

CCDDB AGENDA

TUESDAY, NOVEMBER 1, 2005 BOARD MEETING

LOCATION: Brookens Administrative Building
1776 E. Washington St. Urbana, IL 61802
Meeting Room 2

3:00 P.M.

****Note Time Change**

1. Call to Order – Ms. Holly Jordan
2. Roll Call
3. Additions to Agenda
4. Citizen Input
5. CCMHB Input
Minutes from the September CCMHB monthly meeting are included in the packet.
6. Approval of CCDDB Minutes
 - A. 9/6/05 Board Meeting*
Included in the packet. Board action is requested.
7. President's Comments – Ms. Holly Jordan
8. Executive Director's Report—Peter Tracy
Included in the packet.
9. Agency Information
10. Financial Information
 - A. CCDDB Fund Balance— 8/31/05 \$ 1,380,025
 - B. Approval of Claims*
Included in the packet. Action is requested
 - C. FY05 Budget Report
For information only.
11. New Business
 - A. Contract Implementation Hearings – CCAMR, PACE & Early Headstart
Program summaries are included in the packet. Each agency will make a 10 minute presentation.
12. Old Business
 - A. Update on DHS Fee-for-Service implementation
Briefing Memo included in packet.
13. Board Announcements
14. Adjournment

**Board action requested*