:56.477  
And it's in line with the fact we have less money than before.

00:23:57.446 --> 00:23:59.446  
So I'm in favor.

00:24:00.533 --> 00:24:06.533  
Anne Robin: Yeah, this again is, um, giving them the same amount that they got in the last fiscal year.

00:24:07.659 --> 00:24:09.659  
Um, and not giving them the increase.

00:24:10.641 --> 00:24:12.641  
And the thinking was that

00:24:13.053 --> 00:24:17.053

it hopefully will be sufficient, um, although we know it hurts.

00:24:20.633 --> 00:24:22.633

Any further discussion?

00:24:25.424 --> 00:24:27.424

Okay, roll call vote, please.

00:24:27.795 --> 00:24:29.795

Stephanie Howard Gallo: Dianne Gordon?

00:24:29.718 --> 00:24:31.718

Dianne Gordon: Yes.

00:24:31.718 --> 00:24:32.487

Stephanie Howard Gallo: Neil Sharma?

00:24:32.487 --> 00:24:33.730

Neil Sharma: Yes.

00:24:33.729 --> 00:24:34.629

Stephanie Howard Gallo: Kim Fisher?

00:24:34.629 --> 00:24:36.013

Kim Fisher: Yes.

00:24:36.013 --> 00:24:36.650

Stephanie Howard Gallo: Susan Fowler?

00:24:36.651 --> 00:24:38.034

Susan Fowler: Yes. Yes.

00:24:40.050 --> 00:24:42.050

Anne Robin: Yes. The motion passes.

00:24:44.225 --> 00:24:46.225

All right, we're ready for the next one.

00:24:49.698 --> 00:24:54.698

Neil Sharma: Motion to approve, uh, CCDDDB funding of \$246,000 for

00:24:54.697 --> 00:24:59.153

community choices, inclusive community support, subject to the caveats presented.

00:24:59.311 --> 00:25:01.311

memorandum that they keep reading.

00:25:03.155 --> 00:25:09.155

Um, and to authorize the CCDDDB executive director and board officer to execute the agreement.

00:25:10.454 --> 00:25:12.454

Lynn Canfield: Thank you for reading the whole thing.

00:25:12.778 --> 00:25:14.778

Kim Fisher: I second.

00:25:14.769 --> 00:25:16.769

Anne Robin: Discussion.

00:25:22.410 --> 00:25:25.410

I just want to note that this is the amount that was requested.

00:25:26.365 --> 00:25:28.365

Um, which was a small increase.

00:25:33.668 --> 00:25:41.668

Yes, Susan? Susan Fowler: Note that it's helpful to look at page 46, which has the amount requested and the amount funded as an overview, too, as we go through it.

00:25:42.678 --> 00:25:52.678

It's page 46. Anne Robin: Yes, thank you, Susan, for directing our attention to page 46, because it's sort of a way of looking at the whole picture.

00:25:52.678 --> 00:25:56.264

Um, and thank you to the staff for putting that together, that was...

00:25:56.291 --> 00:25:58.291

A little bit of work to do.

00:25:58.761 --> 00:26:02.761

And I didn't put a pink sticky on that.

00:26:04.252 --> 00:26:06.252

Are we ready for roll call?

00:26:09.945 --> 00:26:11.945

Stephanie Howard Gallo: Neil Sharma?

00:26:11.945 --> 00:26:13.298

Neil Sharma: Yes.

00:26:13.297 --> 00:26:14.002

Stephanie Howard Gallo: Kim Fisher?

00:26:14.003 --> 00:26:15.376

Kim Fisher: Yes.

00:26:15.376 --> 00:26:16.032

Stephanie Howard Gallo: Susan Fowler?

00:26:16.031 --> 00:26:17.492

Susan Fowler: Yes.

00:26:17.492 --> 00:26:18.153  
Stephanie Howard Gallo: Dianne Gordon.

00:26:18.153 --> 00:26:19.644  
Dianne Gordon: Yes.

00:26:19.645 --> 00:26:20.305  
Stephanie Howard Gallo: Anne Robin.

00:26:20.305 --> 00:26:22.454  
Anne Robin: Yes. The motion passes.

00:26:23.577 --> 00:26:25.577  
All right, we're ready for the next one.

00:26:25.846 --> 00:26:27.846  
Top of page 37.

00:26:31.858 --> 00:26:35.858  
Dianne Gordon: I'll go. Okay, uh, move to approve the CCDDDB..

00:26:36.432 --> 00:26:43.432  
Uh, funding of \$646,000 for DSC Community Living, subject to the caveat as presented in this memorandum.

00:26:44.191 --> 00:26:49.191  
And to authorize the CCDDDB Executive Director and Board Officer to execute the agreement.

00:26:50.392 --> 00:26:52.392  
Susan Fowler: Second.

00:26:53.894 --> 00:26:57.894  
Anne Robin: The two reviewers.

00:26:59.329 --> 00:27:02.329  
Discussion. Lynn Canfield: Madame Chair, who are you giving that second to?

00:27:03.654 --> 00:27:05.654  
Is it Dr. Fowler or Dr. Fisher?

00:27:05.655 --> 00:27:10.873  
Anne Robin: I'm gonna give it to Dr. Fowler, because I'm looking right at her. Sorry, Kim.

00:27:13.580 --> 00:27:15.580  
Discussion on this one.

00:27:17.284 --> 00:27:21.284  
Susan Fowler: Um, I... I would like to just make a note that I'm still so impressed

00:27:21.731 --> 00:27:26.731

That, uh, this proposal includes what many agencies are not able to do.

00:27:26.730 --> 00:27:30.792

But that's Emergency and Crisis Responses After Hours and weekends.

00:27:31.232 --> 00:27:34.232

Which, believe it or not, is often when crises do occur.

00:27:35.673 --> 00:27:40.673

And I love the outcomes that they have in this proposal, so..

00:27:41.742 --> 00:27:47.742

there's much... there's much to say in favor of it, but those were two things I really wanted to highlight.

00:27:48.278 --> 00:27:50.278

Anne Robin: Thank you for that.

00:27:53.683 --> 00:27:55.683

Any further discussion on this one?

00:27:57.184 --> 00:27:59.184

Okay, let's do roll call.

00:27:58.930 --> 00:28:00.930

Stephanie Howard Gallo: Kim Fisher.

00:28:00.929 --> 00:28:02.182

Kim Fisher: Yes.

00:28:02.182 --> 00:28:04.226

Stephanie Howard Gallo: Susan Fowler, Dianne Gordon,

00:28:04.226 --> 00:28:04.294

Susan Fowler: Yes.

00:28:05.176 --> 00:28:07.176

Dianne Gordon: Yes. Yes.

00:28:07.176 --> 00:28:08.206

Stephanie Howard Gallo: Neil Sharma. Neil Sharma: Yes. Stephanie Howard Gallo: Anne Robin.

00:28:08.165 --> 00:28:11.165

Anne Robin: Yes. The motion passes.

00:28:13.581 --> 00:28:16.581

And the next one is in the middle of page 37.

00:28:20.188 --> 00:28:34.188

Kim Fisher: This is Kim. I'll do the motion, uh, motion to approve CCDDB funding of \$261,000 for community choices, Inc. transportation support,

subject to the caveats as presented in this memorandum, and to authorize the CCDDDB

00:28:34.817 --> 00:28:38.817

Executive Director and Board Officer to execute the agreement.

00:28:40.758 --> 00:28:42.758

Neil Sharma: Second.

00:28:43.457 --> 00:28:45.457

Anne Robin: Discussion.

00:28:49.535 --> 00:28:56.535

Susan? Susan Fowler: Sorry, I keep intruding, but this is such an innovative service. I am so pleased. I've heard so many good things from

00:28:56.632 --> 00:28:59.632

the consumers. Um, I just...

00:29:00.702 --> 00:29:02.702

I can't say enough, and I...

00:29:02.703 --> 00:29:06.467

I hope that it encourages MTD to do more.

00:29:08.247 --> 00:29:12.247

Anne Robin: Amen to that. Yeah, I... we had a, um...

00:29:12.596 --> 00:29:14.596

study session where we had...

00:29:15.623 --> 00:29:21.623

Individuals here talking about what they needed, and the number one thing over and over and over was transportation.

00:29:21.623 --> 00:29:26.030

Um, and what was that, 3 years ago that we had that? Something like that.

00:29:25.852 --> 00:29:27.852

Yeah. Um...

00:29:28.884 --> 00:29:33.884

So, this is just an incredible service, and a model for around the nation.

00:29:34.333 --> 00:29:37.333

Um, and yes, MTD should definitely...

00:29:38.390 --> 00:29:41.390

hopefully pick up some of the slack. They, they have.

00:29:41.605 --> 00:29:43.605

They have improved.

00:29:43.604 --> 00:29:47.242

Okay, any further discussion of this program?

00:29:49.400 --> 00:29:51.400

Okay, let's do roll call.

00:29:51.007 --> 00:29:53.007

Stephanie Howard Gallo: Susan Fowler.

00:29:53.335 --> 00:29:55.335

Susan Fowler: Yes.

00:29:54.219 --> 00:29:56.219

Stephanie Howard Gallo: Dianne Gordon.

00:29:55.969 --> 00:29:57.969

Dianne Gordon: Yes.

00:29:57.970 --> 00:29:58.598

Stephanie Howard Gallo: Neil Sharma.

00:29:58.598 --> 00:30:00.488

Neil Sharma: Yes.

00:30:00.487 --> 00:30:01.251

Stephanie Howard Gallo: Kim Fisher.

00:30:01.252 --> 00:30:02.682

Kim Fisher: Yes.

00:30:02.681 --> 00:30:03.292

Stephanie Howard Gallo: Anne Robin.

00:30:03.673 --> 00:30:05.673

Anne Robin: Yes. The motion passes.

00:30:09.174 --> 00:30:11.174

All right, let's see...

00:30:15.820 --> 00:30:19.820

The next one is, um, on the top of page 38.

00:30:21.349 --> 00:30:26.349

Susan Fowler: Um, isn't it 37 clinical services? Anne Robin: Did I miss something? Susan Fowler: Yeah, you skipped one.

00:30:27.189 --> 00:30:30.189

Lynn Canfield: the motion's on the... Susan Fowler: Oh, sorry, you're right.

00:30:31.522 --> 00:30:46.522

Anne Robin: The motion is on the top of page 38. The background is on page 37. Lynn Canfield: Apologies for the formatting, and I learned... Anne

Robin: That's okay. Lynn Canfield: I learned some things yesterday. I have some ideas, thanks to you about that.

00:30:46.522 --> 00:30:56.905

Next year. Anne Robin: well this satisfies the criteria for accessibility, except not for me. It's worse for me, but... but...

00:30:56.738 --> 00:31:02.738

I can... I can handle it. With circling, and with using little pink stickies,

00:31:03.646 --> 00:31:07.646

I can handle it. Okay, the motion is on the top of page 38.

00:31:09.913 --> 00:31:16.913

Neil Sharma: Motion to approve the CCDDDB funding of \$264,700 for DSC Clinical Services,

00:31:17.042 --> 00:31:25.042

Subject to the caveats as presented in this memorandum, and to authorize the CCDDDB Executive Director and Board Officer to execute the agreement.

00:31:26.320 --> 00:31:28.320

Kim Fisher: Second.

00:31:28.410 --> 00:31:30.410

Anne Robin: Discussion.

00:31:36.898 --> 00:31:39.898

We had discussion about this last month, and

00:31:39.923 --> 00:31:41.923

Are we ready for roll call?

00:31:44.044 --> 00:31:46.044

Stephanie Howard Gallo: Dianne Gordon.

00:31:45.913 --> 00:31:47.913

Dianne Gordon: Yes.

00:31:47.913 --> 00:31:48.618

Stephanie Howard Gallo: Neil Sharma.

