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

Minutes – July 10, 2007

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

8:00 a.m.

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

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

STAFF EXCUSED: Nancy Crawford

OTHERS PRESENT: Dale Morrissey, Patty Walters, Carole Powers, Vicki Tolf, Annette
Becherer, Developmental Services Center (DSC); Barb Bressner,
George Roth, Consultants; Jessica Simpson, Jack Delzell, Persons
Assuming Control of their Environment (PACE); Lynn Watson,
Head Start; Melissa Hoerner, Down Syndrome Network (DSN);
Thom Pollack, Crosspoint Human Services

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:

Mr. Conlin requested that future meeting dates be discussed at the end of the meeting.

CITIZEN INPUT:

Mr. George Roth announced he has been appointed to the Human Rights Authority, a division of the Illinois Guardianship and Advocacy Commission.

CHAMPAIGN COUNTY MENTAL HEALTH BOARD (CCMHB) INPUT:

The CCMHB will meet this evening.

APPROVAL OF MINUTES:

Minutes from the May 1, 2007 Board meeting were included in the packet. Ms. Dill requested a correction be made on page 4 of the minutes regarding the second for the Regional Planning Commission (RPC) motion. Staff will make the change.

MOTION: Ms. Dill moved to approve the minutes from the May 1, 2007 Board meeting as corrected. Ms. Jordan seconded and the motion passed unanimously.

PRESIDENT'S COMMENTS:

None.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Tracy's report was included in the packet for review and comment.

STAFF REPORT:

Mr. Conlin's report was included in the packet for review and comment.

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:

Contract Development Updates:

Nearly all contracts have been completed.

County Budget FY08:

An updated budget was distributed to Board members.

MOTION: Ms. Jordan moved to accept the proposed budget to the Champaign County Board for FY08. Ms. Dill seconded the motion. The motion passed unanimously.

Election of Officers:

MOTION: Ms. Jordan moved to nominate Michael Smith to serve another term as Board President. Ms Dill seconded the motion. The motion passed unanimously. Michael Smith was elected President of the CCDDDB.

MOTION: Mr. Smith moved to nominate Joyce dill to serve another term as Secretary. Ms. Jordan seconded the motion. The motion passed unanimously. Ms. Dill was elected Secretary of the CCDDDB.

C-U Special Recreation:

Mr. Tracy provided a verbal report on the work of C-U Special Recreation. Board members may want to consider recreation as a priority for next year's CCDDDB funding.

FY09 Briefing Criteria:

A Briefing Memorandum was included in the Board packet regarding funding criteria and the next funding cycle. Discussion followed. Board members were in general agreement that the upcoming Disabilities Resource Expo may identify needs that should be considered for FY09 criteria. Mr. Smith invited agencies in attendance to provide input, or to submit opinions and comments regarding FY09 CCDDDB criteria.

A Decision Memorandum will be presented to the CCDDDB in November.

OLD BUSINESS:

Developmental Disabilities Information Fair:

Barb Bressner reported on the progress of the Disabilities Resource Fair. A written report was included in the packet.

CY08 Supplemental Allocation:

MOTION: Ms. Dill moved to allocate \$25,000 in unspent funds in FY08 to Developmental Services Center (DSC) to distribute among four programs: Family Development, Employment Services, Individual Family Support and/or Respite programs.

Future Meeting Dates:

Mr. Conlin presented a list of potential future meeting dates. Discussion followed. A meeting schedule will be published and distributed.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 8:45 a.m.

Respectfully Submitted by: Stephanie Howard-Gallo

**Minutes were approved at the 11/6/07 CCDDDB meeting.*