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

Minutes –April 4, 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; William Conlin, Nancy Crawford, Stephanie Howard-Gallo

OTHERS PRESENT: Dale Morrissey, Annette Becherer, Developmental Services Center (DSC); Sarah Jo Brenner, Barb Chatman, Persons Assuming Control of their Environment (PACE); George Roth, Consultant; Kathleen Liffick, Head Start; Kimberly Maddox, Linda Tortorelli, Peggy Pennacchi, Sheila Krein, C-U Autism Network; Mike Granse, Regional Planning Commission (RPC)

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 March 7, 2006 Board meeting were included in the packet.

MOTION: Ms. Dill moved to approve the minutes from the March 7, 2006 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 attended and participated in a meeting of the Autism Project of Champaign County on March 11.

AGENCY INFORMATION:

Mr. Dale Morrissey, Executive Director of Developmental Services Center (DSC) provided an update on the progress of the new group homes that are being built.

FINANCIAL INFORMATION:

The CCDDDB fund balance was reported to be \$ 309,621 as of 2/28/06.

Approval of Claims:

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

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

FY06 First Quarter Report:

The first quarter budget report was included in the packet for information only.

NEW BUSINESS:

Presentation of Program Summaries:

Draft copies of program summaries for all applicant programs were included in the Board packet. Mr. Tracy, Mr. Conlin and Mr. Roth reviewed the program summaries with Board members. Additional comments and discussion are noted:

Autism Society of IL (formerly C-U Autism Network)—This year, the state board is the applicant. CCDDDB funds would be distributed locally and the local group would decide how to spend funds on what is needed in our community. Ms. Tortorelli clarified that a \$10 per meeting fee is not required as was stated in their summary.

Champaign County Advocacy and Mentoring Resources (CCAMR) Nursing Services—The program's goal of acquiring one additional client was achieved this year.

CCAMR Residential Services—A seventh client was identified this year.

Champaign-Urbana Special Recreation (CUSR) Drop-in Respite—Board members questioned the request for \$50,000 to acquire a bus for transportation. Staff members were instructed to obtain more information from the agency regarding incomplete information on their application. Clarification on their request for a bus was also requested.

Developmental Services Center (DSC) Clinical Support Services—Dental services and psychological services are being greatly utilized with this program.

DSC Developmental Training Program Expansion Rantoul—Completion of the Rantoul site is scheduled for May 2006.

DSC Developmental Training Supportive Employment—No comments.

DSC Vocational Employment Services—Mr. Roth pointed out that three persons in this program have become eligible for their employer's health plan.

DSC Family Development Center—Target for 06 was 650 clients and they have reported 631 to date. A speech therapist is being sought.

DSC Individual and Family Support—The program is expanding and doing well.

DSC Residential—No comments.

DSC Respite—The wait time for this program has decreased from 1.5 years to 3-4 months. The voucher program is working out well for families.

Down Syndrome Network—The program is doing well. Reports are submitted promptly.

Person's Assuming Control of their Environment (PACE)—Service numbers will increase at year end.

PROUDD—The program is doing well.

Regional Planning Commission Head Start—No comments.

Meeting Dates:

Deferred.

OLD BUSINESS:

None.

BOARD ANNOUNCEMENTS:

The next meeting of the CCDDDB will be May 2, 2006 at 8:00 a.m.

ADJOURNMENT:

The meeting adjourned at 9:20 a.m.

Respectfully Submitted by: Stephanie Howard-Gallo

**Minutes were approved at the May 2, 2006 CCDDDB meeting.*