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

Minutes December 15, 2021

This meeting was held with representation at the Brookens Administrative Center and with remote access via Zoom.

$9:00 \ a.m.$

MEMBERS PRESENT: Anne Robin, Deb Ruesch, Georgiana Schuster, Kim Wolowiec-

Fisher

MEMBERS EXCUSED: Sue Suter

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

Summerville

OTHERS PRESENT: Vicki Tolf, Sarah Perry, Annette Becherer, Heather Levingston,

Josh Cornwell, Patty Walters, Greg Schroeder, Danielle Matthews, Laura Bennett, Kim Taylor, DSC; Becca Obuchowski, Hannah Sheets, Community Choices; Sherry Longcor, Mel Liong, PACE; Angela Yost, Regional Planning Commission; Brenda Eakins,

GROW; Julie Duvall, CU Autism Network;

CALL TO ORDER:

Dr. Robin called the meeting to order at 9:00 a.m.

ROLL CALL:

Roll call was taken and a quorum was present.

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/PUBLIC PARTICIPATION:

None.

PRESIDENT'S COMMENTS:

Dr. Robin reviewed the agenda briefly.

EXECUTIVE DIRECTOR'S COMMENTS:

Ms. Canfield made a few brief comments regarding wrapping up the end of 2021.

APPROVAL OF MINUTES:

Minutes from the 11/17/2021 board meeting and study session were included in the packet.

MOTION: Ms. Schuster moved to approve the minutes from the November 17, 2021 meetings. Ms. Fisher seconded the motion. A voice vote was taken and the motion passed unanimously.

OLD BUSINESS:

Three Year Plan for 2022-2024 with One Year Objectives for 2022:

A Decision Memorandum and final draft of new Three Year Plan was included in the packet for board consideration and action.

MOTION: Ms. Ruesch moved to approve the CCDDB Three Year Plan for 2022-2024 with One Year Objectives for 2022 as presented. Ms. Fisher seconded the motion. A roll call vote was taken and the motion passed unanimously.

PY2023 Allocation Priorities and Selection Criteria:

Included in the packet was a final draft of funding priorities and selection criteria for the Program Year 2023 for board consideration and action.

MOTION: Ms. Ruesch moved to approve the final draft of funding priorities and selection criteria for Program Year

2023. Ms. Schuster seconded the motion. A roll call vote was taken and the motion passed unanimously.

Revised CCDDB Funding Guidelines:

A Decision Memorandum and final draft of revised CCDDB Requirements and Guidelines for Allocation of Funds was included in the Board packet for board consideration and action.

MOTION: Ms. Ruesch moved to accept the final draft CCDDB Requirements and Guidelines for Allocation of Funds. Ms. Fisher seconded the motion. A roll call vote was taken and the motion passed unanimously.

CILA Update:

Included for information was an update on the project, along with a market analysis. Ms. Canfield provided a verbal update as well.

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.

NEW BUSINESS:

DSC Advocacy Community Leaders:

Included in the packet were materials from the DSC Advocacy Community Leaders, who presented on their efforts.

The Community Choices Human Rights and Advocacy Group Presentation:

Included in the packet were materials from the Community Choices Human Rights and Advocacy Group (The HRA), who presented on their efforts.

Community Learning Lab Project Final Report:

Included in the packet is a description of a student project on the I/DD workforce shortage. Board staff will provide an overview. No action is requested.

Successes and Other Agency Information:

Information was shared from Patty Walters from DSC; Becca Obuchowski from Community Choices; and Hannah Sheets from Community Choices.

CCMHB Input:

The CCMHB will meet this evening with many of the same agenda items as the CCDDB.

Staff Reports:

Included in the board packet were reports from Kim Bowdry, Leon Bryson, Stephanie Howard-Gallo, and Shandra Summerville.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 10:40 a.m. Respectfully Submitted by: Stephanie Howard-Gallo

*Minutes were approved at the 1/19/22 CCDDB meeting.