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

Minutes –May 19, 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, Sue Suter

MEMBERS EXCUSED: Georgiana Schuster

STAFF PRESENT: Kim Bowdry, Leon Bryson, Lynn Canfield, Stephanie Howard-Gallo

OTHERS PRESENT: Josh Cornwell, Vicki Tolf, Patty Walters, Greg Schroeder, Sarah Perry, Danielle Matthews, Laura Bennett, DSC; Becca Obuchowski, Hannah Sheets, Community Choices; Mel Liong, Sherry Longcor, PACE; Elise Belknap, Head Start; Kathy Kessler, Rosecrance, Inc.

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.

ZOOM INSTRUCTIONS:

Instructions were included in the packet.

APPROVAL OF AGENDA:

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

CITIZEN INPUT/AGENCY INFORMATION:

None.

PRESIDENT’S COMMENTS:

Dr. Robin requested the Board vote on each individual program.

EXECUTIVE DIRECTOR’S COMMENTS:

Ms. Canfield reviewed the agenda.

APPROVAL OF MINUTES:

Minutes from the 04/21/21 board meeting and 04/28/21 study session was included in the packet.

MOTION: Ms. Ruesch moved to approve the minutes from the April 21, 2021 meeting and April 28, 2021 study session. Dr. Kennedy seconded the motion. A roll call vote was taken and the motion passed unanimously.

EXPENDITURE LIST:

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

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

NEW BUSINESS:

Staff Recommendations for PY22 Agency Allocations:

A Decision Memorandum presents the staff recommendations for allocation of PY22 funding to agencies, with attached Tier Sheet. For consideration by the Champaign County Developmental Disabilities Board (CCDDB), this memorandum presented staff recommendations for funding for the Program Year (PY) 2022 (July 1, 2021 through June 30, 2022.) Decision authority rests with the CCDDB and their sole discretion and judgment concerning the most appropriate use of available dollars based on assessment of community needs, best value, alignment with decision

support criteria, pricing and affordability, and reasonable distribution of funds across service type intensity.

Instead of voting per priority category, the Board made separate motions for each funding request. The two programs which were denied for CCDDDB funding and endorsed for CCMHB (I/DD) funding were STRONGLY endorsed by the CCDDDB.

MOTION: Ms. Ruesch moved to approve funding of \$38,000 for CU Autism Network as presented in the memorandum. Dr. Kennedy seconded. A roll call vote was taken and the motion passed unanimously.

MOTION: Ms. Ruesch moved to DEFER funding of \$27,000 for Piatt County Mental Health Center – VOC Programming as presented in the memorandum. Dr. Kennedy seconded. A roll call vote was taken and the motion passed unanimously.

MOTION: Ms. Ruesch moved to approve funding of \$311,489 for CCRPC-Community Services – Decision Support/Person-Centered Planning as presented in the memorandum. Dr. Kennedy seconded. A roll call vote was taken and the motion passed unanimously.

MOTION: Dr. Kennedy moved to approve funding of \$435,858 for DSC Service Coordination as presented in the memorandum. Ms. Ruesch seconded. A roll call vote was taken and the motion passed unanimously.

MOTION: Dr. Kennedy moved to DEFER funding of \$34,000 for Piatt County Mental Health Center – CDS Program Support as presented in the memorandum. Ms. Ruesch seconded. A roll call vote was taken and the motion passed unanimously.

MOTION: Ms. Ruesch moved to approve funding of \$35,150 as a grant contract for Rosecrance Central Illinois – Coordination of Services. Dr. Kennedy seconded. A roll call vote was taken and the motion passed unanimously.

MOTION: Ms. Ruesch moved to approve funding of \$201,000 for Community Choices – Community Living as presented in the memorandum. Dr. Kennedy seconded. A roll call vote was taken and the motion passed unanimously.

MOTION: Ms. Ruesch moved to approve funding of \$456,040 for DSC – Community Living as presented in the memorandum. Dr. Kennedy seconded. A roll call vote was taken and the motion passed unanimously.

MOTION: Ms. Ruesch moved to approve funding of \$174,000 for DSC – Clinical as presented in the memorandum. Dr. Kennedy seconded. A roll call vote was taken and the motion passed unanimously.

MOTION: Ms. Ruesch moved to approve funding of \$429,058 for DSC – Individual and Family Support as presented in the memorandum. Dr. Kennedy seconded. A roll call vote was taken and the motion passed unanimously.

