

Champaign County Developmental Disabilities Board (CCDDB) AGENDA

Tuesday, January 18, 2011

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 CCDDB Minutes
 - A. 11/16/10 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. ACCESS Initiative

ACCESS Initiative staff will give an overview of the project and how it relates to the developmental disabilities system of care.
 - B. State Budget Impact Adjustment*

A Decision Memo authorizing program plan changes to minimize negative impact of the state budget on community services is included in the packet. Action is requested.
 - C. NOFA for CCMHB/CCDDB/Quarter Cent Funds

A copy of the Notice of Funding Availability for CCMHB/CCDDB/Quarter Cent Funds published in the News-Gazette on December 12, 2010 is included in the packet.
 - D. Anti-Stigma Alliance

Discussion of Ebertfest 2011.
13. Old Business

A. Audit Accountability Policy

A Decision Memo is in the packet. Action is requested.

B. Draft Three Year Plan 2010-2012 with FY 2011 Objectives*

A copy of the draft Plan is included in the Board packet. A Decision Memorandum is included in the packet. Action is requested.

C. 2011 Meeting Schedule and PY12 Allocation Timeline

D. Disabilities Resource Expo

Exhibitor and participant evaluation summaries are included in the packet.

14. Board Announcements

15. Adjournment

**Board action requested*