



Champaign County Developmental Disabilities Board (CCDDDB)

Meeting Agenda

Wednesday, May 22, 2024, 9:00 AM

This meeting will be held in person at the Shields-Carter Room of the Brookens Administrative Building, 1776 East Washington Street, Urbana, IL 61802
Members of the public may attend in person or watch the meeting live through this link:
<https://us02web.zoom.us/j/81559124557> Meeting ID: 815 5912 4557

- I. Call to order**
- II. Roll call**
- III. Approval of Agenda***
- IV. CCDDDB and MHB Schedules, updated DDB Timeline** (pages 3-8) *No action is needed.*
- V. CCDDDB Acronyms and Glossary** (pages 9-20) *No action is needed.*
- VI. 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.*
- VII. Chairperson's Comments – Ms. Vicki Niswander**
- VIII. Executive Director's Comments – Lynn Canfield**
- IX. Approval of CCDDDB Board Meeting Minutes** (pages 21-23)*
Minutes from the CCDDDB's regular meeting on 4/17/24 are included for approval. Action is requested.
- X. Vendor Invoice Lists** (pages 24-28)*
Action is requested to accept the "Vendor Invoice Lists" and place them on file.
- XI. Staff Reports** (pages 29-46)
Included for information only are reports from Kim Bowdry, Leon Bryson, Lynn Canfield, Stephanie Howard-Gallo, and Chris Wilson.
- XII. New Business**
 - a) **Responses to Draft PY25 Program Summaries and Reviews** (pages 47- 57)
For information are communications from agency representatives regarding CCDDDB-CCMHB staff errors in program summaries and responses to questions raised during review. A briefing memorandum from staff follows these responses.
 - b) **Staff Recommendations for PY2025 I/DD Funding** (pages 58-72)*
A Decision Memorandum identifies staff recommendations for funding of I/DD programs through the CCDDDB, CCMHB, and I/DD Special Initiatives Funds. A tier sheet with these recommendations is attached for information. Action is requested on individual recommendations identified in the memorandum.
 - c) **Changes in Reporting** (pages 73-78)*

A Decision Memorandum describes proposed changes in reporting requirements. Action is requested.

d) **Three Year Plan Timeline** (pages 79-81)*

A Decision Memorandum describes a possible shift in the timeline of development of the next Three-Year Plan. Action is requested.

XIII. Old Business

a) **Evaluation Capacity Building** (pages 82-119)

For information only is the first Annual Report of the evaluation project conducted by the UIUC Family Resiliency Center. Representatives from the team will be available for discussion.

b) **PY24 Third Quarter Reports and Data** (pages 120-139)

Included for information only are submitted third quarter service activity reports for PY24 funded I/DD programs.

c) **PY24 Third Quarter Claims Data** (pages 140-153)

Included for information only are charts summarizing third quarter individual service claims data for many PY24 funded I/DD programs.

XIV. Successes and Other Agency Information

The Chair reserves the authority to limit individual agency representative participation to 5 minutes and/or total time to 20 minutes.

XV. County Board Input

XVI. Champaign County Mental Health Board Input

XVII. Board Announcements and Input

XVIII. Adjournment

** Board action is requested.*

For accessible documents or assistance with any portion of this packet, please [contact us](mailto:kim@ccmhb.org) (kim@ccmhb.org).