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

Minutes –March 7, 2006

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

8:00 a.m.

MEMBERS PRESENT: Michael Smith, Chair; Joyce Dill

MEMBERS ABSENT: Holly Jordan

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

STAFF EXCUSED: William Conlin

OTHERS PRESENT: Dale Morrissey, Annette Becherer, Janice McAteer, Patty Walters, Felecia Gooler, Carole Powers, Laura Bennett, Ron Bribriesco, Developmental Services Center (DSC); Sarah Jo Brenner, Barb Chatman, Persons Assuming Control of their Environment (PACE); Paula Vanier, Advocate; George Roth, Consultant; Lyn Watson, Head Start

CALL TO ORDER:

Mr. Smith, Board Vice-President, 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 December 6, 2005 Board meeting were included in the packet.

MOTION: Ms. Dill moved to approve the minutes from the December 6, 2005 Board meeting. Mr. Smith seconded and the motion passed unanimously.

PRESIDENT'S COMMENTS:

None.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Tracy's staff report was included in the Board packet for review. Mr. Tracy reported that a total of sixteen funding applications were received for CCDDDB consideration.

AGENCY INFORMATION:

Developmental Services Center (DSC):

24-hour Residential—Group Home Project: Ms. Annette Becherer reported on the status of the Group Home Project. Eleven of the thirteen residents for the homes have been selected. The homes should be completed in May and occupancy should begin in July or August of 2006. The homes are located in a residential neighborhood. Photos of the building progress were shown. Three to four people will be hired as staff members for the homes.

Developmental Training—Rantoul Expansion: Ms. Laura Bennett reported on the status of the Rantoul Expansion Project. The library at the former Chanute Airforce Base is being renovated. The building will hold the same activities that are currently being offered at the Champaign facility. Rantoul clients that currently commute to Champaign will use the Rantoul facility, which will open up the waiting list for the Champaign facility. It is anticipated that construction will be completed in mid-April. Photographs of the facility were shown.

Ms. Dill expressed her satisfaction in the progress of these needed developmental disability services.

FINANCIAL INFORMATION:

The CCDDDB fund balance was reported to be \$ 442,000 as of 1/31/06.

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. Dill seconded and the motion passed unanimously.

NEW BUSINESS:

Funding Applications Received:

A list of applicants was included in the Board packet. CCDDDB members were given copies of all of the applications.

Late Applications:

The acceptance of late applications was discussed. Although, the Down Syndrome Network and C-U Autism Network submitted their applications by the due date, they were several hours past the noon deadline.

MOTION: Ms. Dill moved to accept the applications of the Down Syndrome Network and C-U Autism Network for funding consideration. Mr. Smith seconded the motion and it passed unanimously.

OLD BUSINESS:

CCDDDB Funding Guidelines:

A draft of the CCDDDB Funding Guidelines was included in the Board packet.

MOTION: Ms. Dill moved to accept the CCDDDB Funding guidelines as submitted. Mr. Smith seconded the motion. The motion passed unanimously.

BOARD ANNOUNCEMENTS:

The next meeting of the CCDDDB will be April 4, 2006 at 8:00 a.m.

ADJOURNMENT:

The meeting adjourned at 8:40 a.m.

Respectfully Submitted by: Stephanie Howard-Gallo

**Minutes were approved at the 4/4/06 CCDDDB meeting.*

