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

Minutes –March 6, 2007

*Brookens Administrative Center
1776 E. Washington St.
Urbana, IL
Meeting Room 2*

8:00 a.m.

MEMBERS PRESENT: Michael Smith, Chair; Joyce Dill, Holly Jordan

STAFF PRESENT: Peter Tracy, Executive Director; William Conlin, Nancy Crawford, Stephanie Howard-Gallo

OTHERS PRESENT: Dale Morrissey, Patty Walters, Annette Becherer, Developmental Services Center (DSC); George Roth, Barb Bressner, Consultants; Vicki Niswander, Sandra Lavender, Citizens; Sarah Jo Brenner, Persons Assuming Control of their Environment (PACE); Lynn Watson, Head Start; Thom Pollock, Crosspoint Human Services

CALL TO ORDER:

Mr. Smith, Board President, called the meeting to order at 8:00 a.m.

ROLL CALL:

Roll call was taken and all members were present.

ADDITIONS TO AGENDA:

None.

CITIZEN INPUT:

Mr. Dale Morrissey announced Teola Trowbridge will be recognized as a “Woman of Distinction” by The Girl Scouts this evening.

CHAMPAIGN COUNTY MENTAL HEALTH BOARD (CCMHB) INPUT:

The CCMHB will meet this evening.

APPROVAL OF MINUTES:

Minutes from the December 5, 2006 Board meeting were included in the packet.

MOTION: Ms. Jordan moved to approve the minutes from the December 5, 2006 Board meeting. Ms. Dill seconded and the motion passed unanimously.

PRESIDENT'S COMMENTS:

None.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Tracy's staff report was included in the Board packet for review. Mr. Tracy introduced Barb Bressner and George Roth as consultants to the CCDDDB and the CCMHB for the FY08 allocation process.

STAFF REPORT:

Mr. Conlin's report was included in the Board packet. Mr. Conlin announced the Brian Rubin seminar sponsored by the CCDDDB, the CCMHB and Developmental Services Center (DSC) will be held on March 8th at 6:00 p.m.

AGENCY INFORMATION:

None.

FINANCIAL INFORMATION:

Approval of Claims:

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

MOTION: Ms. Jordan moved to accept the claims report as presented. Ms. Dill seconded and the motion passed unanimously.

NEW BUSINESS:

Report on Funding Applications for FY 08:

Copies of funding applications were distributed to each of the CCDDDB members. Staff members were instructed by the Board to invite applicant agencies to the April Board meeting in order for them to provide more information regarding their application, if requested.

Allocation Timeline Review:

Mr. Tracy reviewed the timeline for allocation decisions. Applications will be discussed at the April 3rd Board meeting. Funding decisions may be made at the May 1st Board meeting at the discretion of the Board.

OLD BUSINESS:

Developmental Disabilities Information Fair:

Barb Bressner reported on her progress in developing a Developmental Disabilities Information Fair to be held in the fall of 2007. More information will be forthcoming as it develops.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 8:27 a.m.

Respectfully Submitted by: Stephanie Howard-Gallo

**Minutes were approved at the 4/3/07 CCDDDB meeting.*