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

Minutes –January 20, 2016

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

Noon

MEMBERS PRESENT: Joyce Dill, Phil Krein, Deb Ruesch, Mike Smith, Sue Suter

STAFF PRESENT: Peter Tracy, Lynn Canfield, Nancy Crawford, Mark Driscoll,
Shandra Summerville

STAFF EXCUSED: Stephanie Howard-Gallo

OTHERS PRESENT: Felicia Gooler, Vicki Tolf, Danielle Matthews, Laura Bennett, Patty Walters, Dale Morrissey, Ron Bribrisco, Annette Becherer, Developmental Services Center (DSC); Gary Maxwell, Sam Shore, Champaign County Board; Susan Fowler, Champaign County Mental Health Board (CCMHB); Linda Tortorelli, Community Choices and The Autism Project (TAP); Dylan Boot, Persons Assuming Control of their Environment (PACE); Kathy Kessler, Community Elements (CE); Lisa Benson, Regional Planning Commission (RPC); Cindy Creighton, Barb Jewitt, Citizens; Sam Davis, United Cerebral Palsy; Melissa McDaniel, CTF Illinois; Barb Bressner, Consultant; Vicki Niswander, IAMC; Lynn Watson, Head Start; Jennifer Knapp, Community Choices; Darlene Kloepfel, Citizen

CALL TO ORDER:

Dr. Phil Krein called the meeting to order at noon.

ROLL CALL:

Roll call was taken and a quorum was present.

ADDITIONS TO AGENDA:

None.

CITIZEN INPUT:

Barb Jewitt from Mahomet spoke regarding the positive experience her son is having at the CCDDDB/CCMHB CILA.

CCMHB INPUT:

Minutes from the November and December CCMHB meetings were included in the Board packet for information only. The CCMHB will meet later in the day.

APPROVAL OF CCDDDB MINUTES:

Minutes from the November 18, 2015 CCDDDB meeting were included in the Board packet. Dr. Krein asked for an edit to be done under "President's Comments".

MOTION: Mr. Smith moved to approve the amended minutes from the November 18, 2015 CCDDDB meeting. Ms. Dill seconded the motion. A voice vote was taken and the motion passed unanimously.

PRESIDENT'S COMMENTS:

Dr. Krein announced Mr. Tracy has announced his retirement effective June 30, 2016. Dr. Krein will be working with the Mental Health Board on the search process for a new executive director.

Oregon has settled the class action suit in Employment First. Oregon has committed to more community based employment for citizens. An Employment First overview is being planned for the Champaign County Board.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Tracy spoke regarding Employment First. He also reviewed the application process and integrated planning for the CCDDDB and the CCMHB.

STAFF REPORT:

Ms. Canfield's written report was included in the Board packet. Ms. Canfield shared the Ed McManus newsletter and details regarding the Ligas court findings report.

Ms. Summerville's staff report was included in the Board packet. Cultural and Linguistic Competence Plan instructions and template was distributed. Ms. Summerville will be available for technical assistance for all of the agencies.

CONSULTANT'S REPORT:

None.

AGENCY INFORMATION:

Dale Morrissey from Developmental Services Center commented on Ligas and the Oregon class action suit in Employment First.

Linda Tortorelli announced a public meeting will be held at the Illinois Terminal Building on Thursday, January 21 regarding the dire state of the State of Illinois budget.

Jennifer Knapp from Community Choices announced they received a grant for their Open Champaign program.

Jennifer Knapp from Community Choices and Annette Becherer from Developmental Services Center (DSC) provided an update on Employment First. As of today, 3 businesses are certified with Leaders in Employing All People (LEAP). The first of 6 family meetings will take place next week. A written copy of the Champaign County Employment First Plan was distributed to Board members.

FINANCIAL REPORT:

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

MOTION: Mr. Smith moved to accept the claims report as presented. Ms. Ruesch seconded the motion. A voice vote was taken and the motion passed unanimously.

NEW BUSINESS:

Integration Transition Successes:

Jennifer Knapp and Annette Becherer shared transition stories. One person obtained a job at Home Depot after looking for a year. Another person has started a job at Old Navy. Another person has found a passion for volunteering in the community.

Dylan Boot from PACE shared that a young woman with PACE is volunteering at the Virginia Theatre.

National Association (NACBHDD) Position on ID/DD:

A draft copy of a position paper from NACBHDD’s ID/DD committee, for presentation at the February legislative and policy conference in Washington D.C. was included in the Board packet for information only.

Cultural and Linguistic Competence Update:

The document “Linguistic and Cultural Competence Guidelines for State of Illinois Subcontractors and Vendors” used as reference for agencies contracting with the state was included in the Board packet for information only.

Notice of Funding Availability (NOFA):

A copy of the NOFA which appeared in the News Gazette on December 13, 2015 was included in the Board packet for information only.

OLD BUSINESS:

Lane v Brown Settlement:

An article from Pacific Northwest News regarding approval of Oregon’s proposed settlement with the Department of Justice, along with a fact sheet on the agreement, was included in the Board packet for information only.

Ms. Dill provided comments regarding the consent decree and the lack of funding in the State of Illinois.

Meeting Schedules and Timelines:

Copies of CCDDDB and CCMHB meeting schedules and allocation timelines are included in the packet for information only.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 1:04 p.m.

Respectfully Submitted by: Stephanie Howard-Gallo

**Minutes were approved at the 2/17/16 CCDDDB meeting.*