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

*Minutes –June 20, 2012*

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

*8:00 a.m.*

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**MEMBERS PRESENT:** Joyce Dill, Elaine Palencia, Mike Smith

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

**OTHERS PRESENT:** Dale Morrissey, Vicki Tolf, Danielle Matthews, Ron Bribriesco,  
Developmental Services Center (DSC); Dennis Carpenter,  
Charleston Transitional Facility (CTF); Sally Mustered, C-U  
Autism Network; Jennifer Knapp, Community Choices; Lynn  
Watson, Head Start; Glenna Tharp, Pam Klassert, Persons  
Assuming Control of their Environment (PACE);

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**CALL TO ORDER:**

Mr. Michael Smith 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:**

Jennifer Knapp provided an update on the Jacksonville Developmental Disabilities Center.

**CHAMPAIGN COUNTY MENTAL HEALTH BOARD (CCMHB) INPUT:**

The CCMHB will meet later in the day.

**APPROVAL OF MINUTES:**

Minutes from the May 23, 2012 Board meeting were included in the packet.

**MOTION: Ms. Dill moved to approve the minutes from the May 23, 2012 Board meeting. Ms. Palencia seconded and the motion passed unanimously.**

**PRESIDENT'S COMMENTS:**

Mr. Smith asked Mr. Morrissey for an update on the impact of a letter from Mr. Kevin Casey, Director of the Division of Developmental Disabilities, Illinois Department of Human Services date June 18, 2012. The letter stated the State of Illinois did not have sufficient funding to support critical services for persons with Developmental Disabilities and that payment of these services would be deferred to the 2013 budget.

**EXECUTIVE DIRECTOR'S REPORT:**

Mr. Tracy distributed a draft copy of a letter written by Ron Manderscheid, Executive Director of the National Association of County Behavioral Health and Developmental Disability Directors (NACBHDD) in response to Mr. Kevin Casey's letter.

**STAFF REPORT:**

Ms. Canfield's report was included in the Board packet.

**AGENCY INFORMATION:**

Mr. Morrissey announced a fundraising event for DSC on August 4<sup>th</sup> at Jupiters.

**FINANCIAL INFORMATION:**

**Approval of Claims:**

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

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

**NEW BUSINESS:**

**CCDDB FY13 Budget:**

A Decision Memorandum on the CCDDB 2013 Budget was included in the packet.

**MOTION: Ms. Dill moved to approve the budget document for County Fiscal year 2013 for the Champaign County Developmental Disabilities Board that was included in the Board packet. Ms. Palencia seconded the motion. A roll call vote was taken and the motion passed unanimously.**

**Proposed FY13 Budgets managed by the CCMHB:**

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

**Anti-Stigma Alliance:**

A Decision Memorandum on a 2013 Ebertfest event was included in the packet.

**MOTION: Ms. Palencia moved to approved up to \$15,000 as the CCDDB share, contingent on approval of \$15,000 by the CCMHB to fund an equal share for the 2013 Ebertfest Anti-Stigma Film. FY12 excess revenue options should be utilized first if available. Ms. Dill seconded the motion. A roll call vote was taken and the motion passed unanimously.**

**OLD BUSINESS:**

**Recommendation for FY13 Contracts:**

A Decision Memorandum was included in the Board packet. The purpose of the memorandum was to recommend a redirection of \$15,000 from Developmental Services Center's (DSC) Individual Family Support Expansion to the regular Individual and Family Support Program. DSC indicated none of their proposed program components could be implemented for the amount allocated by the CCDDB and therefore requested the redirection.

**MOTION: Ms. Palencia moved to approve redirection of \$15,000 to the FY13 Individual and Family Support contract. The new FY13 contract maximum will be 360,090. Ms. Dill seconded the motion. A voice vote was taken and the motion passed unanimously.**

**Revised Intergovernmental Agreement with the CCMHB:**

A Decision Memorandum on the revised Intergovernmental Agreement was included in the packet for review and action.

**MOTION: Ms. Dill moved to approve the proposed Intergovernmental Agreement with the Champaign County Mental Health Board contingent on the approval of the CCMHB. Ms. Palencia seconded the motion. A roll call vote was taken and the motion passed unanimously.**

**Disability Resource Expo:**

A report from Ms. Barb Bressner was included in the packet.

**BOARD ANNOUNCEMENTS:**

None.

**ADJOURNMENT:**

The meeting adjourned at 8:35 a.m.

Respectfully Submitted by: Stephanie Howard-Gallo

*\*Minutes were approved at the July 18, 2012 CCDDDB meeting.*