MOTION: Ms. Ruesch moved to approve funding of \$24,267 for PACE – Consumer Control in Personal Support as presented in the memorandum. Dr. Kennedy seconded. A roll call vote was taken and the motion passed unanimously.

MOTION: Ms. Ruesch moved to approve funding of \$201,000 for Community Choices – Customized Employment as presented in the memorandum. Dr. Kennedy seconded. A roll call vote was taken and the motion passed unanimously.

MOTION: Ms. Ruesch moved to approve funding of \$361,370 for DSC – Community Employment as presented in the memorandum. Dr. Kennedy seconded. A roll call vote was taken and the motion passed unanimously.

MOTION: Ms. Ruesch moved to approve funding of \$80,000 for DSC – Employment First as presented in the memorandum. Dr. Kennedy seconded. A roll call vote was taken and the motion passed unanimously.

MOTION: Ms. Ruesch moved to approve funding of \$162,000 for Community Choices – Self Determination Support as presented in the memorandum. Dr. Kennedy seconded. A roll call vote was taken and the motion passed unanimously.

MOTION: Ms. Ruesch moved to approve funding of \$847,659 for DSC – Community First as presented in the memorandum. Dr. Kennedy seconded. A roll call vote was taken and the motion passed unanimously.

MOTION: Ms. Ruesch moved to approve funding of \$85,000 for DSC – Connections as presented in the memorandum. Dr. Kennedy seconded. A roll call vote was taken and the motion passed unanimously.

MOTION: Ms. Ruesch moved to deny funding of \$121,999 for Champaign County Head Start – Mental Health Services as presented in the memorandum, contingent upon the Champaign County Mental Health Board will provide funding of \$121,999 for this program. Dr. Kennedy seconded. A roll call vote was taken and the motion passed unanimously.

MOTION: Ms. Ruesch moved to deny funding of \$596,522 for DSC – Family Development as presented in the memorandum, contingent upon the Champaign County Mental Health Board will provide funding of \$596,522 for this program. Dr. Kennedy seconded. A roll call vote was taken and the motion passed unanimously.

MOTION: Dr. Kennedy moved to approve funding of \$50,000 for the CILA project as presented in the memorandum. Ms. Ruesch seconded. A roll call vote was taken and the motion passed unanimously.

MOTION: Ms. Ruesch moved to authorize the executive director to conduct Contract Negotiations as specified in the memorandum. Dr. Kennedy seconded the motion. A roll call vote was taken and the motion passed unanimously.

MOTION: Ms. Ruesch to authorize the executive director to implement contract maximum reductions as described in the Special Notification Concerning PY2022 Awards section of the memorandum. Dr. Kennedy seconded the motion. A roll call vote was taken and the motion passed unanimously.

MOTION: Ms. Ruesch moved to authorize the executive director to include in all PY2022 contracts the COVID-19 Special Provision described in the Special Notifications Concerning PY2022 Awards section of the memorandum. Dr. Kennedy seconded the motion. A roll call vote was taken and the motion passed unanimously.

Revised CCDDDB Funding Guidelines:

Included for review was a Decision Memorandum and attached DRAFT of proposed revisions to the Board’s Funding Guidelines. A revised document was presented as an addendum.

MOTION: Ms. Ruesch moved to approve the revised CCDDDB Requirement and Guidelines for Allocation of Funds as presented as addendum. Dr. Kennedy seconded the motion. A roll call vote was taken and the motion passed unanimously.

Successes and Other Agency Information:

Becca Obuchowski from Community Choices and patty Walters from DSC provided updates.

OLD BUSNIESS:

Agency PY2021 3rd Quarter Program Activity/Consumer Service Reports:

Included for information were copies of each program’s submitted activity report.

PY2021 3rd Quarter Service Data Charts:

3rd Quarter service hours and activities reports were included for information.

211 Quarterly Reports:

Included for information were reports prepared by PATH regarding Champaign County 211 calls.

CCDDB and CCMHB Schedules and CCDDB Timeline:

Meeting schedules were included in the Board packet.

Acronyms and Glossary:

A list of commonly used acronyms was included for information.

CCMHB Input:

The CCMHB will make their funding decisions on May 26, 2021.

Staff Reports:

Included in the board packet for information only were reports from Kim Bowdry and Stephanie Howard-Gallo.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 10:25 a.m.

Respectfully Submitted by: Stephanie Howard-Gallo

**Minutes were approved at the 6/23/21 CCDDB meeting.*