

Champaign County Developmental Disabilities Board (CCDDDB) AGENDA

Tuesday, November 16, 2010

Brookens Administrative Building

Meeting Room 1

1776 E. Washington St., Urbana, IL 61802

8:00 AM

1. Call to Order – Ms. Holly Jordan, President
2. Roll Call – Stephanie Howard-Gallo
3. Additions to Agenda
4. Citizen Input
5. CCMHB Input
6. Approval of CCDDDB Minutes
 - A. 7/20/10 Board Meeting*

Minutes are included in the packet. Board action is requested.
7. President's Comments – Ms. Holly Jordan
8. Executive Director's Comments – Peter Tracy
9. Staff Report – Lynn Canfield

Included in the Board packet.
10. Agency Information
11. Financial Report
 - A. Approval of Claims*

Included in the Board packet. Action is requested.
12. New Business
 - A. Audit Accountability Policy
 - B. CCMHB/CCDDDB/CCBOH MOU

A Briefing Memo on the status of the Memorandum of Understanding between the CCMHB, CCDDDB, and Champaign County Board of Health is included in the packet.
 - C. Draft Three Year Plan 2010-2012 with FY 2011 Objectives

A draft Three Year Plan with updated objectives for 2011 is included in the packet.
 - D. Allocation Criteria*

A Decision Memo is included in the packet. Action is requested.
 - E. Allocation Schedule

Included in the Board packet is the allocation timeline.

13. Old Business

- A. Disability Resource Expo

14. Board Announcements

- A. CCDDDB Study Session, November 16:

Update on Services for Preschool Children with Disabilities

Mary Anne Wilson, from Community Elements' Early Childhood Mental Health and Development program and co-chair of the Birth to Six Council, will lead a discussion on services for preschool children with panelists from child care, Head Start/Early Head Start, Early Childhood programs at Unit 4 and Unit 116, and DSC's Family Development Center.

15. Adjournment

**Board action requested*