

Champaign County Developmental Disabilities Board (CCDDDB) AGENDA

Tuesday, March 17, 2009

Brookens Administrative Building
Meeting Room 1
1776 E. Washington St., Urbana, IL 61802
8:00AM

1. Call to Order – Ms. Joyce Dill, President
2. Roll Call – Stephanie Howard-Gallo
3. Additions to Agenda
4. Citizen Input
5. CCMHB Input
6. Approval of CCDDDB Minutes
 - A. 11/18/08 Board Meeting*
Minutes are included in the packet. Board action is requested.
7. President's Comments
8. Executive Director's Report – Peter Tracy
To be presented at meeting.
9. Staff Report – Lynn Canfield
Included in the Board packet.
10. Agency Information
11. Financial Report
 - A. Acceptance of Claims Reports*
Included in the Board packet. Action is requested.
12. New Business
 - A. "What's Eating Gilbert Grape" The Film – Ebertfest
Plans for the event will be reviewed at the meeting.
 - B. PY10 Funding Applications
A list of applicants is included in the packet.
 - C. Proposed Ligas Consent Decree
A Briefing Memo is included in the Board packet for information only.
 - D. Medicaid funding
A Briefing Memo is included in the Board packet.
13. Old Business
 - A. Disability Resource Expo – Barb Bressner
A report is included in the Board packet.
14. Board Announcements

15. Adjournment

**Board action requested*