## Champaign County Developmental Disabilities Board (CCDDB) AGENDA

## **Tuesday, July 21, 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 CCDDB Minutes
  - A. 6/16/09 Board Meeting\*

    Minutes are included in the packet. Board action is requested.
- 7. President's Comments Ms. Joyce Dill
- 8. Executive Director's Report Peter Tracy *Included in the Board packet.*
- 9. Staff Report Lynn Canfield Included in the Board packet.
- 10. Agency Information
  - A. Impact of State Budget Cuts on Services
    Agencies have been asked to provide verbal or written updates on the impact of
    state budget cuts on services and any planned adjustments.
- 11. Financial Report
  - A. Approval of Claims\*

    Included in the Board packet. Action is requested.
- 12. New Business
  - A. Election of Officers
  - B. Decision Memo regarding FY10 County Budget\* *Included in the Board packet. Action is requested.*
- 13. Old Business
  - A. Disability Resource Expo

A report from Ms. Bressner is included in the packet.

- B. Meeting Schedule Info Only
- C. Budget Documents

Copies of the proposed budgets for the Mental Health Board, Developmental Disabilities Board, Quarter Cent for Public Safety Fund and the Drug Court Fund are included in the packet for information only.

## 14. Board Announcements

- A. "Fragile X" Study Session to follow September 22<sup>nd</sup> CCMHB meeting
- B. "Community Choices Cooperative" Study Session to follow October 20<sup>th</sup> CCMHB meeting
- 15. Adjournment

<sup>\*</sup>Board action requested