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

*Minutes –February 20, 2013*

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

*8:00 a.m.*

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**MEMBERS PRESENT:** Joyce Dill, Elaine Palencia, Mike Smith

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

**OTHERS PRESENT:** Jennifer Carlson, Felicia Gooler, Laura Bennett, Dale Morrissey,  
Patty Walters, Danielle Matthews, Developmental Services Center  
(DSC); Jennifer Knapp, Linda Tortorelli, Community Choices  
(CC); Kathy Kessler, Dan Beagles, Sue Wittman, Community  
Elements (CE); Lynn Watson, Kathleen Liffick, Head Start;  
Glenna Tharp, Hadley Ravencroft, PACE; Tracy Parsons,  
ACCESS Initiative; Ann Osterling, Sheila Krein, Philip Krein,  
Citizens

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**CALL TO ORDER:**

Mr. Michael Smith called the meeting to order at 8:00 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:**

None.

**APPROVAL OF MINUTES:**

Minutes from the January 23, 2013 Board meeting were included in the packet.

**MOTION: Ms. Dill moved to approve the minutes from the January 23, 2013 Board meeting. Ms. Palencia seconded and the motion passed unanimously.**

**PRESIDENT'S COMMENTS:**

Mr. Michael Smith commented the County Board has authority to increase the size of the CCDDDB Board from 3 to 5 members. He stated that he and CCDDDB members supported the possibility of this expansion.

**EXECUTIVE DIRECTOR'S REPORT:**

Mr. Tracy stated the Champaign County Board deferred their decision on the CCDDDB expansion issue until March. Mr. Tracy reported he attended a Medicaid meeting with Health and Family Services (HFS) regarding Medicaid expansion and the role of local funders.

The application process for FY14 funding has closed and application spreadsheets were distributed.

Mr. Tracy and Ms. Canfield have met with several families in the past month regarding emergency situations and placement issues.

**STAFF REPORT:**

Ms. Canfield reviewed the PUNS reports with Board members.

**AGENCY INFORMATION:**

None.

## **FINANCIAL INFORMATION:**

### **Approval of Claims:**

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

**MOTION: Ms. Dill moved to accept the claims report as presented.  
Ms. Palencia seconded the motion. The motion passed unanimously.**

## **NEW BUSINESS:**

### **CCDDB Funded Program Presentations:**

Community Elements (CE) Coordinated DD/MI Services—Ms. Kathy Kessler and Mr. Dan Beagles provided Board members with an update on this new program that began in September 2012.

Head Start—Ms. Kathleen Liffick and Ms. Lynn Watson discussed the Social/Emotional Disabilities Services.

Persons Assuming Control of their Environment (PACE)—Ms. Hadley Ravencroft discussed the Opportunities for Independence program. A short video was shown that showcased all of the services PACE has to offer the community.

### **PY14 Funding Applications:**

A list of applicants and amounts requested was distributed at the Board meeting.

### **Champaign County Anti-Stigma Alliance:**

Ms. Canfield provided a verbal report on Alliance activities.

## **OLD BUSINESS:**

### **Disability Resource Expo:**

The Disability Resource Expo will be held on October 12, 2013.

## **BOARD ANNOUNCEMENTS:**

None.

## **ADJOURNMENT:**

The meeting adjourned at 9:35 a.m.

Respectfully Submitted by: Stephanie Howard-Gallo

*\*Minutes were approved at the 3/20/13 CCDDB meeting.*

