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

Minutes –February 19, 2014

*Brookens Administrative Center
Lyle Shields Room
1776 E. Washington St.
Urbana, IL*

8:00 a.m.

MEMBERS PRESENT: Joyce Dill, Phil Krein, Elaine Palencia, Mike Smith

MEMBERS EXCUSED: Sue Suter

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

STAFF EXCUSED: Nancy Crawford

OTHERS PRESENT: Patty Walters, Ron Bribriesco, Vicki Tolf, Laura Bennett, Danielle Matthews, Felicia Gooler, Dale Morrissey, Developmental Services Center (DSC) Vicki Niswander, IAMC; Jennifer Knapp, Linda Tortorelli, Community Choices (CC); Tracy Parsons, ACCESS Initiative (AI); Dennis Carpenter, Charleston Transition Facility (CTF); Barb Jewett, Parent; Frank Creighton, Parent; Sheila Krein, The Autism Project (TAP); Kathy Kessler, Community Elements (CE)

CALL TO ORDER:

Ms. Elaine Palencia 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:

Ms. Barb Jewett thanked the CCDDDB for including the public in the recent Board retreat.

CHAMPAIGN COUNTY MENTAL HEALTH BOARD (CCMHB) INPUT:

None.

APPROVAL OF MINUTES:

Minutes from the December 18, 2013 Board meeting were included in the packet.

MOTION: Ms. Dill moved to approve the minutes from the December 18, 2013 Board meeting. Dr. Krein seconded and the motion passed unanimously.

PRESIDENT’S COMMENTS:

Ms. Palencia announced Mr. Dale Morrissey had been chosen to serve on Employment and Economic Opportunity for Persons with Disabilities Task Force.

EXECUTIVE DIRECTOR’S REPORT:

Mr. Tracy announced the EPSDT (Medicaid Early Diagnosis and Treatment) lawsuit had turned into a class action suit.

The “Champaign 11” have submitted a report that is included later in the meeting, Mr. Tracy announced the CCDDDB is aware of the issues and possible solutions are being considered.

STAFF REPORT:

Ms. Canfield’s staff report was included in the Board packet.

AGENCY INFORMATION:

Ms. Jennifer Knapp from Community Choices announced the agency has started the accreditation process.

Mr. Dale Morrissey from Developmental Services Center (DSC) encouraged the Board to support legislation House Bill 4486. Mr. Morrissey also distributed a written summary on Developmental Services Center’s Residential program.

Ms. Vicki Niswander, Chairperson for the Illinois Association for Micro-Boards and Cooperatives (IAMC) announced there will be a housing summit held in March. In May, a PATH training will be held in Springfield, IL.

FINANCIAL INFORMATION:

Approval of Claims:

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

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

NEW BUSINESS:

Champaign County Regional Planning Commission's Pre-Admission Screening/Independent Service Coordination Unit (PAS Agents/ISSAs):

Ms. Darlene Kloeppe, along with Ms. Babette Leek presented to the CCDDDB regarding the role of PAS Agents/ISSAs in Champaign County's Intellectual Disabilities (ID) Developmental Disabilities (DD) System. This agency is one of 18 in the State of Illinois, covers 3 counties and serve approximately 230 people in Champaign County. Ms. Kloeppe discussed the responsibilities of the agency, barriers they have encountered, and plans for the future. Board members were given an opportunity to ask questions following the presentation.

PY 15 Funding Applications:

A list of applicants and amounts requested was distributed at the CCDDDB meeting.

Person Centered Planning Contract Language:

A Briefing Memorandum and sample Contract Amendment with Person Centered Planning (PCP) special provisions was included in the Board packet for discussion and information. Feedback on the document is encouraged.

Statement from the "Champaign 11" regarding Capacity:

A brief statement prepared by family members of individuals who have Illinois Department of Human Services (IDHS) Community Integrated Living Arrangements (CILA) awards and are seeking services in Champaign County was included in the Board packet. Mr. Gary Maxwell, from the Champaign County Board, encouraged the Board to address the issues of the "Champaign 11".

Champaign County Anti-Stigma Alliance:

Ms. Lynn Canfield provided the Board with a verbal update on recent activities of the Alliance.

OLD BUSINESS:

Disability Resource Expo:

The Disability Resource Expo will be held on October 18, 2014.

1115 Draft Waiver:

A copy of Equip for Equality's response to the Draft 1115 Medicaid Waiver Proposal was included in the Board packet for information only.

CCDDB Retreat:

Copies of "Overarching Principles" and a Powerpoint presentation for the January 25, 2014 CCDDB Retreat was included in the Board packet for information only.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 9:15 a.m.

Respectfully Submitted by: Stephanie Howard-Gallo

**Minutes were approved at the 3/19/14 CCDDB meeting.*