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

Minutes May 18, 2022

*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

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

OTHERS PRESENT: Sarah Perry, Vickie Tolf, Annette Becherer, Nicole Smith, Heather Levingston, Jeff Martin, Patty Walters, Danielle Matthews, Laura Bennett, DSC; Becca Obuchowski, Hannah Sheets, Community Choices; Sherry Longcor, Mel Liong, PACE; Angela Yost, Jodi McGhee, Elise Belknap, Regional Planning Commission; Julie Palermo, CU Autism Network; LaShuna Mallet, GROW

CALL TO ORDER:

Dr. Robin called the meeting to order at 9:00 a.m. Executive Director Canfield was present at the Brookens Administrative Center as per the Open Meetings Act.

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 and approved.

CITIZEN INPUT/PUBLIC PARTICIPATION:

None.

PRESIDENT’S COMMENTS:

Dr. Robin thanked staff and board members for their work on the application review.

EXECUTIVE DIRECTOR’S COMMENTS:

Director Canfield made some brief comments regarding the Champaign County Board and ARPA funding.

APPROVAL OF MINUTES:

Minutes from the 4/20/2022 board meeting were included in the packet.

MOTION: Dr. Fisher moved to approve the minutes from the April 20, 2022 meeting. Ms. Schuster seconded the motion. A roll call vote was taken and the motion passed unanimously.

VENDOR INVOICE LIST:

The Vendor Invoice List was included in the Board packet.

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

NEW BUSINESS:

Staff Recommendations for PY23 Agency Allocations:

This decision memorandum in the board packet presented staff recommendations for funding for the Program Year (PY) 2023 (July 1, 2022 through June 30, 2023.) Decision authority rests with the CCDDDB 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, affordability, and reasonable distribution of funds across service intensity.

The staff recommendations were based on decision support criteria and other factors outlined above. For additional information, refer to Program Summaries presented at the April 20, 2022

CCDDB meeting. These recommendations continue a commitment to fund as much agency capacity as is reasonable and to prepare for more flexibility during the contract year, as service needs and relevant circumstances change. The services support the board's mission to enhance the lives of our neighbors with I/DD and their families.

MOTIONS:

Dr. Robin moved to approve CCDDB funding of \$388,271 for CCRPC-Community Services – Decision Support PCP subject to the caveats as presented in the memorandum. Ms Ruesch seconded. There was a roll call vote and the motion was approved unanimously.

Ms. Schuster moved to approve CCDDB funding of \$217,500 for Community Choices, Inc. – Customized Employment subject to the caveats as presented in the memorandum. Dr. Fisher seconded the motion. There was a roll call vote and the motion was approved unanimously.

Dr. Fisher moved to approve CCDDB funding of \$203,000 for Community Choices, Inc. – Inclusive Community Support subject to the caveats as presented in the memorandum. Ms. Ruesch seconded the motion. There was a roll call vote and the motion was approved unanimously.

Ms. Ruesch moved to approve CCDDB funding of \$171,000 for Community Choices, Inc. – Self-Determination Support subject to the caveats as presented in the memorandum. Dr. Fisher seconded the motion. There was a roll call vote and the motion was approved unanimously.

Ms. Ruesch moved to approve CCDDB funding of \$184,000 for DSC – Clinical Services subject to the caveats as presented in the memorandum. Dr. Robin seconded the motion. There was a roll call vote and the motion was approved unanimously.

Ms. Schuster moved to approve CCDDB funding of \$435,000 for DSC – Community Employment subject to the caveats as presented in the memorandum. Ms. Ruesch seconded the motion. There was a roll call vote and the motion was approved unanimously.

Dr. Robin moved to approve CCDDB funding of \$847,658 for DSC – Community First subject to the caveats as presented in the memorandum. Ms. Ruesch Seconded the motion. There was a roll call vote and the motion was approved unanimously.

Dr. Robin to approve CCDDB funding of \$536,000 for DSC – Community Living subject to the caveats as presented in the memorandum. Dr. Fisher seconded the motion. There was a roll call vote and the motion was approved unanimously.

Ms. Ruesch moved to approve CCDDDB funding of \$95,000 for DSC - Connections subject to the caveats as presented in the memorandum. Dr. Robin seconded the motion. There was a roll call vote and the motion was approved unanimously.

Dr. Robin moved to approve CCDDDB funding of \$85,000 for DSC/Community Choices – Employment First subject to the caveats as presented in the memorandum. Ms. Ruesch seconded the motion. There was a roll call vote and the motion was approved unanimously.

Dr. Fisher moved to approve CCDDDB funding of \$390,000 for DSC- Individual and Family Support subject to the caveats as presented in the memorandum. Ms. Schuster seconded the motion. There was a roll call vote and the motion was approved unanimously.

Dr. Fisher moved to approve CCDDDB funding of \$468,000 for DSC- Service Coordination subject to the caveats as presented in the memorandum. Dr. Robin seconded the motion. There was a roll call vote and the motion was approved unanimously.

Ms. Schuster moved to approve CCDDDB funding of \$227,500 for PY2023 and \$227,500 for PY2024 for DSC – Workforce Development and Retention subject to the caveats as presented in the memorandum. Dr. Robin seconded the motion. There was a roll call vote and the motion was approved unanimously.

Ms. Ruesch moved to approve CCDDDB funding of \$27,367 for Persons Assuming Control of Their Environment (PACE) – Consumer Control in Personal Support subject to the caveats as presented in the memorandum. Ms. Schuster seconded the motion. There was a roll call vote and the motion was approved unanimously.

Ms. Schuster moved to advise the Champaign County Mental Health Board to provide funding in the amount of \$149,666 to support the developmental services portion of the CC Head Start/Early Head Start – MH Services program subject to the caveats as presented in the memorandum and pending approval by the CCMHB. Ms. Ruesch seconded the motion. There was a roll call vote and the motion was approved unanimously.

Dr. Robin moved to authorize the executive director to conduct contract negotiations as specified in the memorandum. Ms. Ruesch seconded the motion. There was a roll call vote and the motion was approved unanimously.

Dr. Robin moved to authorize the executive director to implement contract maximum reductions as described in the memorandum. Ms. Schuster seconded the motion. There was a roll call vote and the motion was approved unanimously.

Dr. Robin moved to include in all PY2023 contracts the COVID-19 provision described in the memorandum. Ms. Ruesch seconded the motion. There was a roll call vote and the motion was approved unanimously.

Dr. Robin moved to include in all PY2023 contracts the provision for specific exceptions to Funding Requirements and Guidelines, as described in the memorandum. Ms. Ruesch seconded the motion. There was a roll call vote and the motion was approved unanimously

Successes and Other Agency Information:

Information was shared from Hannah Sheets from Community Choices and Julie Palermo for CU Autism Network.

OLD BUSINESS:

Agency PY2022 3rd Quarter Program Activity Reports:

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

PY2022 3rd Quarter Service Data Charts:

For information only were 3rd Quarter service hours and activities reports.

211 Quarterly Reports:

Included for information were reports prepared by PATH, with data on Champaign County 211 calls during the quarter.

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 meet this evening for a study session. They will make their funding decisions on May 25, 2022.

Staff Reports:

Staff Reports from Kim Bowdry, Leon Bryson, Stephanie Howard- Gallo, Shandra Summerville, and Chris Wilson were included in the Board packet.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 10:00 a.m.

Respectfully Submitted by: Stephanie Howard-Gallo

**Minutes were approved at the 6/22/22 CCDDB meeting.*