00:31:48.618 --> 00:31:50.170

Neil Sharma: Yes.

00:31:50.170 --> 00:31:50.662

Stephanie Howard Gallo: Kim Fisher.

00:31:50.661 --> 00:31:51.929

Kim Fisher: Yes.

00:31:51.929 --> 00:31:52.690

Stephanie Howard Gallo: Susan Fowler.

00:31:52.691 --> 00:31:55.025  
Susan Fowler: Yes. Yes.

00:31:55.025 --> 00:31:55.176  
Stephanie Howard Gallo: Anne Robin.

00:31:55.108 --> 00:31:57.108  
Anne Robin: The motion passes.

00:31:58.089 --> 00:32:03.089  
And the next one is below on page 38.

00:32:05.331 --> 00:32:07.331  
individual and family support for DSC.

00:32:11.410 --> 00:32:20.410  
Kim Fisher: I'll do the motion. Uh, motion to approve partial CCDDDB funding of \$320,000 for DSC individual and family support.

00:32:21.140 --> 00:32:28.140  
Subject to the caveats as presented in this memorandum, and to authorize the CCDB executive director and the Board Officer

00:32:27.983 --> 00:32:29.983  
to execute the agreement. (Dianne Gordon seconded.)

00:32:32.695 --> 00:32:35.695  
Oh, go ahead. Go ahead, Anne.

00:32:38.080 --> 00:32:40.080  
Anne Robin: Discussion.

00:32:44.676 --> 00:32:49.676  
Dianne, did you have something? Well, I was just gonna note that this one is a little bit less than... and I assume it's...

00:32:49.675 --> 00:32:51.875  
the same amount that they had gotten the year before.

00:32:52.400 --> 00:32:59.400  
Anne Robin: This is the same as last year's, and this was the, you know, chop a little here, chop a little there

00:33:00.266 --> 00:33:03.266  
Um, that had to occur so that we would have...

00:33:04.262 --> 00:33:07.262  
somewhat of a balanced budget, and not...

00:33:07.338 --> 00:33:10.338  
promised people the moon when we couldn't deliver the moon.

00:33:10.498 --> 00:33:12.498

Um,

00:33:12.498 --> 00:33:14.509

So that's where that one is.

00:33:21.665 --> 00:33:23.665

Any further discussion?

00:33:25.048 --> 00:33:27.048

Okay, let's do roll call.

00:33:27.136 --> 00:33:29.136

Stephanie Howard Gallo: Neil Sharma.

00:33:29.135 --> 00:33:30.420

Neil Sharma: Yes.

00:33:30.421 --> 00:33:31.334

Stephanie Howard Gallo: Kim Fisher.

00:33:30.738 --> 00:33:32.738

Kim Fisher: Yes.

00:33:32.737 --> 00:33:33.378

Stephanie Howard Gallo: Susan Fowler.

00:33:33.100 --> 00:33:35.100

Susan Fowler: Yes?

00:33:35.102 --> 00:33:35.729

Stephanie Howard Gallo: Dianne Gordon.

00:33:35.935 --> 00:33:37.935

Stephanie Howard Gallo: Anne Robin.

00:33:37.934 --> 00:33:38.332

Dianne Gordon: Yes. Anne Robin: Yes.

00:33:38.209 --> 00:33:40.209

The motion passes.

00:33:41.385 --> 00:33:43.385

Okay...

00:33:45.375 --> 00:33:47.375

The next one is...

00:33:50.281 --> 00:33:57.281

In the middle of page 39, and is a little bit complicated, so if someone wants to read it,

00:33:58.344 --> 00:34:02.344

As written, we'll get it in the record, and then we can have a little more discussion.

00:34:03.058 --> 00:34:05.058  
Susan Fowler: I'll read it.

00:34:06.048 --> 00:34:11.048  
Um, motion is to approve CCDDB funding of

00:34:11.732 --> 00:34:13.732  
Sorry.

00:34:14.904 --> 00:34:17.904  
to approve CCDDB funding of..

00:34:18.981 --> 00:34:20.981  
I'm on the wrong page again.

00:34:22.937 --> 00:34:24.937  
Thank you.

00:34:25.624 --> 00:34:28.624  
of up to 45 thousand

00:34:29.440 --> 00:34:34.440  
\$972 for Persons Assuming Control of their Environment,

00:34:34.507 --> 00:34:37.507  
PACE, Uh, consumer...

00:34:38.940 --> 00:34:41.940  
control in personal support,

00:34:42.597 --> 00:34:45.597  
Subject to the caveats as presented in the memorandum,

00:34:46.693 --> 00:34:50.693  
And to authorize the CCDB Executive Director

00:34:50.692 --> 00:34:53.542  
and board officer to execute the agreement.

00:34:53.982 --> 00:34:59.982  
The contract maximum will be reduced if audit issues are not resolved  
before July 1.

00:35:00.600 --> 00:35:03.600  
With adjustment based on a later start date,

00:35:03.600 --> 00:35:06.682  
Which will follow resolution.

00:35:08.647 --> 00:35:12.647  
Anne Robin: Thank you, Susan. You did a great job of reading that. Do we  
have a second?

00:35:12.648 --> 00:35:14.416

Kim Fisher: Second.

00:35:15.147 --> 00:35:17.147

Anne Robin: Okay, um...

00:35:17.483 --> 00:35:22.483

I think we need a little bit of discussion about this. We discussed this a lot.

00:35:22.484 --> 00:35:26.055

Um, last month, but a little bit...

00:35:26.828 --> 00:35:29.828

Lynn, do you want to bring us up to date on what's going on?

00:35:32.525 --> 00:35:34.525

Lynn Canfield: I will. This is, um...

00:35:36.243 --> 00:35:38.243

Before you...

00:35:39.004 --> 00:35:42.004

commit to another year of funding,

00:35:42.028 --> 00:35:47.028

We want to make sure that things are copacetic from these. Is that okay to say?

00:35:47.526 --> 00:35:53.526

I don't use that... I don't use that word ever, so I don't... I'm sorry if that's offensive, anyway.

00:35:53.527 --> 00:36:01.111

Um, and this is why there's so... we staff have so much stress about when the audits come in,

00:36:01.587 --> 00:36:05.587

Because we begin reviewing applications and prior year performance,

00:36:05.581 --> 00:36:07.581

around, you know, like...

00:36:08.940 --> 00:36:14.940

around early February, sometimes a little bit before that, and so the audits are all due at the end of December.

00:36:15.399 --> 00:36:17.399

The year before. So it's just, like, little...

00:36:17.218 --> 00:36:29.218

Nice window where we have time to read and ask questions and learn about agency operations, and so those on-time audits are incredibly

educational, often, like, really, you know, pointing to strengths of an organization, or

00:36:30.433 --> 00:36:37.433

things that we need to address, like a small organization often has a risk associated with not enough people overseeing financial,

00:36:37.459 --> 00:36:43.459

transactions, and therefore their board needs to be involved. PACE is a sort of small organization,

00:36:43.460 --> 00:36:50.820

And then, to make things more complicated for them, they have lots of other funding from different...

00:36:51.270 --> 00:36:54.270

Funders with different requirements and different, like,

00:36:54.706 --> 00:37:02.706

programs that are sort of, like, a very broad array of programming, but a lot of their funding comes from the state, which is a very...

00:37:02.741 --> 00:37:09.741

that at times, that's a risk indicator. Like, if most of your money is from the state, and the state decides not to pay,

00:37:10.415 --> 00:37:13.415

then you're really on the edge. So we have seen...

00:37:14.644 --> 00:37:21.644

some challenges in the PACE audit before. So I didn't want to say, we know it's going to be fine, so when we

00:37:21.644 --> 00:37:29.213

When we put this memo together, we kind of have to stop where we are. Things have happened since putting this memo together, which are...

00:37:29.194 --> 00:37:33.194

On May 6th, Chris Wilson, is that right? Chris Wilson,

00:37:33.885 --> 00:37:39.885

Having reviewed the audit carefully, and our CPA consultant also had reviewed the audit carefully and sent us

00:37:39.954 --> 00:37:44.954

A list of things he considered as red flags which were the same as the things Chris found,

00:37:46.063 --> 00:37:48.063

Um, sent an email to the agency,

00:37:48.084 --> 00:37:53.084

just identifying the issues and what we would want to know more about.

00:37:53.276 --> 00:37:56.276

So the agency director has, since I wrote this,

00:37:56.794 --> 00:37:58.794

replied, I think May 18th?

00:37:59.736 --> 00:38:06.736

24th, so this was finished before the 24th. With answers to all of the questions, and now we have just...

00:38:07.326 --> 00:38:12.326

There are, like, a few more things to tie out, but they're not... so Chris sent a follow-up,

00:38:13.678 --> 00:38:19.678

email on how to tie out those last few things. Um, they're not few, they're... it's just... it's like...

00:38:19.679 --> 00:38:22.211

In major categories, like, this will help us

00:38:22.115 --> 00:38:32.115

completely resolve it. So, we are well on the way towards resolving this. I expect it will actually be done before July 1st, but because we did not

00:38:32.881 --> 00:38:38.881

We didn't have anything back when I wrote this memo. I thought we should proceed with caution.

00:38:39.572 --> 00:38:46.572

PACE is a vulnerable organization because of its funding array, so we certainly don't want to harm them by saying don't fund.

00:38:47.844 --> 00:38:49.844

And this is a very unique program for y'all.

00:38:50.122 --> 00:38:53.122

But I thought we should be very careful how we go forward.

00:38:53.147 --> 00:38:55.147

So, is that enough?

00:38:56.847 --> 00:39:03.847

Anne Robin: Lynn, that was very helpful for me, and I... we've discussed this before, but that discussion was helpful for me again, so thank you.

00:39:03.848 --> 00:39:05.832

Thank you for that. Um...

00:39:07.164 --> 00:39:10.164

Yeah, and it's good to hear that things are moving forward.

00:39:10.939 --> 00:39:16.939

Um, it's... it's terrible that we have to require, especially a small organization that's strapped

00:39:17.389 --> 00:39:20.389  
to jump through all these hoops, and..

00:39:21.151 --> 00:39:28.151  
you know, cross all the T's and dot all the I's, but our fiduciary responsibility for the taxpayer money requires that

00:39:28.677 --> 00:39:30.677  
that we do that. Um..

00:39:31.456 --> 00:39:36.456  
My understanding, the way this is written, is that if we vote to approve this,

00:39:36.455 --> 00:39:41.264  
The money is approved, and you can go ahead with the negotiation.

00:39:41.805 --> 00:39:45.805  
It's just contingent on getting these questions answered.

00:39:46.569 --> 00:39:54.569  
And if they're not answered before July 1, then they'll have to be an adjustment in the amount. If they're all satisfactorily answered before July 1,

00:39:54.569 --> 00:39:56.541  
then you can proceed.

00:39:59.378 --> 00:40:01.378  
Susan?

00:40:02.047 --> 00:40:07.047  
Susan Fowler: I'd just like to comment that this is actually the second year of a two-year contract, I think.

00:40:07.413 --> 00:40:09.413  
Wasn't it a two-year approved funding?

00:40:09.653 --> 00:40:12.653  
Okay, I assumed that they were..

00:40:13.458 --> 00:40:17.458  
had been on a two-year. I'm not sure why, a few agencies do.

00:40:17.458 --> 00:40:21.551  
Um, I'll withdraw what I was going to say.

00:40:21.551 --> 00:40:24.125  
never mind. Thank you, Anne.

00:40:29.050 --> 00:40:31.050

Anne Robin: All right, the next one is...

00:40:32.425 --> 00:40:34.425  
Oh, oh, we have to do a roll call, I'm sorry.

00:40:34.964 --> 00:40:36.964  
We did our discussion, we have to do a roll call.

00:40:36.935 --> 00:40:38.935  
Stephanie, please?

