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

Minutes –February 17, 2021

*This meeting was held remotely and with
representation at the Brookens Administrative Center.*

9:00 a.m.

MEMBERS PRESENT: Gail Kennedy, Anne Robin, Deb Ruesch, Georgiana Schuster

MEMBERS EXCUSED: Sue Suter

STAFF PRESENT: Kim Bowdry, Lynn Canfield, Stephanie Howard-Gallo, Shandra Summerville, Chris Wilson

OTHERS PRESENT: Heather Levingston, Scott Burner, Sarah Perry, Nicole Sikora, Danielle Matthews, Laura Bennett, Annette Becherer, DSC; Katie Harmon, Lisa Benson, Regional Planning Commission (RPC); Becca Obuchowski, Community Choices; Mel Liong, Sherry Longcor, PACE; Amy Slagall, CU Able; Rachel Hatch, Citizen; Julie Palermo, CU Autism Network; Elise Belknap, Head Start; Leah Taylor, Champaign County Board

CALL TO ORDER:

Dr. Robin called the meeting to order at 9:01 a.m.

ROLL CALL:

Roll call was taken and a quorum was present. Executive Director Canfield was present at the Brookens Administrative Center per the Open Meetings Act.

APPROVAL OF AGENDA:

The agenda was in the packet for review. The agenda was approved unanimously by a roll call vote.

CITIZEN INPUT:

None.

PRESIDENT’S COMMENTS:

Dr. Robin provided a brief update on the Associate Director search.

EXECUTIVE DIRECTOR’S COMMENTS:

Director Lynn Canfield reviewed the agenda and the Associate Director search.

APPROVAL OF CCDDDB MINUTES:

Minutes from January 20, 2021 were included in the Board packet.

MOTION: Dr. Kennedy moved to approve the minutes from January 20, 2021. Ms. Schuster seconded the motion. A roll call vote was taken and the motion passed unanimously.

EXPENDITURE LIST:

The “Expenditure Approval List” was included in the packet.

MOTION: Ms. Ruesch moved to accept the Expenditure Approval List as presented in the packet. Dr. Kennedy seconded the motion. A roll call vote was taken and the motion passed unanimously.

NEW BUSINESS:

Mid-Year Progress Report:

Ms. Julie Palermo from CU Autism Network provided an update on the first six months of their Community Outreach Program. A copy of her presentation was included in the Board packet.

CCDDDB Application Review Process:

A Briefing Memo detailing the CCDDDB Application Review process, including the Allocation Timeline, was included in the packet. A review checklist was in the packet for information only. A list of applicants was added as addendum to the Board packet. Board members discussed being more involved in the review process.

Local Impacts of COVID-19:

A Briefing Memo regarding impacts of COVID-19 on several CCMHB and CCDDDB funded programs was in the packet for information only.

CCDDDB Eligibility Requirements:

A Briefing Memorandum regarding the current CCDDDB Eligibility Requirements and considerations for possible expansion was included in the Board packet for information only.

Unmet Residential Support Needs:

A Briefing Memorandum offering updates to the CCDDDB/CCMHB CILA project was included for information only. A one-page summary of Rate Study Recommendations, provided by the Illinois Council on Developmental Disabilities, The Arc of Illinois, Going Home Coalition and the Self Advocacy Alliance was included in the packet as well. Board members requested ongoing updates, perhaps as a regular Board agenda item.

Successes and Other Agency Information:

Annette Becherer from DSC , Becca Obuchowski from Community Choices, and Mel Liong from PACE provided updates on successes.

OLD BUSINESS:**Agency PY2021 2nd Quarter Program Reports:**

Reports were included in the packet for review.

PY2021 2nd Quarter Service Data Charts:

2nd Quarter service hours and activities reports are included for information.

211 Quarterly Reports:

October through December 2020 reports for 211 calls for Champaign County are attached for information only.

Meeting Schedules:

CCDDDB and CCMHB meeting schedules were included in the packet for information only.

Acronyms:

A list of commonly used acronyms was included in the packet.

CCMHB Input:

The CCMHB will meet later in the day. They will review similar agenda items.

STAFF REPORTS:

Reports from Kim Bowdry, Stephanie Howard-Gallo, and Shandra Summerville were included in the Board packet.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 10:20 a.m.

Respectfully Submitted by: Stephanie Howard-Gallo

**Minutes were approved at the 3/17/21 CCDDDB meeting.*