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

Minutes –April 20, 2010

*Brookens Administrative Center
1776 E. Washington St.
Urbana, IL
Meeting Room 1 (Lyle Shields Room)*

8:00 a.m.

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

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

OTHERS PRESENT: Patty Walters, Felicia Gooler, Annette Becherer, Ron Bribrisco, Laura Bennett, Jennifer Carlson, Danielle Matthews, Vickie Tolf, Dale Morrissey, Developmental Services Center (DSC); George Roth, Citizen; Barb Bressner, Consultant; Lynn Watson, Kathleen Liffick, Head Start; Connie Denmark, Jack Delzell, Glenna Tharp, Persons Assuming Control of Their Environment (PACE); Sally Mustered, Karen McDonough, C-U Autism Network; Vicki Niswander, Paula Vanier, Jennifer Knapp, Community Choices; Barb Wysocki, Alan Kurtz, Champaign County Board; Sharon Haworth, Diana Thompson, CCAMR; Shandra Summerville, CU Area Project; Mike Brown, Tracy Wavery, Charleston Transitional Facility (CTF)

CALL TO ORDER:

Ms. Joyce Dill, Board President, called the meeting to order at 8:03 a.m.

ROLL CALL:

Roll call was taken and a quorum was present.

ADDITIONS TO AGENDA:

None.

CITIZEN INPUT:

None.

CHAMPAIGN COUNTY MENTAL HEALTH BOARD (CCMHB) INPUT:

The CCMHB will meet later today.

APPROVAL OF MINUTES:

Minutes from the March 16, 2010 Board meeting were included in the packet.

MOTION: Ms. Jordan moved to approve the minutes from the March 16, 2010 Board meeting. Mr. Smith seconded and the motion passed unanimously.

PRESIDENT'S COMMENTS:

Ms. Dill expressed to the Board that difficult funding decisions have to be made this year.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Tracy stated program summaries were included in the Board packet and would be reviewed later in the meeting. New sections have been added to the program summary template including "Reasonable Cost Standards" and "Audit Findings".

STAFF REPORT:

None.

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. Mr. Smith seconded and the motion passed unanimously.

NEW BUSINESS:

PY11 Program Summaries:

Draft CCDDDB program summaries were included in the Board packet. Mr. Tracy briefly reviewed each agencies application requests. Agencies were given an opportunity to respond to their program summaries. Board members were given an opportunity to ask agency representatives questions regarding their applications.

OLD BUSINESS:

Disabilities Resource Expo:

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

Anti-Stigma Alliance Event Update:

Ms. Canfield announced upcoming events.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 9:17 a.m.

Respectfully Submitted by: Stephanie Howard-Gallo

**Minutes were approved at the 5/18/10 CCDDDB meeting.*