00:40:38.935 --> 00:40:40.492  
Stephanie Howard Gallo: Kim Fisher.

00:40:40.492 --> 00:40:42.215  
Kim Fisher: Yes.

00:40:42.216 --> 00:40:42.881  
Stephanie Howard Gallo: Susan Fowler?

00:40:42.880 --> 00:40:44.416  
Susan Fowler: Yes.

00:40:44.416 --> 00:40:45.235  
Stephanie Howard Gallo: Dianne Gordon?

00:40:44.877 --> 00:40:46.877  
Dianne Gordon: Yes.

00:40:46.876 --> 00:40:47.336  
Stephanie Howard Gallo: Neil Sharma?

00:40:47.351 --> 00:40:49.351  
Stephanie Howard Gallo: Anne Robin.

00:40:49.351 --> 00:40:50.791  
Neil Sharma: Yes. Anne Robin: Yes. The motion passes.

00:40:51.758 --> 00:40:56.758  
All right, now the next one. We had so much discussion on that, I thought we had already voted.

00:40:58.338 --> 00:41:03.338  
Um, the, um, writing starts on page 39,

00:41:03.339 --> 00:41:06.263  
And the motion is on the top of page 40.

00:41:09.021 --> 00:41:16.021  
Neil Sharma: I'll read it. Um, motion to deny CCDDDB funding of \$100,000 for Best Buddies International

00:41:16.020 --> 00:41:17.708  
Best Buddies jobs.

00:41:19.037 --> 00:41:21.037  
Kim Fisher: Second.

00:41:21.174 --> 00:41:24.174  
Anne Robin: Okay, I think this one needs a little discussion.

00:41:25.352 --> 00:41:29.352  
Um, I will... I will start, because I had this program

00:41:30.206 --> 00:41:38.206  
review, and I think Best Buddies sounds like a great organization, it's international, they do a lot of really good work.

00:41:38.283 --> 00:41:42.283  
Their mission statement certainly aligns with everything that

00:41:43.242 --> 00:41:47.242  
that we hold true and dear.

00:41:49.583 --> 00:41:53.583  
very difficult decisions had to be made this year, and one of the...

00:41:54.802 --> 00:42:00.802  
decisions that we came to was that we were not going to fund new programs this year.

00:42:00.803 --> 00:42:02.275  
that we were going to...

00:42:03.179 --> 00:42:10.179  
continue to support programs... I'm sorry, I'm too close to this, I'm making a little noise. Um, continue to support programs that

00:42:10.839 --> 00:42:13.839  
Um, have a track record with us.

00:42:15.436 --> 00:42:19.436  
Um, this probably would have been a really good addition to the community.

00:42:19.315 --> 00:42:21.315  
Um, and...

00:42:23.073 --> 00:42:25.073  
Given our shortfall of funding,

00:42:25.371 --> 00:42:27.371  
It was kind of...

00:42:28.372 --> 00:42:30.372  
lying there, waiting to be...

00:42:30.963 --> 00:42:33.963

Just say, okay, instead of partial funding, making things..

00:42:34.805 --> 00:42:38.805

Um, bad for a lot of things, we just decided not to.. not to fund it.

00:42:39.239 --> 00:42:41.239

So that was the thinking.

00:42:40.828 --> 00:42:42.828

thinking behind that.

00:42:47.946 --> 00:42:49.946

Any other comments?

00:42:54.454 --> 00:43:02.454

Susan? Susan Fowler: I wasn't going to say anything, but I guess I would recommend that if Best Buddies wanted to come back next year,

00:43:02.454 --> 00:43:06.938

that they do more groundwork, more legwork, um, because, uh..

00:43:07.599 --> 00:43:09.599

It was a new program.

00:43:09.599 --> 00:43:12.379

We do have two programs

00:43:12.799 --> 00:43:14.799

that have an established record at helping

00:43:14.746 --> 00:43:16.746

people with disabilities

00:43:16.943 --> 00:43:21.943

get prepared for employment and get jobs, and maintain jobs.

00:43:22.271 --> 00:43:24.271

And I think that..

00:43:25.322 --> 00:43:29.322

making more connections with the existing programs

00:43:29.537 --> 00:43:31.537

So that it's..

00:43:31.943 --> 00:43:38.943

truly an additive program and not a competing program would also be really important.

00:43:39.534 --> 00:43:42.534

We only have so many dollars, and when we're tight on dollars,

00:43:43.699 --> 00:43:47.699

it just presents a risk to start with someone that hasn't.

00:43:48.420 --> 00:43:53.420

And I was pleased with their response, which was multiple pages, and acknowledged

00:43:53.603 --> 00:43:56.603

you know, shortcomings, perhaps, at this point in time.

00:43:56.708 --> 00:44:01.708

On the other hand, I also recognize it's hard to make some of those inroads without funding.

00:44:02.638 --> 00:44:08.638

But it is what it is. And, um, I don't want Best Buddies to think they should never come back to the table.

00:44:10.301 --> 00:44:15.301

Anne Robin: Agreed. And thank you to the Best Buddies staff for their

00:44:15.369 --> 00:44:24.369

really, you know, excellent job in answering questions and making themselves available. We really do appreciate it, and we do appreciate the work that you do.

00:44:32.325 --> 00:44:34.325

Ready for roll call?

00:44:35.413 --> 00:44:37.413

Stephanie Howard Gallo: Susan Fowler?

00:44:37.443 --> 00:44:40.443

Susan Fowler: Uh, yes, I approve the, uh, motion.

00:44:40.927 --> 00:44:42.927

Stephanie Howard Gallo: Dianne Gordon.

00:44:42.928 --> 00:44:44.440

Dianne Gordon: Yes.

00:44:44.440 --> 00:44:45.312

Stephanie Howard Gallo: Neil Sharma.

00:44:45.625 --> 00:44:47.625

Neil Sharma: Yes.

00:44:47.549 --> 00:44:49.549

Kim Fisher: Yes.

00:44:47.624 --> 00:44:48.174

Stephanie Howard Gallo: Kim Fisher.

00:44:49.549 --> 00:44:50.199

Stephanie Howard Gallo: Anne Robin.

00:44:50.199 --> 00:44:51.535  
Anne Robin: Yes.

00:44:52.257 --> 00:44:54.257  
The motion passes as written.

00:44:56.809 --> 00:44:58.809  
Next motion.

00:45:00.303 --> 00:45:09.303  
Kim Fisher: I can read it. Motion to approve CCDDDB funding of \$267,500 for Community Choices, Inc. customized employment.

00:45:10.022 --> 00:45:15.022  
Subject to the caveats as presented in this memorandum, and to authorize the CCDDDB

00:45:15.788 --> 00:45:18.788  
Executive Director and Board Officer to execute the agreement.

00:45:21.247 --> 00:45:23.247  
Susan Fowler: Second..

00:45:23.240 --> 00:45:25.240  
Anne Robin: Discussion.

00:45:33.102 --> 00:45:35.102  
Roll call?

00:45:35.103 --> 00:45:36.020  
Stephanie Howard Gallo: Neil Sharma.

00:45:35.290 --> 00:45:37.290  
Neil Sharma: Yes.

00:45:36.318 --> 00:45:38.318  
Stephanie Howard Gallo: Kim Fisher.

00:45:37.746 --> 00:45:39.746  
Kim Fisher: Yes.

00:45:39.745 --> 00:45:40.456  
Stephanie Howard Gallo: Susan Fowler.

00:45:40.456 --> 00:45:41.806  
Susan Fowler: Yes.

00:45:41.806 --> 00:45:42.548  
Stephanie Howard Gallo: Dianne Gordon.

00:45:42.814 --> 00:45:44.814  
Stephanie Howard Gallo: Anne Robin.

00:45:44.814 --> 00:45:45.057

Dianne Gordon: Yes? Anne Robin: Yes.

00:45:46.002 --> 00:45:48.002

The motion passes.

00:45:51.534 --> 00:45:54.534

And the next motion is at the top of page 41.

00:45:54.535 --> 00:45:57.199

The, um, information is at the bottom of page 40.

00:46:01.730 --> 00:46:04.730

Susan Fowler: I was a reviewer, so I'll make the motion.

00:46:05.254 --> 00:46:09.254

to approve... a motion is to approve CCDDDB funding of

00:46:09.885 --> 00:46:11.885

540 thousand

00:46:12.091 --> 00:46:16.091

\$200 for DSC Community Employment

00:46:16.589 --> 00:46:19.589

Subject to the caveats as presented in the memorandum

00:46:19.589 --> 00:46:26.317

And to authorize the CCDDDB executive director and board officer to execute the agreement.

00:46:27.149 --> 00:46:29.149

Dianne Gordon: Second.

00:46:29.289 --> 00:46:31.289

Anne Robin: Discussion.

00:46:34.842 --> 00:46:36.842

Can we have a roll call?

00:46:36.584 --> 00:46:38.584

Stephanie Howard Gallo: Kim Fisher.

00:46:38.584 --> 00:46:39.802

Kim Fisher: Yes.

00:46:39.802 --> 00:46:40.573

Stephanie Howard Gallo: Susan Fowler.

00:46:40.572 --> 00:46:42.212

Susan Fowler: Yes.

00:46:42.213 --> 00:46:43.651

Stephanie Howard Gallo: Dianne Gordon.

00:46:43.651 --> 00:46:44.290

Dianne Gordon: Yes.

00:46:44.290 --> 00:46:44.957

Stephanie Howard Gallo: Neil Sharma.

00:46:44.957 --> 00:46:46.692

Neil Sharma: Yes. Yes.

00:46:46.692 --> 00:46:46.909

Stephanie Howard Gallo: Anne Robin.

00:46:46.765 --> 00:46:48.765

Anne Robin: The motion passes.

00:46:50.827 --> 00:46:55.827

And the next one is in the middle of page 41, toward the bottom.

00:46:58.425 --> 00:47:08.425

DSC Community Choices Employment First. Kim Fisher: I will... I'll see the motion. Motion to approve CCDDDB funding of \$106,000 for DSC Community Choices

00:47:09.219 --> 00:47:19.219

Employment First, subject to the caveats as presented in this memorandum, and to authorize the CCDDDB Executive Director and Board Officer to execute the agreement.

00:47:20.735 --> 00:47:22.735

Neil Sharma: Second. Anne Robin: Discussion.

00:47:28.413 --> 00:47:30.413

Can we have a roll call, please?

00:47:30.410 --> 00:47:32.410

Stephanie Howard Gallo: Dianne Gordon.

00:47:32.395 --> 00:47:34.395

Dianne Gordon: Yes.

00:47:34.395 --> 00:47:34.477

Stephanie Howard Gallo: Neil Sharma.

00:47:34.477 --> 00:47:35.922

Neil Sharma: Yes.

00:47:35.923 --> 00:47:36.515

Stephanie Howard Gallo: Kim Fisher.

00:47:36.516 --> 00:47:37.934

Kim Fisher: Yes.

00:47:37.933 --> 00:47:38.538

Stephanie Howard Gallo: Susan Fowler.

00:47:38.539 --> 00:47:40.501  
Susan Fowler: Yes. Yes.

00:47:40.500 --> 00:47:40.581  
Stephanie Howard Gallo: Anne Robin.

00:47:40.785 --> 00:47:42.785  
Anne Robin: The motion passes.

00:47:45.425 --> 00:47:47.425  
Okay, the next item is, um..

00:47:48.248 --> 00:47:51.248  
Community choices, self-determination support,

00:47:51.353 --> 00:47:56.353  
And the motion is the top of page 42.

00:47:57.082 --> 00:48:04.082  
Neil Sharma: Yeah, um, motion to approve CCDDDB funding of \$239,000 for community choices.

