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

Minutes –June 22, 2011

*Brookens Administrative Center
1776 E. Washington St.
Urbana, IL
Meeting Room 1 (Lyle Shields Room)*

8:00 a.m.

MEMBERS PRESENT: Holly Jordan, President; Mike Smith, Joyce Dill

STAFF PRESENT: Peter Tracy, Executive Director; Lynn Canfield, Nancy Crawford, Mark Driscoll, Stephanie Howard-Gallo

OTHERS PRESENT: Patty Walters, Danielle Matthews, Developmental Services Center (DSC); Pam Klassert, Glenna Tharp, Persons Assuming Control of their Environment(PACE); Lynn Watson, Head Start

CALL TO ORDER:

Ms. Holly Jordan, Board President, called the meeting to order at 8:00 a.m.

ROLL CALL:

Roll call was taken and a quorum was present.

ADDITIONS TO AGENDA:

None.

CITIZEN INPUT:

None.

CHAMPAIGN COUNTY MENTAL HEALTH BOARD (CCMHB) INPUT:

The CCMHB will meet later today.

APPROVAL OF MINUTES:

Minutes from the May 18, 2011 Board meeting were included in the packet.

MOTION: Mr. Smith moved to approve the minutes from the May 18, 2011 Board meeting. Ms. Dill seconded and the motion passed unanimously.

PRESIDENT'S COMMENTS:

Ms. Jordan announced that this would be her last Board meeting. She stated that it had been an honor to serve on the CCDDDB and she has thoroughly enjoyed working with her fellow Board members and the CCDDDB staff. A retirement party will be held in Ms. Jordan's honor on July 7th.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Tracy provided an update on the State of Illinois budget.

STAFF REPORT:

A report from Ms. Canfield was included in the packet.

AGENCY INFORMATION:

None.

FINANCIAL INFORMATION:

Approval of Claims:

A copy of the claims report was included in the Board packet.

MOTION: Mr. Smith moved to accept the claims report as presented. Ms. Dill seconded and the motion passed unanimously.

NEW BUSINESS:

CCDDDB FY12 Budget:

A Decision Memorandum and a copy of the preliminary FY12 CCDDDB Budget was included in the packet.

MOTION: Ms. Dill moved to approve the preliminary budget document for County Fiscal Year 2012 for the CCDDDB. Mr. Smith seconded the motion. A roll call vote was taken and the motion passed unanimously.

Proposed FY12 Budgets managed by the CCMHB:

Copies of the proposed budgets managed by the CCMHB were included in the Board packet for information only.

OLD BUSINESS:

Anti-Stigma Alliance:

A Decision Memorandum on the Roger Ebert Film Festival 2012 was included in the Board packet.

MOTION: Ms. Dill moved to approve up to \$15,000 as the CCDDDB share, contingent on approval of \$15,000 by the CCMHB to fund an equal share. FY11 excess revenue options should be utilized first if available. Mr. Smith seconded the motion. A roll call vote was taken and the motion passed unanimously.

Disability Resource Expo:

Ms. Canfield provided a verbal report on activities related to the planning of the 2011 Disability Resource Expo.

BOARD ANNOUNCEMENTS:

Mr. Smith thanked Ms. Holly Jordan for her service on the CCDDDB and for her many years of dedication to developmental disability advocacy in Champaign County. Ms. Jordan will leave the Board in June 2011.

ADJOURNMENT:

The meeting adjourned at 8:18 a.m.

Respectfully Submitted by: Stephanie Howard-Gallo

**Minutes were approved at the 7/20/11 CCDDDB meeting.*