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

Minutes –April 22, 2015

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

6:30 p.m.

MEMBERS PRESENT: Joyce Dill, Phil Krein, Deb Ruesch, Sue Suter

MEMBERS EXCUSED: Mike Smith

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

OTHERS PRESENT: Jennifer Knapp, Linda Tortorelli, Community Choices; Dale Morrissey, Danielle Matthews, Vicki Tolf, Patty Walters, Felicia Gooler, Laura Bennett, Jennifer Carlson, Annette Becherer, Developmental Services Center (DSC); Gary Maxwell, Patti Petrie, Sam Shore, Champaign County Board; Jermaine Raymer, PACE; Kathy Kessler, Sue Wittman, Community Elements (CE); Judi O'Connor, Aillinn Dannave, Susan Fowler, Julian Rappaport, Champaign County Mental Health Board; Darlene Kloeppe, Regional Planning Commission (RPC); Teresa O'Connor, C-U Autism Network; Amanda Bohn, United Cerebral Palsy (UCP); Mark Scott, Down Syndrome Network (DSN); Sally Mustered, C-U Autism Network (CUAT); Dennis Carpenter, CTF Illinois (CTF)

CALL TO ORDER:

Ms. Sue Suter called the meeting to order at 6:30 p.m.

ROLL CALL:

Roll call was taken and a quorum was present.

ADDITIONS TO AGENDA:

None.

CITIZEN INPUT:

None.

CCMHB INPUT:

A copy of the 3/18/15 Board minutes was included in the Board packet for information only.

APPROVAL OF CCDDDB MINUTES:

Minutes from the March 18, 2015 CCDDDB meeting were included in the Board packet.

MOTION: Dr. Krein moved to approve the minutes from the March 18, 2015 CCDDDB meeting. Ms. Dill seconded the motion. A voice vote was taken and the motion passed unanimously.

PRESIDENT'S COMMENTS:

Ms. Suter introduced Mr. Sam Shore as a new County Board liaison to the CCDDDB.

EXECUTIVE DIRECTOR'S REPORT:

None.

STAFF REPORT:

Deferred.

AGENCY INFORMATION:

Deferred.

FINANCIAL REPORT:

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

MOTION: Ms. Dill moved to accept the claims report as presented. Dr. Krein seconded the motion. A voice vote was taken and the motion passed unanimously.

NEW BUSINESS:

2016 Application Program Summaries:

A Briefing Memorandum, list of applicants, and draft program summaries were included in the Board packet for review. Supplemental information regarding performance measures was distributed at the meeting.

C-U Autism Network—Teresa O'Connor represented the agency. Submitted budgets will be revised. Collaboration with Down Syndrome Network.

CTF Illinois--Dennis Carpenter represented the agency. The application for residential services is no longer needed because funding from the Department of Human Services (DHS) was received for the person being served under this contract. Collaboration with Developmental Services Center (DSC).

Down Syndrome Network—Mark Scott represented the agency. Mark discussed DSN yearly events.

Head Start—Darlene Kloepfel represented the agency. Head Start grants require that 10 percent of the children must have disabilities.

Regional Planning Commission, Community Services—Darlene Kloepfel represented the agency. This is a new proposal. The program would serve people with both a developmental disability and a mental health disability.

Community Choices—Jennifer Knapp represented the agency. 3 applications. Requested increases would be to hire a part-time staff person. Collaboration with Developmental Services Center (DSC).

Community Elements—Kathy Kessler and Sue Wittman represented the agency. Number of persons served will need to be reported at a later date. Psychiatry services continue to be a challenge in Champaign County.

Developmental Services Center—9 applications. Representing the agency were Dale Morrissey, Jennifer Carlson, Ron Bribrisco, Felicia Gooler, Laura Bennett, Patty Walters, Vicki Tolf, Annette Becherer. Collaboration with Community Elements, Community Choices, and Regional Planning Commission.

Persons Assuming Control of their Environment—Jermaine Rayma represented the agency. The agency is asking for a funding increase to cover a cost of living adjustment.

United Cerebral Palsy—Jenny Eberke represented the agency. The application addresses job coaching and case management.

Ms. Dill stated that Medicaid supplementation continues to be a huge concern for her. She asked Board members and staff to consider a Board retreat to discuss the situation. Mr. Tracy indicated he would prepare a Briefing Memorandum for the next meeting regarding options in funding.

Ms. Summerville, Cultural and Linguistic Competency Coordinator reviewed the applicant's Cultural Competence Plan and their ratings. She distributed the ratings to Board members.

Integration Transition Successes:

Deferred.

OLD BUSINESS:

Alliance for the Promotion of Acceptance, Inclusion and Respect:

Deferred.

disAbility Resource Expo:

A written report from Ms. Barb Bressner was included in the Board packet. An Expo fundraiser will be held on June 11 at Art Mart. Tickets will be sold for a wine tasting and basket raffle. Tickets are available at the CCMHB/CCDDB office.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 7:45 p.m.
Respectfully Submitted by: Stephanie Howard-Gallo

**Minutes were approved at the May 20, 2015 CCDDB meeting.*