00:48:04.669 --> 00:48:11.669  
self-determination support, subject to the caveats as presented in this memorandum, and to authorize the CCDDDB

00:48:11.495 --> 00:48:15.495  
Executive Director and Board Officer to execute the agreement.

00:48:16.602 --> 00:48:18.602  
Kim Fisher: Second.

00:48:18.963 --> 00:48:20.963  
Anne Robin: Discussion.

00:48:25.813 --> 00:48:27.813  
Can we have a roll call?

00:48:27.813 --> 00:48:29.325  
Stephanie Howard Gallo: Neil Sharma.

00:48:28.805 --> 00:48:30.805  
Neil Sharma: Yes.

00:48:30.805 --> 00:48:31.522  
Stephanie Howard Gallo: Kim Fisher.

00:48:31.521 --> 00:48:32.813  
Kim Fisher: Yes.

00:48:32.813 --> 00:48:33.536  
Stephanie Howard Gallo: Susan Fowler.

00:48:33.537 --> 00:48:34.842

Susan Fowler: Yes.

00:48:34.842 --> 00:48:36.646

Stephanie Howard Gallo: Dianne Gordon, Anne Robin.

00:48:36.646 --> 00:48:37.447

Dianne Gordon: Yes. Yeah.

00:48:37.446 --> 00:48:40.517

Anne Robin: Yes. The motion passes.

00:48:44.017 --> 00:48:47.017

All right, we're moving along very well here.

00:48:47.016 --> 00:48:52.075

The next one is DSC Community First. The motion is the bottom of page 42.

00:48:52.334 --> 00:48:55.334

Extending onto the top of page 43.

00:48:59.476 --> 00:49:07.476

converted. Um, the motion is to approve CCDB funding of \$1,035,000 for DSC Community First.

00:49:07.475 --> 00:49:15.148

Subject to the caveats as presented in this memorandum, and to authorize the CCDB Executive Director and Board Officer to execute the agreement.

00:49:15.379 --> 00:49:17.379

Second.

00:49:17.936 --> 00:49:19.936

Discussion.

00:49:24.655 --> 00:49:26.655

Can we have a roll call, please?

00:49:27.177 --> 00:49:29.177

Stephanie Howard Gallo: Kim Fisher.

00:49:29.177 --> 00:49:30.998

Kim Fisher: Yes.

00:49:30.804 --> 00:49:32.804

Susan Fowler: Yes.

00:49:30.999 --> 00:49:31.132

Stephanie Howard Gallo: Susan Fowler.

00:49:32.805 --> 00:49:33.536

Stephanie Howard Gallo: Dianne Gordon.

00:49:33.535 --> 00:49:34.852

Dianne Gordon: Yes.

00:49:34.852 --> 00:49:35.524  
Stephanie Howard Gallo: Neil Sharma.

00:49:35.572 --> 00:49:37.572  
Anne Robin.

00:49:37.572 --> 00:49:39.022  
Neil Sharma: Yes. Anne Robin: Yes, the motion passes.

00:49:41.281 --> 00:49:46.281  
The next motion is the middle of page 43, DSC Connections.

00:49:50.446 --> 00:49:57.446  
You can read it. Neil Sharma: Um, motion to approve CCDDDB funding of \$125,500 for DSC,

00:49:57.893 --> 00:50:03.893  
connection subject to the caveats as presented in this memorandum, and to authorize the CCDDDB Executive Director

00:50:04.623 --> 00:50:06.623  
and board officer to execute the agreement.

00:50:07.946 --> 00:50:09.946  
Dianne Gordon: I second.

00:50:11.702 --> 00:50:13.702  
Anne Robin: Any discussion?

00:50:16.628 --> 00:50:24.628  
Susan Fowler: I really like this program. I think that if we were really reduced in funding, it might have to suffer a reduction.

00:50:24.628 --> 00:50:28.297  
I would hate that, because we don't have very many opportunities.

00:50:28.657 --> 00:50:30.657  
for, um, art,

00:50:31.012 --> 00:50:35.012  
recreation, socialization, hobbies,

00:50:35.072 --> 00:50:38.072  
as this program truly supports, and it's...

00:50:38.809 --> 00:50:41.809  
a part of, um, the life of anyone.

00:50:42.763 --> 00:50:47.763  
That is... it's so critical to the quality of life, so I'm...

00:50:47.764 --> 00:50:49.174

I'm happy we can continue

00:50:49.373 --> 00:50:51.373

To support it.

00:50:52.319 --> 00:50:54.319

Anne Robin: I second those comments.

00:50:59.018 --> 00:51:01.018

Roll call?

00:51:01.018 --> 00:51:02.929

Stephanie Howard Gallo: Susan Fowler.

00:51:02.928 --> 00:51:04.330

Susan Fowler: Yes. Yes.

00:51:04.331 --> 00:51:05.219

Stephanie Howard Gallo: Dianne Gordon.

00:51:04.644 --> 00:51:06.644

Dianne Gordon: Yes.

00:51:06.644 --> 00:51:08.644

Stephanie Howard Gallo: Neil Sharma. Neil Sharma: Yes.

00:51:08.644 --> 00:51:09.390

Stephanie Howard Gallo: Kim Fisher?

00:51:09.544 --> 00:51:11.544

Kim Fisher: Yes. Yes.

00:51:11.543 --> 00:51:11.565

Stephanie Howard Gallo: Anne Robin.

00:51:11.566 --> 00:51:13.332

Anne Robin: Yes. The motion passes.

00:51:15.209 --> 00:51:19.209

And we have DSC Workforce Development and Retention.

00:51:19.821 --> 00:51:21.821

The motion is the bottom of page 43.

00:51:24.603 --> 00:51:30.603

Kim Fisher: I'll do the motion. Uh, motion to approve CCDDB funding of \$287,310.

00:51:31.566 --> 00:51:42.566

For DSC Workforce Development and Retention, subject to the caveats as presented in this memorandum, and to authorize the CCDDB Executive Director and Board Officer to execute the agreement.

00:51:43.934 --> 00:51:45.934

Neil Sharma: Second.

00:51:46.566 --> 00:51:48.566

Anne Robin: Discussion.

00:51:51.903 --> 00:51:53.903

Lynn, did you want to say something?

00:51:53.883 --> 00:51:55.883

Do you have a question?

00:51:58.572 --> 00:52:06.572

Lynn Canfield: So, we have a reference here to 2-year contracting. I do not remember if the agency requested a 2-year contract for this one.

00:52:06.572 --> 00:52:09.634

If we were gonna... did they not? Or...

00:52:11.235 --> 00:52:14.235

Because it's okay to leave it on a one... they did.

00:52:14.340 --> 00:52:16.340

So, we did not...

00:52:17.619 --> 00:52:20.619

add any approval like that in this motion, so if...

00:52:20.618 --> 00:52:26.057

If it's... so after you get through this one, if you want to do another motion that would approve...

00:52:26.749 --> 00:52:29.749

Um, this amount for a 2-year term, is that okay?

00:52:30.393 --> 00:52:32.393

I'm so sorry, I didn't notice that before.

00:52:35.067 --> 00:52:37.067

Anne Robin: And you know what? I didn't notice it either.

00:52:42.893 --> 00:52:44.893

So let's do the motion

00:52:45.919 --> 00:52:50.919

As it is written and has been seconded. Um, I do have another comment.

00:52:51.660 --> 00:52:54.660

I think this program came out of COVID.

00:52:54.811 --> 00:52:56.811

And, um...

00:52:57.828 --> 00:53:02.828

very difficult times, and I think it's a very innovative program, much needed, and

00:53:03.755 --> 00:53:07.755

Um, once again, it's a model for other programs.

00:53:08.943 --> 00:53:10.943

Recognizing..

00:53:11.323 --> 00:53:18.323

The direct service professionals and other workers that work directly with individuals is just so important.

00:53:18.911 --> 00:53:22.911

Um, and education and giving opportunities for..

00:53:23.358 --> 00:53:30.358

advancement, but just recognition, I think, is so important, and so I.. I'm really happy that we can approve this program.

00:53:34.765 --> 00:53:36.765

Can we have a roll call?

00:53:36.764 --> 00:53:38.277

Stephanie Howard Gallo: Dianne Gordon.

00:53:37.915 --> 00:53:39.915

Dianne Gordon: Yes.

00:53:39.915 --> 00:53:40.968

Stephanie Howard Gallo: Neil Sharma.

00:53:40.968 --> 00:53:42.083

Neil Sharma: Yes.

00:53:42.084 --> 00:53:42.918

Stephanie Howard Gallo: Kim Fisher.

00:53:42.917 --> 00:53:44.184

Kim Fisher: Yes.

00:53:44.184 --> 00:53:44.905

Stephanie Howard Gallo: Susan Fowler?

00:53:44.992 --> 00:53:46.992

Anne Robin.

00:53:46.991 --> 00:53:47.121

Susan Fowler: Yes. Anne Robin: Yes.

00:53:47.838 --> 00:53:53.838

Okay, so now we're going to have to have, um, a motion that actually wasn't printed.

00:53:55.049 --> 00:53:57.049

Um, do you want to give us wording, Lynn, or...?

00:53:58.271 --> 00:54:05.271

Lynn Canfield: You know what, I am... I am not really sure what to do. I was hoping maybe Kim or Stephanie could jump in and save me.

00:54:06.661 --> 00:54:08.661

Anne Robin: All right, who's gonna save Lynn?

00:54:09.592 --> 00:54:15.592

Kim Fisher: Just to clar... can I clar this is Kim, can I clarify something? So, the amount was for this same amount for both years, right?

00:54:15.592 --> 00:54:20.250

So should would just make a motion to have the same amount for year two?

00:54:20.335 --> 00:54:22.335

Okay, is that okay if I can...?

00:54:23.205 --> 00:54:25.205

Want me to? Okay, okay.

00:54:25.589 --> 00:54:37.589

I will do my best. Um, okay, uh, motion to approve CCDDDB funding of \$287,310 for DSC workforce development and retention program in year 2.

00:54:38.774 --> 00:54:41.774

Subject to the caveats as presented in this memorandum.

00:54:41.774 --> 00:54:46.606

Uh, and to authorize the CCDDDB executive director and board officer to execute the agreement.

00:54:48.813 --> 00:54:50.813

Susan Fowler: Second.

00:54:50.927 --> 00:54:52.927

Anne Robin: Any discussion?

00:54:55.335 --> 00:55:01.335

Susan Fowler: Just one comment. I don't want us to back away from two-year contracts when we went into them,

00:55:02.419 --> 00:55:05.419

with the understanding that they would be used for agencies...

00:55:05.419 --> 00:55:07.433

or programs that had proved...

00:55:07.433 --> 00:55:12.389

their viability, and it was a way to reduce the incredible paperwork

00:55:12.427 --> 00:55:18.427

that an application each year puts not only on the agency, but also on staff and board.

00:55:19.767 --> 00:55:21.767

Anne Robin: Thank you for that comment. Um...

00:55:22.301 --> 00:55:26.301

I think, you know, in these uncertain economic times,

00:55:26.091 --> 00:55:28.091

Um...

00:55:29.031 --> 00:55:32.031

I don't know, there's pluses and minuses for everything, but...

00:55:32.828 --> 00:55:36.828

If a two-year contract for a established program that is

00:55:37.372 --> 00:55:43.372

well-funded and continuing seems like a good idea. We're in favor of it.

00:55:48.337 --> 00:55:50.337

Kim Fisher: Can I just clarify... can I ask a question, clarifying question? Anne Robin: Yeah.

00:55:50.914 --> 00:55:56.914

So, our... then, are we in the next year for fiscal year 28?

00:55:57.407 --> 00:56:01.407

Are we then obliged to... it would be already approved.

00:56:01.958 --> 00:56:05.958

Right? Anne Robin: We are approving it for the second year at the amount.

