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

Minutes –May 1, 2007

*Brookens Administrative Center
1776 E. Washington St.
Urbana, IL
Meeting Room 1*

8:00 a.m.

MEMBERS PRESENT: Michael Smith, Chair; Joyce Dill, Holly Jordan

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

OTHERS PRESENT: Dale Morrissey, Patty Walters, Carole Powers, Vicki Tolf, Felicia Gooler, Steve Ray, Annette Becherer, Developmental Services Center (DSC); Barb Bressner, Consultant; Jessica Simpson, Persons Assuming Control of their Environment (PACE); Lynn Watson, Head Start; Melissa Hoerner, Down Syndrome Network (DSN); Paula Vanier, Advocate

CALL TO ORDER:

Mr. Smith, Board President, called the meeting to order at 8:00 a.m.

ROLL CALL:

Roll call was taken and all members were present.

ADDITIONS TO AGENDA:

None.

CITIZEN INPUT:

None.

CHAMPAIGN COUNTY MENTAL HEALTH BOARD (CCMHB) INPUT:

The CCMHB will meet this evening. Funding decisions will be made.

APPROVAL OF MINUTES:

Minutes from the April 3, 2007 Board meeting were included in the packet.

MOTION: Ms. Dill moved to approve the minutes from the April 3, 2007 Board meeting. Ms. Jordan seconded and the motion passed unanimously.

PRESIDENT’S COMMENTS:

None.

EXECUTIVE DIRECTOR’S REPORT:

No report.

STAFF REPORT:

No report. Mr. Conlin reported many of the contracts for FY08 would require negotiations.

AGENCY INFORMATION:

None.

FINANCIAL INFORMATION:

Approval of Claims:

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

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

NEW BUSINESS:

Funding Application Recommendations for FY08:

A decision memorandum with staff funding recommendations was included in the packet. Staff recommendations were organized into “tiers” intended to prioritize available funds against applications that matched up well against criteria and defined CCDDDB priorities. Tier One is an endorsement of the efficacy and productivity of all incumbent programs. Tier Two is an enthusiastic endorsement of new initiatives contingent on their moving forward in PY08. Tier Three is an endorsement of some program expansion/development initiatives along with recognition of the advancing costs associated with programs favored either by the coherence of

their applications and/or criteria match up. Tier Four is a guarded endorsement of new program initiatives or guarded recognition of advancing costs. Tier Five comprises programs or amounts requested but not funded.

Staff Recommendations: Individual Applications

Autism Society of Illinois - C-U Autism Network

Recommend: Tier One \$10,000

MOTION: Ms. Jordan moved to accept staff recommendations for The Autism Society of Illinois. Ms. Dill seconded. A roll call vote was taken and the motion passed unanimously.

Champaign County Advocacy and Mentoring Resources (CCAMR) – Residential

Recommend: Tier One \$36,000 Tier Three \$2,000

Champaign County Advocacy and Mentoring Resources (CCAMR) - Nursing

Recommend: Tier One \$12,000 Tier Three \$600 Tier Five \$3,400

MOTION: Ms. Jordan moved to accept staff recommendations for each program to fund Tier One and Tier Three for Champaign County Advocacy and Mentoring Resources (CCAMR). Ms. Dill seconded. A roll call vote was taken and the motion passed unanimously.

Developmental Services Center – Family Development Center/Children’s Services

Recommend: Tier One \$440,000 Tier Four \$11,000 Tier Five \$17,600

Developmental Services Center – Family Development Center- SEL Day Care Consult

Recommend: Tier Two \$25,000 Tier Five \$25,000

Developmental Services Center – Developmental Training – Rantoul Expansion

Recommend: Tier One \$556,307 Tier Three \$13,908 Tier Four \$13,908
Tier Five \$8,353

Developmental Services Center – Individual and Family Support

Recommend: Tier One \$350,500 Tier Three \$17,525 Tier Five \$5,258

Developmental Services Center – Respite Program

Recommend: Tier One \$75,000 Tier Three \$3,750 Tier Five \$1,125

Developmental Services Center – Clinical Support Services

Recommend: Tier One \$145,856 Tier Three \$7,292 Tier Five \$2,189

Developmental Services Center – Residential Services – 24 hour Support
Recommend: Tier One \$605,126 Tier Three \$15,128 Tier Four \$15,128
Tier Five \$9,077

Developmental Services Center – Employment Services (Vocational)
Recommend: Tier One \$322,383 Tier Three \$8,060 Tier Five \$12,895

Developmental Services Center – Developmental Training – Supportive Employment
Recommend: Tier One \$81,000 Tier Three \$2,025 Tier Four \$2,025
Tier Five \$1,215

MOTION: Ms. Jordan moved to accept staff recommendations for all Tiers for each program for Developmental Services Center (DSC). Ms. Dill seconded. A roll call vote was taken and the motion passed unanimously.

Down Syndrome Network – Parent Support Group
Recommend: Tier One \$15,000

MOTION: Ms. Dill moved to accept staff recommendations for Down Syndrome Network (DSN). Ms. Jordan seconded. A roll call vote was taken and the motion passed unanimously.

Persons Assuming Control of Their Environment (PACE) – Independent Living Coordination – Champaign County
Recommend: Tier One \$39,000 Tier Three \$1,950 Tier Four \$17,500 Tier Five \$17,750

MOTION: Ms. Jordan moved to accept staff recommendations for all Tiers for Persons Assuming Control of Their Environment (PACE). Ms. Dill seconded. A roll call vote was taken and the motion passed unanimously.

Regional Planning Commission – Champaign County Head Start
Recommend: Tier One \$9,892 Tier Three \$5,245 Tier Four 5,245.

MOTION: Ms. Dill moved to accept staff recommendations for all Tiers for Regional Planning Commission—Champaign County Head Start. Ms. Jordan seconded. A roll call vote was taken and the motion passed unanimously.

Developmental Disabilities Fair
Recommend: Tier Two \$5,000

MOTION: Ms. Jordan moved to accept staff recommendation for the Developmental Disabilities Fair. Ms. Dill seconded. A roll call vote was taken and the motion passed unanimously.

University Of Illinois—Rehabilitation Education
Recommend: Tier Five –No funding.

MOTION: Ms. Jordan moved to accept staff recommendation for Tier Five funding for the University of Illinois—Rehabilitation program. Ms. Dill seconded the motion. A roll call vote was taken and the motion passed unanimously.

OLD BUSINESS:

Developmental Disabilities Information Fair:

Barb Bressner reported on the progress in developing a Developmental Disabilities Information Fair to be held October 13, 2007 at the Lincoln Square Mall in Urbana, IL. A written report was included in the packet. The Committee's next meeting will be May 17, 2007.

BOARD ANNOUNCEMENTS:

The next CCDDDB meeting will be held on June 6, 2007.

ADJOURNMENT:

The meeting adjourned at 8:50 a.m.

Respectfully Submitted by: Stephanie Howard-Gallo

**Minutes were approved at the 7/10/07 Board meeting.*