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

Minutes –December 6, 2005

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

3:00 p.m.

MEMBERS PRESENT: Holly Jordan, Chair; Michael Smith

MEMBERS ABSENT: Joyce Dill

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

OTHERS PRESENT: Dale Morrissey, Developmental Services Center (DSC); Sarah Jo Brenner, Barb Chatman, Persons Assuming Control of their Environment (PACE); Mike Granse, Regional Planning Commission (RPC); Paula Vanier, Advocate; Marcia Zumbahlen, Independent Infant Mental Health Specialist; Kova Nangnenyi, A Woman's Fund (AWF)

CALL TO ORDER:

Ms. Jordan, Board President, called the meeting to order at 3:00 p.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 November 1, 2005 Board meeting were included in the packet.

MOTION: Mr. Smith moved to approve the minutes from the November 1, 2005 Board meeting. Ms. Jordan seconded the motion and it passed unanimously.

PRESIDENT'S COMMENTS:

None.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Tracy's staff report was included in the Board packet for review. The January Committee of the Whole (COW) study session will focus on the collaboration of mental health and public health in Champaign County. Dr. Harry Shallcross will be the featured presenter.

AGENCY INFORMATION:

Kova Nangnenyi was introduced. She is the new person in charge of Rape Crisis services at A Woman's Fund.

FINANCIAL INFORMATION:

The CCDDDB fund balance was reported to be \$767,149 as of 10/31/05.

Approval of Claims:

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

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

NEW BUSINESS:

FY07 Funding Criteria:

An FY07 Allocation Support Decision Memorandum was included in the Board packet for Board action. The purpose of the memorandum was to define allocation support criteria for the CCDDDB FY07 funding cycle. Five categories of services and populations of persons with developmental disabilities were reviewed. Four areas of over arching consideration for FY07 were reviewed as well. Discussion followed.

Mr. Smith requested that incumbent agencies be required to submit a statement of certification regarding the eligibility of the organization.

MOTION: Mr. Smith moved to approve the FY07 Decision Support Criteria as described in the memorandum dated December 6, 2005 and marked as agenda item 11.A. Ms. Jordan seconded the motion and it passed unanimously.

FY07 Notice of Funds Available:

A copy of the Notice of Funds Available was included in the Board packet. The notice will run in The News Gazette on Sunday, December 18, 2006.

CCDDDB Funding Guidelines—Update:

Mr. Conlin reported the CCDDDB Funding Guidelines continue to be updated and reviewed.

OLD BUSINESS:

None.

BOARD ANNOUNCEMENTS:

The next meeting of the CCDDDB will be March 7, 2006 at 8:00 a.m.

ADJOURNMENT:

The meeting adjourned at 4:00 p.m.

Respectfully Submitted by: Stephanie Howard-Gallo

**Minutes were approved at the March 7, 2006 CCDDDB meeting.*