00:56:06.256 --> 00:56:11.256

but is requested. Kim Fisher: Because, like, last year, we didn't... it was just noted in our...

00:56:11.371 --> 00:56:18.371

amounts, right? I just want to clarify. Okay, okay. Anne Robin: Just noted for our information, but it would be... we wouldn't have to vote on it again.

00:56:19.071 --> 00:56:22.071

But we do have to vote on it now, so can we have a roll call, please?

00:56:22.789 --> 00:56:24.789

Stephanie Howard Gallo: Neil Sharma.

00:56:24.788 --> 00:56:25.854

Neil Sharma: Yes.

00:56:25.854 --> 00:56:26.754

Stephanie Howard Gallo: Kim Fisher.

00:56:26.755 --> 00:56:27.872  
Kim Fisher: Yes.

00:56:27.872 --> 00:56:28.750  
Stephanie Howard Gallo: Susan Fowler.

00:56:28.750 --> 00:56:29.880  
Susan Fowler: Yes.

00:56:29.879 --> 00:56:30.695  
Stephanie Howard Gallo: Dianne Gordon. Dianne Gordon: Yes.

00:56:30.708 --> 00:56:32.708  
Stephanie Howard Gallo: Anne Robin.

00:56:32.708 --> 00:56:32.945  
Anne Robin: Yes.

00:56:33.899 --> 00:56:36.899  
The motion passes for the second year, which would be

00:56:36.820 --> 00:56:38.820  
fiscal year 202...

00:56:39.327 --> 00:56:41.327  
8. 8.

00:56:44.602 --> 00:56:46.602  
All right.

00:56:46.601 --> 00:56:49.831  
The next one is in the middle.

00:56:49.804 --> 00:56:51.804  
of page...

00:56:51.785 --> 00:56:53.785  
44.

00:56:55.335 --> 00:56:57.335  
And this one...

00:56:57.987 --> 00:57:02.987  
requires maybe just a little bit of, um, explanation from Lynn. This...

00:57:02.884 --> 00:57:05.884  
Do you want to explain what we're doing here? We're not...

00:57:06.846 --> 00:57:08.846  
allocating money specifically, but we're...

00:57:10.017 --> 00:57:14.017

Approving the mental health board to allocate money, or how does that work?

00:57:15.736 --> 00:57:22.736

Lynn Canfield: You're officially telling the mental health board what you think about these two applications, which each have a DD component.

00:57:23.014 --> 00:57:28.014

Neither one of these programs is completely pointed to developmental disability.

00:57:28.342 --> 00:57:31.342

Because they're working with very young children.

00:57:32.116 --> 00:57:34.116

So, um, they have...

00:57:35.263 --> 00:57:38.263

been well-favored by the Mental Health Board for a few years.

00:57:39.599 --> 00:57:42.599

But I think the Mental Health Board relies on your expertise,

00:57:42.600 --> 00:57:48.267

So, since it's their DD set-aside funds, and you have an intergovernmental agreement,

00:57:48.381 --> 00:57:50.381

you're kind of telling them...

00:57:50.568 --> 00:57:52.568

what you think of these.

00:57:52.568 --> 00:57:54.605

They have... they have... they have...

00:57:55.226 --> 00:58:06.226

Um, 964,000, I think, to spend on developmental disability services, and \$702,000 of it is obligated through a 2-year contract already.

00:58:06.112 --> 00:58:11.112

So the remainder of that would be split between these two contracts, if you approve.

00:58:15.378 --> 00:58:17.378

If they approve.

00:58:17.635 --> 00:58:19.635

But you're telling them what you think.

00:58:21.029 --> 00:58:24.029

Anne Robin: All right, can I have someone read the motion, please?

00:58:25.355 --> 00:58:31.355

Neil Sharma: Sure. Um, motion to advise the Champaign County Mental Health Board to use the IDD set-

00:58:31.507 --> 00:58:36.507

Aside funds for the two-year term for Champaign County Head Start, Early Childhood,

00:58:36.515 --> 00:58:38.515

MH Services.

00:58:40.365 --> 00:58:42.365

Kim Fisher: Second.

00:58:43.092 --> 00:58:45.092

Anne Robin: Any further discussion?

00:58:49.063 --> 00:58:51.063

Can we have a roll call, please?

00:58:50.997 --> 00:58:52.997

Stephanie Howard Gallo: Kim Fisher.

00:58:52.997 --> 00:58:54.322

Kim Fisher: Yes.

00:58:54.321 --> 00:58:55.058

Stephanie Howard Gallo: Susan Fowler?

00:58:55.058 --> 00:58:56.696

Susan Fowler: Yes.

00:58:56.696 --> 00:58:57.193

Stephanie Howard Gallo: Dianne Gordon?

00:58:57.194 --> 00:58:58.496

Dianne Gordon: Yes.

00:58:58.496 --> 00:58:59.165

Stephanie Howard Gallo: Neil Sharma? Neil Sharma: Yes.

00:58:59.165 --> 00:59:01.165

Stephanie Howard Gallo: Anne Robin.

00:59:01.166 --> 00:59:02.445

Anne Robin: Yes, the motion passes.

00:59:06.186 --> 00:59:14.186

And the next one is just below that, and this is a similar motion to advise the Champaign County Mental Health Board. I'll just read it.

00:59:14.983 --> 00:59:21.983

A motion to advise the Champaign County Mental Health Board to use IDD set-aside funds for a 2-year term

00:59:22.644 --> 00:59:24.644  
For CU early, C, um...

00:59:24.639 --> 00:59:26.639  
U early, CU early.

00:59:26.738 --> 00:59:28.738  
Is that what it's called? Lynn Canfield: Yep.

00:59:28.756 --> 00:59:30.756  
Anne Robin: CU early, CU early.

00:59:30.916 --> 00:59:32.916  
Susan Fowler: Second.

00:59:35.248 --> 00:59:37.248  
Anne Robin: Any discussion on this one?

00:59:40.018 --> 00:59:42.018  
And this is a two-year

00:59:42.253 --> 00:59:44.253  
recommendation.

00:59:45.832 --> 00:59:47.832  
Roll call, please.

00:59:47.272 --> 00:59:49.272  
Stephanie Howard Gallo: Dianne Gordon?

00:59:48.912 --> 00:59:50.912  
Dianne Gordon: Yes.

00:59:50.913 --> 00:59:51.563  
Stephanie Howard Gallo: Neil Sharma?

00:59:51.562 --> 00:59:52.936  
Neil Sharma: Yes.

00:59:52.936 --> 00:59:53.744  
Stephanie Howard Gallo: Kim Fisher.

00:59:53.744 --> 00:59:55.073  
Kim Fisher: Yes.

00:59:55.073 --> 00:59:55.795  
Stephanie Howard Gallo: Susan Fowler? Susan Fowler: Yes.

00:59:56.068 --> 00:59:58.068  
Stephanie Howard Gallo: Anne Robin?

00:59:58.067 --> 00:59:59.319  
Anne Robin: Yes. The motion passes.

01:00:02.241 --> 01:00:04.241

Take a deep breath.

01:00:05.868 --> 01:00:08.868

Um, we have two more motions, which are...

01:00:09.182 --> 01:00:14.182

kind of standard, uh, administrative, but absolutely necessary.

01:00:13.958 --> 01:00:21.958

We are authorizing, and I'll read it, um, this is a motion to authorize the Executive Director to conduct contact negotiations

01:00:22.868 --> 01:00:24.868

As specified in this memorandum.

01:00:26.232 --> 01:00:28.232

Neil Sharma: Second.

01:00:28.250 --> 01:00:30.250

Any further discussion?

01:00:31.415 --> 01:00:35.415

Do we need a roll call on this one? Let's do it, just for... yeah.

01:00:35.410 --> 01:00:37.778

Okay. Oh...

01:00:38.052 --> 01:00:40.052

Stephanie Howard Gallo: Neil Sharma.

01:00:40.052 --> 01:00:41.176

Neil Sharma: Yes.

01:00:41.177 --> 01:00:41.973

Stephanie Howard Gallo: Kim Fisher.

01:00:41.973 --> 01:00:43.484

Kim Fisher: Yes.

01:00:43.483 --> 01:00:44.112

Stephanie Howard Gallo: Susan Fowler.

01:00:44.113 --> 01:00:45.501

Susan Fowler: Absolutely.

01:00:45.501 --> 01:00:47.058

Stephanie Howard Gallo: Dianne Gordon. Dianne Gordon: Yes.

01:00:47.381 --> 01:00:49.381

Stephanie Howard Gallo: Anne Robin.

01:00:49.381 --> 01:00:49.461

Anne Robin: Yes.

01:00:49.462 --> 01:00:51.951  
And the next one is sort of a, um..

01:00:53.949 --> 01:00:58.949  
a sequel to the first one, and that is a motion to authorize the  
Executive Director

01:00:59.968 --> 01:01:05.968  
to implement contract maximum reductions, as described in this  
memorandum.

01:01:07.027 --> 01:01:09.027  
Kim Fisher: Second.

01:01:09.696 --> 01:01:11.696  
Anne Robin: Any discussion?

01:01:12.549 --> 01:01:14.549  
May we have a roll call, please?

01:01:15.842 --> 01:01:17.842  
Stephanie Howard Gallo: Kim Fisher.

01:01:17.842 --> 01:01:19.262  
Kim Fisher:Yes.

01:01:19.261 --> 01:01:20.292  
Stephanie Howard Gallo: Susan Fowler.

01:01:20.293 --> 01:01:21.313  
Susan Fowler: Yes.

01:01:21.313 --> 01:01:22.037  
Stephanie Howard Gallo: Dianne Gordon.

01:01:22.036 --> 01:01:23.287  
Dianne Gordon: Yes.

01:01:23.288 --> 01:01:24.255  
Stephanie Howard Gallo: Neil Sharma.

01:01:24.255 --> 01:01:26.062  
Neil Sharma: Yes.

01:01:26.061 --> 01:01:26.257  
Stephanie Howard Gallo: Anne Robin.

01:01:27.731 --> 01:01:30.731  
Anne Robin: Yes. All right, everybody gets to take a little break.

01:01:30.775 --> 01:01:33.775  
Stand up, take a few deep breaths.

01:01:34.615 --> 01:01:37.615

Wave your arms around a little bit, and then we'll continue with the meeting.

01:02:04.512 --> 01:02:10.512

So, for those of you in the back of the room, Lynn wanted to direct your attention to the cookies.

01:02:10.511 --> 01:02:15.072

that are over, um, by the door, feel free to help yourselves.

01:02:15.266 --> 01:02:17.266

Either now or on the way out.

01:02:20.148 --> 01:02:23.148

Okay, I'm going to go back to the agenda now.

01:02:26.987 --> 01:02:31.987

Um, we are not going to have the evaluation capacity building project update.

01:02:32.966 --> 01:02:34.966

We thank the project for

01:02:36.217 --> 01:02:42.217

Getting everything together, and we thank them for deferring their update to our June meeting, where we will be able to give you your

01:02:43.064 --> 01:02:45.064

Our full, undivided attention.

01:02:45.265 --> 01:02:47.265

Um...

01:02:48.025 --> 01:02:53.025

Did anybody from the, um, evaluation capacity building update want to say a few words?

01:02:55.021 --> 01:02:57.021

Anything? Shandra Summerville: She's online.

01:02:57.317 --> 01:02:59.317

Anne Robin: She's online, does she want to say anything?

01:03:01.279 --> 01:03:03.279

Jacinda Dariotis: Um, hello? Can you hear me?

01:03:07.050 --> 01:03:09.050

Anne Robin: Yes, we can hear you.

01:03:09.049 --> 01:03:09.293

Jacinda Dariotis: Hello? Great, fantastic.

01:03:09.388 --> 01:03:16.388

Um, no, we just want to appreciate and just say we totally understand about deferring till next month, so we really appreciate your

01:03:16.910 --> 01:03:23.910

your, um, attention next month. And we'll also be showing a micro-learning, so our time with you will probably be around 20 minutes or so next month.

