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

Minutes –April 1, 2008

*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, Nancy Crawford, Stephanie Howard-Gallo

OTHERS PRESENT: Dale Morrissey, Patty Walters, Felicia Gooler, Carole Powers, Ron Bribriesco, Annette Becherer, Laura Bennett, Danielle Mathews, Developmental Services Center (DSC); Barb Bressner, George Roth, Consultants; Lynn Watson, Head Start; Vicki Niswander, Citizen; Barbara Wysocki, Champaign County Board; Bruce Barnard, Mental Health Center (MHC); Jack Delzell, Nancy McClellan-Hickey, Glenna Tharp, Connie Denmark, Persons Assuming Control of their Environment (PACE); Christy Lee, Melissa Hoerner, Down Syndrome Network (DSN); Diana Thompson, Alan Kubbs, Elaine Palencia, CCAMR; Sheila Krein, Sally Mustered, C-U Autism Network; Darlene Kloeppe, Regional Planning Commission (RPC)

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.

APPROVAL OF MINUTES:

Minutes from the December 5, 2007 Board meeting were included in the packet.

MOTION: Ms. Jordan moved to approve the minutes from the December 5, 2007 Board meeting as corrected. Ms. Dill 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. Mr. Tracy provided additional information regarding the showing of the movie "Canvas" at Ebertfest.

STAFF REPORT:

None.

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:

Program Summaries:

Copies of FY09 program summaries were distributed to each of the CCDDDB members as well as agency representatives. Mr. Conlin briefly reviewed the funding application requests. The Autism Society of Illinois is asking for a \$5,000 increase for administrative support. CCAMR Nursing program is asking for an increase of \$35,400 to support a contract nursing arrangement. CCAMR Residential program is asking for an increase of \$6,000 in order to support their one client supported by CCDDDB funding. Developmental Services Center is asking for approximately a 5.5% increase for all incumbent programs and expansion funding for their Individual and Family Support program in the amount of \$116,000. Down Syndrome Network has requested a level request for maintenance of effort. The Mental Health Center is a new applicant and is requesting \$125,000 for coordinated services for dual-diagnosed consumers. PACE is requesting \$5,385 for salaries. The Regional Planning Commission Head Start program is requesting an additional \$34,053 to add additional classroom support and to purchase therapy services. The Regional Planning Commission Independent Service Coordination program is requesting \$13,807 in new monies to stage community service events in order to increase enrollees in the Prioritization of Urgency of Needs Database (PUNS).

Each of the agency representatives were given an opportunity to address the Board regarding their program applications. CCDDDB members were given the opportunity to ask questions to the agencies regarding their applications.

OLD BUSINESS:

Disabilities Resource Expo:

A report from Barb Bressner was included in the packet.

BOARD ANNOUNCEMENTS:

Mr. Conlin announced he had submitted his letter of resignation and will be retiring from his position effective July 11, 2008.

ADJOURNMENT:

The meeting adjourned at 9:59 a.m.

Respectfully Submitted by: Stephanie Howard-Gallo

**Minutes were approved at the 5/6/08 CCDDDB meeting.*