



Location: Shields-Carter Room, Brookens Administrative Building
1776 East Washington Street, Urbana, IL 61802

Zoom link: <https://us02web.zoom.us/j/81559124557>

Date/Time: January 18, 2023/9:00 AM

Pursuant to the Governor's Executive Order establishing a pandemic disaster in the State of Illinois that covers the County of Champaign, and the CCDDDB President's determination that holding this meeting is not prudent at this time due to health concerns with COVID-19 cases and hospitalizations reported in the County, this meeting will be held remotely, via zoom, with a required representative at the physical meeting location listed above. The public may watch the meeting live through this link or later among archives at <https://www.co.champaign.il.us/mhddb/MeetingInfo.php>

Champaign County Developmental Disabilities Board (CCDDDB) Meeting Agenda

REVISED to use Zoom Link <https://us02web.zoom.us/j/81559124557>

Meeting ID: 815 5912 4557 1-312-626-6799

- I. Call to order**
- II. Roll call**
- III. Approval of Agenda***
- IV. Citizen Input/Public Participation** *All are welcome to attend the Board's meeting to observe and to offer thoughts during this time. The Chair may limit public participation to 5 minutes per person and/or 20 minutes total.*
- V. Chairperson's Comments – Dr. Anne Robin**
- VI. Executive Director's Comments – Lynn Canfield**
- VII. Approval of CCDDDB Board Meeting Minutes (pages 3-6)***
Minutes from the CCDDDB's 11/16/22 regular board meeting are included. Action is requested.
- VIII. Vendor Invoice Lists (pages 7 and 8)***
"Vendor Invoice Lists" are presented. Action is requested, to accept the lists and place them on file.
- IX. New Business**
 - a) Successes and Other Agency Information**
Providers and self-advocates are invited to report on individuals' successes. The Chair may limit Other Agency Information to 5 minutes per agency and/or total time to 20 minutes.
- X. Old Business**
 - a) RFP2022-010 Evaluation Committee Recommendations (pages 9-11)***
A Decision Memorandum regarding the Family Resiliency Center's response to RFP is included in the packet. A portion of the proposal is included. Board action is requested.
 - b) Revised CCDDDB and CCMHB Budgets for 2023 (pages 12-26)***



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A Decision Memorandum regarding the need for revisions to 2023 budgets is included in the packet, along with attachments detailing each budget, additional revenue to be collected, and the County's new expenditure categories. Action is requested.

XI. CCDDDB and CCMHB Schedules and CCDDDB Timelines (pages 27-30)

No action is needed.

XII. CCDDDB Acronyms and Glossary (pages 31-38)

No action is needed.

XIII. Champaign County Mental Health Board Input

XIV. Staff Reports (pages 39-68)

For information are reports from Kim Bowdry, Leon Bryson, Lynn Canfield, Stephanie Howard-Gallo, and Shandra Summerville.

XV. Board Announcements

XVI. Adjournment

** Board action is requested.*