01:03:24.794 --> 01:03:37.794

And we're very excited to, um, just give you an update. And we're also going to be doing a training at the end of June, which the agencies all know about, so hopefully they'll sign up for it and, um, be part of learning about evaluation plans and, uh,

01:03:37.794 --> 01:03:40.238

programming and surveys. So, thank you very much!

01:03:42.876 --> 01:03:44.876

Thank you very much.

01:03:45.992 --> 01:03:50.992

Anne Robin: Okay, um, the next item is under 13, Old Business.

01:03:51.239 --> 01:03:56.239

Kim, do you have anything about emerging threats that you want to talk about? Um, not...

01:03:57.213 --> 01:04:02.213

Kim Fisher: Um, nothing specific about the emerging threats, but I did want to mention that, um,

01:04:03.243 --> 01:04:10.243

Staff at DSC and Community Choices and I have been just recently been in contact, um, to work on the resolution.

01:04:10.530 --> 01:04:21.530

Um, with, uh, folks with IDD in the community, kind of working with them to figure out what it is they want to do with that resolution. So, we're just in the very early stages, and I just thank the...

01:04:22.632 --> 01:04:24.632

folks and, um, the staff to...

01:04:24.631 --> 01:04:26.218

Um, for this partnership.

01:04:30.925 --> 01:04:35.925

Anne Robin: Lynn? Lynn Canfield: I've just got an email, um, I'm gonna be on a meeting

01:04:36.397 --> 01:04:41.397

On June 17th, with some U.S. senators about long... about improving long-term care,

01:04:41.398 --> 01:04:49.748

And I'm gonna be there especially to talk about the importance of treating DSPs as a separate category from

01:04:49.747 --> 01:04:53.349

other direct support providers, or, you know...

01:04:54.172 --> 01:04:57.172

Service providers in the long-term care field.

01:04:57.539 --> 01:05:01.539

They get lumped in because they're not very many in number.

01:05:01.540 --> 01:05:05.654

But then we lose the reality that, you know, we expect.

01:05:06.481 --> 01:05:12.481

at least 27 different competencies from these workers and pay them like people...

01:05:12.481 --> 01:05:16.489

who have maybe 3 or 4 similar expectations.

01:05:16.489 --> 01:05:18.419

So, that's exciting.

01:05:18.419 --> 01:05:20.513

June 17!

01:05:21.312 --> 01:05:28.312

Kim Fisher: Can I ask a follow-up question? So, Lynn, is this part of, like, the... I think you mentioned the Bureau of Labor Statistics, like, doesn't identify this...

01:05:29.003 --> 01:05:33.003

category of job? Is that... is this related to that?

01:05:33.533 --> 01:05:37.533

Lynn Canfield: This is... this is related to that. That's a kind of a long-time advocacy

01:05:37.533 --> 01:05:45.020

um, issue for national organizations, including ours, and we're gonna... we're working on reintroducing that resolution.

01:05:45.926 --> 01:05:47.926

to the National Association of Counties and...

01:05:49.091 --> 01:05:53.091

National Association of County Behavioral Health and DD Directors. This is a meeting with senators

01:05:53.657 --> 01:06:02.657

who have already released a letter about long-term care, just to, you know, kind of support their work and encourage them to think about these fields,

01:06:02.656 --> 01:06:06.015

To understand the importance of these fields, you do have to

01:06:06.437 --> 01:06:08.437

tune in to some details.

01:06:08.437 --> 01:06:10.788

So...

01:06:14.617 --> 01:06:16.617

Anne Robin: Thank you for those updates.

01:06:18.266 --> 01:06:21.266

Do we have input from people with IDD today?

01:06:24.986 --> 01:06:26.986

above.

01:06:27.851 --> 01:06:30.851

We have a hand raised online.

01:06:35.327 --> 01:06:37.327

A literal hand.

01:06:38.980 --> 01:06:40.980

Lynn, can you help with that?

01:06:42.401 --> 01:06:45.401

Lynn Canfield: I don't have to do anything. She can...

01:06:46.704 --> 01:06:49.704

Jen, you can unmute yourself and talk. That would be awesome.

01:06:50.610 --> 01:06:52.610

Jen Buoy: Okay, yes.

01:06:52.753 --> 01:06:54.753

Uh, can you hear me?

01:06:55.159 --> 01:06:57.159

Anne Robin:Yes.

01:06:57.158 --> 01:06:59.291

Jen Buoy: Okay, um, yeah, I've...

01:06:59.601 --> 01:07:02.601

been with several organizations.

01:07:02.903 --> 01:07:04.903

And right now, um...

01:07:04.913 --> 01:07:06.913  
I have received..

01:07:07.333 --> 01:07:09.333  
Uh, personal support worker,

01:07:09.675 --> 01:07:11.675  
from PACE, I have spent..

01:07:12.013 --> 01:07:15.013  
Excellent. I've gotten 3..

01:07:15.255 --> 01:07:17.255  
personal support workers from..

01:07:18.018 --> 01:07:22.018  
They've helped me pair up with 3 different people right now.

01:07:22.663 --> 01:07:24.663  
So, um..

01:07:25.886 --> 01:07:30.886  
I really am concerned. I hope he would not cut their funding.

01:07:31.467 --> 01:07:33.467  
Um, more..

01:07:33.466 --> 01:07:35.713  
But I do, um..

01:07:36.009 --> 01:07:40.009  
have been in... in the past, been involved with, uh,

01:07:41.008 --> 01:07:43.008  
Community Choices and DSC.

01:07:43.644 --> 01:07:49.644  
And Best Buddies, though, uh, too, but Best Buddies is more than just employment.

01:07:50.243 --> 01:07:52.243  
They help, um, with friendship.

01:07:52.390 --> 01:07:54.390  
But... so..

01:07:54.966 --> 01:07:56.966  
Um, our..

01:07:57.872 --> 01:08:00.872  
If you would like some more input on..

01:08:01.284 --> 01:08:05.284

where I think the most important, because...

01:08:05.769 --> 01:08:07.769  
If you have to cut...

01:08:07.959 --> 01:08:09.959  
I would be happy, because...

01:08:10.112 --> 01:08:12.112  
I do agree, uh...

01:08:13.262 --> 01:08:17.262  
transportation, too, is one of the most important from...

01:08:17.607 --> 01:08:19.607  
Community choices, but...

01:08:19.934 --> 01:08:22.934  
If there's other programs for...

01:08:23.728 --> 01:08:25.728  
Um, and DSC.

01:08:27.086 --> 01:08:30.086  
I can maybe help you in for pace, and...

01:08:29.912 --> 01:08:31.912  
To get him.

01:08:33.657 --> 01:08:35.657  
And so, that, um...

01:08:36.069 --> 01:08:40.069  
That's where... that's where I have, um...

01:08:41.200 --> 01:08:45.200  
to say, and I have helped gotten a Dash Pass

01:08:45.220 --> 01:08:47.220  
from... for...

01:08:47.926 --> 01:08:50.926  
the ADA from PACE too, so...

01:08:50.984 --> 01:08:52.984  
It's, um...

01:08:54.734 --> 01:08:58.734  
Those... that is what I have to say today.

01:09:00.128 --> 01:09:05.128  
Anne Robin: Jen, we thank you very much for those comments, and that's  
very, very helpful to hear.

01:09:05.442 --> 01:09:11.442  
from a person with lived experience what programs really work for you.

01:09:11.443 --> 01:09:15.568  
Um, so keep it up, and we're always happy to hear from you.

01:09:18.344 --> 01:09:20.344  
Is there anyone else that wants to...

01:09:21.028 --> 01:09:23.028  
speak online, or...

01:09:23.226 --> 01:09:25.226  
Elsewhere.

01:09:29.419 --> 01:09:32.419  
Susan, do you have a report on Engage Illinois?

01:09:32.417 --> 01:09:38.655  
Susan Fowler: Um, just briefly, uh, Engage Illinois, uh, committees are meeting regularly.

01:09:39.543 --> 01:09:43.543  
The, uh, research study that, uh, DHS has funded,

01:09:44.402 --> 01:09:50.402  
for, uh, two individuals with disabilities in Chicago who are living independently in the community.

01:09:50.402 --> 01:09:55.942  
is underway. The purpose of that study is to identify barriers,

01:09:56.442 --> 01:09:58.442  
As well as things that support

01:09:58.443 --> 01:10:03.778  
the use of home-based waivers within a context of, uh,

01:10:04.418 --> 01:10:08.418  
of community integrated living, uh, with part-time support.

01:10:08.418 --> 01:10:13.218  
I think that's really important, because the current, um, way in which

01:10:13.221 --> 01:10:18.221  
The funds for home-based waivers are allocated, or is very restrictive.

01:10:19.155 --> 01:10:25.155  
Um, so, I'm pleased that there's an ongoing effort to explore

01:10:25.934 --> 01:10:29.934  
where the barriers are with that funding, and how it might be

01:10:30.102 --> 01:10:33.102

Um, addressed in the future.

01:10:33.874 --> 01:10:37.874

And then their lobbying work, uh, continues, and they've been working with...

01:10:38.330 --> 01:10:41.330

Another group that has requested, um,

01:10:42.541 --> 01:10:46.541

changes in the CILA funding for individuals with multiple...

01:10:46.542 --> 01:10:48.795

or more severe disabilities, so...

01:10:49.543 --> 01:10:53.543

I think it's, um, a good thing that we're engaged, and I'll keep you...

01:10:53.894 --> 01:10:57.894

Pardon the pun, and I'll keep you informed as it proceeds.

01:11:00.656 --> 01:11:03.656

Anne Robin: Thank you for that update. I was just thinking..

01:11:03.974 --> 01:11:09.974

You know, it just... it's so frustrating that it takes so long to get these things going.

01:11:10.585 --> 01:11:15.585

Um, but it does, and so I really appreciate the,

01:11:15.752 --> 01:11:19.752

Uh, hard work, and stick to it spirit, and...

01:11:19.695 --> 01:11:24.695

positivity, um, of the people that are doing this work. Thank you.

01:11:27.206 --> 01:11:29.206

All right, we have...

01:11:29.503 --> 01:11:31.503

Disability Resource Expo,

01:11:31.503 --> 01:11:33.498

AIR updates.

01:11:34.527 --> 01:11:43.527

Kim Bowdry: Sure, I have, um, a brief expo update. Uh, you all signed a letter for, um, Allison and Dylan Boot today that will be sent to them.

01:11:43.527 --> 01:11:48.129

For their time spent working with the Expo over the years, and I also have...

01:11:48.142 --> 01:11:50.142  
They're... oh...

01:11:50.647 --> 01:11:54.647  
awards. Plaques? I don't know what they're called. Um...

01:11:55.161 --> 01:11:59.161  
But we had these done at trophy time, and so I just wanted to show

01:11:59.716 --> 01:12:04.716  
them to you all, and they'll be, uh, shipped to Mr. and Mrs. Boot.

01:12:05.346 --> 01:12:07.346  
Maybe today? Hopefully today, so...

01:12:09.633 --> 01:12:11.633  
Anne Robin: It's making me cry.

01:12:14.326 --> 01:12:16.326  
Kim, those are really beautiful. They did a nice job.

01:12:19.429 --> 01:12:22.429  
Just for the public record, because everybody knows,

01:12:22.429 --> 01:12:26.109  
Uh, who the Boots are, but let's say, again,

01:12:26.790 --> 01:12:29.790  
Um, who they are and why we're recognizing them.

01:12:30.321 --> 01:12:32.321  
Kim, do you want to just say one or two words?

01:12:32.865 --> 01:12:38.865  
Kim Bowdry: Uh, yeah, sure, um, Allison and Dylan Boot were longtime advocates in Champaign County,

01:12:39.691 --> 01:12:41.691  
And for the past...

01:12:42.592 --> 01:12:44.592  
couple, five years, maybe?

01:12:44.592 --> 01:12:51.241  
They were co-coordinators for the Disability Resource Expo. Um, in December, um,

01:12:52.154 --> 01:13:00.154  
They decided that, for personal reasons, they couldn't continue to be the quote coordinators of the expo.

01:13:00.456 --> 01:13:09.456

And so at this time, we just want to recognize all the years and work that... or you all want to recognize all the years and work that they put in. I do too, but this was your idea.

01:13:11.992 --> 01:13:13.992  
Anne Robin: Thank you for that.

01:13:18.701 --> 01:13:24.701  
Okay, we've got, um, program year 2026, third quarter reports, which are really excellent.

01:13:24.843 --> 01:13:26.843  
Um,

01:13:28.823 --> 01:13:30.823  
And take up a fair amount of the packet.

01:13:30.823 --> 01:13:35.275  
Kim, did you want to say something? Kim Fisher: Just briefly, I just was telling Kim before the meeting,

01:13:36.215 --> 01:13:49.215  
Um, these are so easy to read, and thank you so much for all the work, in particular the digital accessibility work. It makes it, um, accessible not just to us, but to folks in the community who use screen readers, or...

01:13:49.419 --> 01:13:51.419  
those kinds of things. So, thank you.

01:13:55.969 --> 01:14:02.969  
Anne Robin: All right, we're ready for our favorite part of the meeting, the successes and other agency information. Who wants to go first?

01:14:14.317 --> 01:14:16.317  
I think Paula raised her hand first. Paula?

01:14:44.309 --> 01:14:46.309  
Paula Vanier: three successes

01:14:47.865 --> 01:14:49.865  
this month...

01:14:51.756 --> 01:14:53.756  
and consumer

01:14:57.453 --> 01:14:59.453  
did interview

01:15:00.801 --> 01:15:02.801  
these and

01:15:05.419 --> 01:15:07.419  
all showe

01:15:07.418 --> 01:15:10.119  
up. It's been

01:15:15.483 --> 01:15:17.483  
been

01:15:17.481 --> 01:15:19.481  
Good...

01:15:34.446 --> 01:15:36.446  
Anne Robin: I think I got most of that, Paula, thank you.

01:15:37.839 --> 01:15:42.839  
Eric Enger: You want me to repeat? Anne Robin: Yeah, would you repeat for the record so we can... Paula, thank you very much.

01:15:43.508 --> 01:15:46.508  
That's what we were waiting for, to see if somebody wanted.

01:15:47.785 --> 01:15:52.785  
Eric Enger: Um, Paula said that we, uh, had 3 successes, successful matches at...

01:15:53.107 --> 01:15:58.107  
Um, in the program this month, uh, we had a consumer hold, um,

01:15:58.798 --> 01:16:00.798  
their interview with PSWs

01:16:01.384 --> 01:16:03.384  
At our office. Um...

01:16:03.385 --> 01:16:05.597  
And... what was the last part?

01:16:06.950 --> 01:16:15.950  
And they all showed up. That was it. They all showed up. They all showed up, and it went really well, yes. Anne Robin: Well, that's a major success right there. Eric Enger: Yeah, I mean, there.

01:16:15.620 --> 01:16:17.620  
Yeah.

01:16:20.169 --> 01:16:24.169  
Anne Robin: That's the nitty-gritty. It's where the rubber meets the road. All right.

01:16:25.450 --> 01:16:32.450  
Thank you. Kim, did you have something? Kim Fisher: Paula, I just had a follow-up question. So, with the interviews, do you all help

01:16:32.447 --> 01:16:37.667  
folks, like, with developing interview questions, and then do the interview, like, or is that self-guided?

01:16:39.061 --> 01:16:41.061  
Paula Vanier: They...

01:16:42.355 --> 01:16:44.355  
want to... do that.

01:16:44.903 --> 01:16:46.903  
at PACE

01:16:48.821 --> 01:16:50.821  
we can sit in

01:16:51.009 --> 01:16:53.009  
And...

01:16:56.070 --> 01:16:58.070  
they

01:16:58.672 --> 01:17:00.672  
just to be

01:17:04.419 --> 01:17:06.419  
a support.

01:17:09.964 --> 01:17:11.964  
And I...

01:17:11.845 --> 01:17:13.845  
And...

01:17:14.056 --> 01:17:16.056  
um...

01:17:19.514 --> 01:17:21.514  
have an

01:17:24.723 --> 01:17:26.723  
Kim Fisher: Just if they needed... ideas for questions.

01:17:27.180 --> 01:17:29.180  
Okay. Thanks, Paula. Eric Enger: Did you get all the...

01:17:30.818 --> 01:17:36.818  
I heard some of your question, too, that maybe... I don't know if you heard all of it, but you were talking about some, like, prepping and stuff for...

01:17:38.705 --> 01:17:40.705  
Sometimes, it depends on the...

01:17:40.880 --> 01:17:45.880  
person, um, but that's something we're certainly happy to help people do, and I know in this...

01:17:46.509 --> 01:17:51.509

particular one, we have discussed with that person, kind of, some of the ideas of what to ask.

01:17:52.201 --> 01:17:57.201

Um, ahead of time, and then, like Paula said, Paula sat in on the interview, too, as a support.

01:17:57.849 --> 01:18:01.849

Um, and was able to pass just a couple questions. Not too many.

01:18:02.461 --> 01:18:04.461

Paula Vanier: didn't want to do too much

01:18:05.200 --> 01:18:10.200

Eric Enger: Didn't want to overstep or anything.

01:18:14.092 --> 01:18:17.092

And you were there to support her.

01:18:23.595 --> 01:18:26.595

You're gonna keep going? Do you wanna come?

01:18:28.610 --> 01:18:34.610

Jen Buoy: Well, I've got, uh, but Eric, do you say that with the advisories you have...

01:18:35.340 --> 01:18:39.340

You do that once to do interview questions, what to ask, and...

01:18:39.340 --> 01:18:41.261

those interviews.

01:18:41.366 --> 01:18:44.366

That was, um, helpful.

01:18:44.366 --> 01:18:47.684

When you posted that on...

01:18:47.990 --> 01:18:50.990

In a previous meeting, a meet-and-greet.

01:18:52.274 --> 01:18:55.274

And has worked with people to do that, uh...

01:18:56.028 --> 01:18:58.028

That's what I thought.

01:18:58.680 --> 01:19:00.680

Um...

01:19:02.615 --> 01:19:04.615

Eric Enger: True, thank you.

01:19:04.615 --> 01:19:06.679

Jen Buoy: And.. that's where I think they were very helpful, and um..

01:19:08.255 --> 01:19:10.255

making sure for..

01:19:10.481 --> 01:19:12.481

So..

01:19:12.481 --> 01:19:17.174

It, um.. but just doing it, too, with, uh..

01:19:17.144 --> 01:19:23.144

to making sure, and then you remember that for when you were about ready to ask somebody for

01:19:24.731 --> 01:19:29.731

Um, when they came in there, uh, for a job interview, that he remembered what

01:19:30.107 --> 01:19:32.107

to write down, and..

01:19:34.128 --> 01:19:37.128

But, um, that's all..

01:19:37.909 --> 01:19:39.909

Um, they were helpful.

01:19:41.822 --> 01:19:45.822

And hopefully copying stuff, too. It's, like, even..

01:19:45.774 --> 01:19:47.774

they were so, um..

01:19:49.433 --> 01:19:51.433

Helpful. That's what I..

01:19:53.816 --> 01:19:56.816

Um, this is a hint for DSC.

01:19:57.848 --> 01:20:03.848

Um, this is what I would expect of a self-directed assistant, um..

01:20:05.794 --> 01:20:07.794

somewhat, but it's just, like..

01:20:08.283 --> 01:20:10.283

It seemed so helpful.

01:20:11.405 --> 01:20:13.405

But, um, so..

01:20:16.479 --> 01:20:21.479

I don't know, but that's what, um, even though the young kids, but the personal support...

01:20:21.481 --> 01:20:23.481  
It's been...

01:20:24.787 --> 01:20:27.787  
And when you do the orientations to help train.

01:20:28.424 --> 01:20:30.424  
That's, uh, to know what.

01:20:30.424 --> 01:20:34.560  
the meet and greet, that it's helpful.

01:20:35.780 --> 01:20:37.780  
I think PACE has done what...

01:20:38.141 --> 01:20:40.141  
I would...

01:20:40.868 --> 01:20:43.868  
We're expecting an organization that has SDA services.

01:20:44.988 --> 01:20:47.988  
Eric Enger: Jen, you were referencing, uh, yeah, that we do...

01:20:48.420 --> 01:20:50.420  
Um, quarterly advisories.

01:20:50.950 --> 01:20:54.950  
Um, and you were talking, Jen, about one that we did

01:20:55.537 --> 01:20:58.537  
specifically about developing interview questions for

01:20:58.537 --> 01:21:01.559  
interviewing potential PSWs, so thank you for...

01:21:01.560 --> 01:21:07.474  
sharing that, really appreciate it. I didn't even think that Sam mentioned that to...

01:21:07.473 --> 01:21:08.816  
Jen Buoy: Yes.

01:21:08.409 --> 01:21:10.409  
Paula Vanier: Jen? Eric Enger: Thank you.

01:21:10.409 --> 01:21:13.165  
Kim Fisher: That's really helpful. Anne Robin: Thank you to, uh...

01:21:13.882 --> 01:21:15.882  
For that feedback, that's... that is very...

01:21:15.976 --> 01:21:17.976  
helpful.

01:21:23.358 --> 01:21:26.358  
Next up, gonna be a hard act to follow here.

01:21:26.895 --> 01:21:36.895  
Becca Obuchowski: As I, like, trip over the chair. Um, I'm Becca with Community Choices. Um, I just had two quick things to share. Um, one is a success in employment, um, that we recently..

01:21:36.895 --> 01:21:41.924  
Um, sort of supported an individual with. And this is someone that we've worked with, um, on and off.

01:21:42.069 --> 01:21:44.069  
Over quite a few years,

01:21:45.248 --> 01:21:51.248  
Um, and one of the big challenges that we have had in working with this individual is that they are very, um, uncomfortable, sort of,

01:21:51.582 --> 01:21:59.582  
Identifying themselves as somebody with a disability, and so just being able to come in and say, like, we're here to support you with this particular area of your life,

01:21:59.877 --> 01:22:01.877  
Um, was something that they were...

01:22:01.946 --> 01:22:04.946  
A little reticent to accept, um...

01:22:05.860 --> 01:22:09.860  
And so we kind of, you know, sort of helped from the sidelines, and in a few instances.

01:22:09.860 --> 01:22:12.116  
Um, and most recently, they, um...

01:22:12.125 --> 01:22:14.125  
They had had a position, and it kind of...

01:22:14.942 --> 01:22:20.942  
It was sort of a short-term thing, and it wrapped up. Um, and when they came back to us saying they'd really like to look for another position,

01:22:21.302 --> 01:22:25.302  
they were like, we're willing, like, we can... we'll come in. We'll come to the office.

01:22:26.040 --> 01:22:35.040

And so... and that has worked out really wonderfully, um, and they've been able to kind of sit down and sort of talk about what would be successful, and they've even let us come in and do some job coaching.

01:22:34.866 --> 01:22:41.866

Which really has never been on the table before. Um, and they're doing really well, and it's just... it's really nice, and it's, I think,

01:22:42.162 --> 01:22:48.162

Um, just a good reminder about, like, sometimes just, like, sticking with things in, like, small ways is really helpful in the long term, so...

01:22:48.794 --> 01:22:52.794

I felt like that was a very nice success. But, um, I also wanted to share, um,

01:22:53.062 --> 01:23:00.062

We've been working with the, um, this Canadian research team from Queens University. Um, they're gonna be presenting one of their, kind of,

01:23:00.992 --> 01:23:05.992

papers, um, associated with the work with us at the AAID conference up in Chicago.

01:23:07.166 --> 01:23:20.166

In June, um, they're gonna do a poster presentation, so, um, Hannah and I are gonna be able to attend that, and I'm really looking forward to kind of seeing it. But, um, much of that, sort of, there might be input from some of you in there, um, but I'm so... we're very excited about that, too.

01:23:22.596 --> 01:23:24.596

Anne Robin: Thank you.

01:23:38.059 --> 01:23:46.059

Patty Walters: Good morning, Patty from DSC. I just had two quick things I was gonna mention. Um, a few months ago, you had a gentleman come here from the MedLaunch program at the University of Illinois.

01:23:46.350 --> 01:23:53.350

And we had spent the semester working with them, um, this semester, and they gave us the final product about two weeks ago, and, um,

01:23:53.349 --> 01:23:58.918

What it will do is support people that, um, need G-tube feedings, um, so it is a...

01:23:59.634 --> 01:24:07.634

There's actually... they made two because one gentleman in one of our group homes, um, needed it, and so there's one for on-site and one for the home.

01:24:07.633 --> 01:24:17.219

But we'll be able to use it for anybody that uses G-tubes. Um, so that it can be a hands-free device, because right now, um, when we're feeding,

we're having to hold... we were having to hold the bag, and it just was more of a...

01:24:17.648 --> 01:24:19.648  
kind of a, um...

01:24:21.282 --> 01:24:32.282  
medical procedure more than, you know, helping, like, it's lunch and we can maybe do some activities, or entertain, or do some other things, so it just... the hands-free of it has been really cool, and it was a nice...

01:24:32.274 --> 01:24:40.274  
semester-long, I'm wowed by the students that are involved in that, and the things that they've created and done, so hopefully we'll be able to work with them again in the future.

01:24:41.746 --> 01:24:53.746  
Um, we had lots of ideas when they chose that one, so we're hoping to speak to them again in another semester. And then the second one is, is that last week we hosted a tour for a group of the United Way's Emerging Community Leaders program.

01:24:53.747 --> 01:25:02.259  
And, um, part of that is, is that they're assigned to an agency or a non-profit organization, and they learn all they can about it and give a presentation about it.

01:25:02.814 --> 01:25:17.814  
Um, they also tour. We had instantly 4 of the 7 volunteered to help with the marathon, and then this Thursday, they are hosting kind of a carnival fun day for one of the day programs. So, um, just that kind of awareness and education.

01:25:17.814 --> 01:25:26.705  
And these are, you know, these are gonna be people, young people that are in our community that are kind of learning what's happening in nonprofit world, um, that we all live and breathe, so it was...

01:25:26.362 --> 01:25:31.362  
Really fun to tour with them last week, and it was really good for me just to be reminded of...

01:25:32.106 --> 01:25:44.106  
all the things that we do, you know, and how wide it is, because I'm not always out and about as much as I'd like to be. But just their eagerness and their passion and their interest was, um, really heartwarming, and

01:25:45.388 --> 01:25:48.388  
Um, we're excited for a fun day, and it looks like the weather's gonna cooperate, so...

01:25:48.389 --> 01:25:50.056  
Thanks a bunch.

01:25:50.074 --> 01:25:52.074  
Anne Robin: Thank you for that.

01:25:53.448 --> 01:25:55.448  
Is there anyone else?

01:26:00.315 --> 01:26:02.315  
Okay, do we have, uh, county board input?

01:26:06.059 --> 01:26:08.059  
Jenny Lokshin: Let me unmute just real quick.

01:26:08.182 --> 01:26:17.182  
Um, I don't have any input other than, uh, just wanted to say thank you for all the thought that went into the Program Year 2027 funding decisions.

01:26:17.074 --> 01:26:22.074  
I know that was a lot of hard decisions to make, and I appreciate

01:26:22.910 --> 01:26:24.910  
Um, again, all the work that went into it.

01:26:27.704 --> 01:26:29.704  
Anne Robin: Thank you for that.

01:26:30.346 --> 01:26:32.346  
Mental health board input.

01:26:33.904 --> 01:26:36.904  
Lynn Canfield: They had a study session last week. Is that true?

01:26:37.767 --> 01:26:39.767  
Oh my gosh, I'm losing time.

01:26:40.143 --> 01:26:44.143  
They had a study session last week to sort of preview

01:26:45.123 --> 01:26:52.123  
The allocation decisions that they will hopefully make tonight. They have a gap of \$2 million.

01:26:52.476 --> 01:26:55.476  
Between what was requested and what they can spend.

01:26:55.476 --> 01:26:57.395  
Um, so...

01:26:58.218 --> 01:27:01.218  
I think it hurts, especially because

01:27:00.931 --> 01:27:02.931  
There was no garbage.

01:27:02.950 --> 01:27:04.950

Like, there's nothing..

01:27:05.734 --> 01:27:12.734

that people are proposing to do that wouldn't be great. It's, you know, there's variation in the quality of applications, some were not complete,

01:27:13.189 --> 01:27:17.189

Some were not accompanied by an audit, so they have some technical reasons.

01:27:17.502 --> 01:27:22.502

To hold back funding, the only real reason is affordability.

01:27:22.503 --> 01:27:26.089

And so I think that's... that's hard when you're looking at so many

01:27:26.590 --> 01:27:31.590

potential new threats and increased demand that is undeniable, and kind of

01:27:31.865 --> 01:27:34.865

Um, multiplying new needs,

01:27:35.353 --> 01:27:38.353

So, it was really tough, and they have...

01:27:39.741 --> 01:27:44.741

sort of hit a consensus. We'll see what happens tonight. I do not think it will be easy for them, even

01:27:44.741 --> 01:27:53.094

Having discussed it last week, and, you know, in groups one-on-one and with me since then and before that, I still don't think it's gonna be easy.

01:27:53.138 --> 01:27:55.138

So, um...

01:27:56.364 --> 01:28:01.364

Other news? I don't know. They have to do officer elections tonight, too, and so...

01:28:01.885 --> 01:28:06.885

to, like, really complicated things happening in one night. So, I, you know...

01:28:07.246 --> 01:28:09.246

Hopefully the snacks will be enough.

01:28:09.556 --> 01:28:11.556

To get us all through it.

01:28:11.772 --> 01:28:13.772

Anyway, that's it.

01:28:14.878 --> 01:28:16.878  
Anne Robin: I feel like we got off easy.

01:28:18.409 --> 01:28:20.409  
Board announcements?

01:28:24.660 --> 01:28:31.660  
Well, I want to thank everyone for being here. Um, we will have a meeting in June, and the meeting in July

01:28:31.659 --> 01:28:37.019  
Um, I know it's vacation time, and I don't know who set the annual meeting for July,

01:28:37.996 --> 01:28:42.996  
You know, but... The Illinois General Assembly. That's the one we have to have that meeting, because

01:28:43.355 --> 01:28:48.355  
That's the only meeting year that's mandated by law, is that right? So..

01:28:48.355 --> 01:28:54.775  
Um, those of you who are able to participate, please do. We need a quorum for that meeting.

01:28:54.861 --> 01:28:56.861  
Um...

01:28:57.887 --> 01:29:00.887  
We will have a light agenda, but it's when we elect our officers.

01:29:02.693 --> 01:29:04.693  
In July.

01:29:08.690 --> 01:29:11.690  
Where... where is the calendar in the packet?

01:29:11.690 --> 01:29:21.731  
Lynn Canfield: Well, it's... it's linked to the... Anne Robin: The link to the.. Lynn Canfield: link now, but here's the calendar. Ready? June 20th here is the next meeting, so we'll do..

01:29:22.000 --> 01:29:28.000  
The year 3 evaluation... so, you know, they'll be pretty joyful.

01:29:29.070 --> 01:29:31.070  
July 22 is the... what?

01:29:31.855 --> 01:29:34.855  
Didn't I say June 24? Anne Robin: You said June 20.

01:29:35.606 --> 01:29:38.606

Lynn Canfield: I thought I said June 24, so maybe I said June 20.

01:29:40.476 --> 01:29:45.476

some... like, I made a secret of the four. I'm not confused in my mind.

01:29:46.225 --> 01:29:51.225

For once. June 24... July 22nd,

01:29:52.378 --> 01:30:00.378

Is the... is the July meeting, which you're not required to have it on the 22nd, you're just required to have a meeting in July,

01:30:00.377 --> 01:30:04.166

And this has been difficult before because of vacations, but

01:30:04.174 --> 01:30:09.174

election... so, Dr. Fisher will not be available until July 22.

01:30:09.347 --> 01:30:17.347

So, one trick is this room is kind of in demand, so if we need to move it to a different date in July,

01:30:17.348 --> 01:30:19.664

There are some dates we can't touch it.

01:30:19.782 --> 01:30:25.782

Or we end up in the other room where the audio is horrible. So, sorry, I'm sorry, IT, you guys tried.

01:30:26.870 --> 01:30:36.870

Anne Robin: Um, so a plea to all of you is please look at your calendar and communicate with Lynn A.S., AP,

01:30:37.220 --> 01:30:41.220

about the July meeting, because we really need to have a quorum for that meeting.

01:30:41.445 --> 01:30:43.445

Neil Sharma: Is there any way to...

01:30:43.445 --> 01:30:48.951

move it to, like, the 29th. I am on call that week, and so it'll be difficult.

01:30:49.904 --> 01:30:52.904

Also, I will be out of the country for the June meeting.

01:30:53.335 --> 01:30:55.335

So... Lynn Canfield: Well...

01:30:57.244 --> 01:31:04.244

We might not have a quorum in June, which might be okay, because the majority is going to be the report, so you could...

01:31:04.698 --> 01:31:07.698

Watch it, or participate virtually, but...

01:31:08.489 --> 01:31:13.489

For July 29, I can find out if, as everybody else available July 29?

01:31:15.450 --> 01:31:17.450

Okay.

01:31:20.040 --> 01:31:23.040

Dianne Gordon: I will be in Wisconsin on the 29th of July.

01:31:23.285 --> 01:31:25.285

If I can do it remotely, I'm in.

01:31:25.286 --> 01:31:30.274

Lynn Canfield: If we've got 3 people in the room, you can sure do it remotely. Okay.

01:31:31.585 --> 01:31:34.585

Um, I'll... were you gonna say? I can look into that.

01:31:36.349 --> 01:31:43.349

I mean, I could email them right now. Oh, yeah, that's right, it depends on the reason, but you can still, like, witness. Okay.

01:31:43.349 --> 01:31:49.460

Um, let me see if the room is available real quick. Sometimes we can know this quickly, but...

01:31:49.461 --> 01:31:51.825

But thank you for the input.

01:31:52.011 --> 01:31:57.011

Yeah, we just... actually, like, in the past have tried to schedule it

01:31:58.190 --> 01:32:04.190

Before the end of the month, because if you don't have a quorum, you still have to have an election in July somehow.

01:32:04.101 --> 01:32:10.101

So, we might be meeting out in the parking lot on a weird, you know, at a weird hour, just to get that done. Anyway.

01:32:11.349 --> 01:32:13.349

I don't... maybe we need to...

01:32:13.349 --> 01:32:16.230

offer revisions to that statute.

01:32:19.326 --> 01:32:21.326

Okay, think about that.

01:32:27.870 --> 01:32:30.870

Anne Robin: All right, that was board announcements and input.

01:32:31.083 --> 01:32:34.083

The meeting is adjourned. Thank you very much.

01:32:34.817 --> 01:32:36.817

Yeah.

01:32:38.195 --> 01:32:40.195

Sounds lovely.