

WEBVTT

00:02:21.130 --> 00:02:23.130
903 and we still haven't started the meeting.

00:02:23.901 --> 00:02:25.901
Okay.

00:02:27.154 --> 00:02:30.154
Okay, let's call the meeting to order.

00:02:30.716 --> 00:02:32.716
Roll call, please.

00:02:33.402 --> 00:02:41.402
Vicki, would you mind saying what meeting and what date just for the county? Oh, of course, of course. What is the date? It's the 20th of November.

00:02:41.530 --> 00:02:47.530
And the meeting is of the Champaign County Developmental Disabilities Board.

00:02:49.156 --> 00:02:50.156
Yay.

00:02:56.025 --> 00:02:58.025
Roll call yeah I thought so.

00:02:58.404 --> 00:03:01.404
Hey, Stephanie, can you do the roll call?

00:03:02.093 --> 00:03:04.093
Susan Fowler.

00:03:04.841 --> 00:03:06.841
Present.

00:03:05.968 --> 00:03:07.968
Neil Sharma.

00:03:07.781 --> 00:03:09.781
Present.

00:03:09.093 --> 00:03:11.093
Kim Fisher.

00:03:11.338 --> 00:03:13.338
Here.

00:03:12.400 --> 00:03:14.400
Anne Robin.

00:03:14.032 --> 00:03:16.032
Here.

00:03:15.400 --> 00:03:17.400
Vicki Niswander.

00:03:18.961 --> 00:03:20.961
I turned it off here.

00:03:23.340 --> 00:03:29.340
Okay, moving on to the approval of the agenda, which is on pages.

00:03:29.963 --> 00:03:31.963
Yes, yes, of course.

00:03:31.529 --> 00:03:35.529
Welcome to Dr. Sharma, our new member of the board.

00:03:35.648 --> 00:03:41.648
In order for his participation today, we need to have a vote to include him

00:03:41.532 --> 00:03:44.532
in the meeting okay

00:03:45.149 --> 00:03:47.149
Thank you, Susan.

00:03:47.782 --> 00:03:50.782
Thank you, Anne. Any discussion?

00:03:50.588 --> 00:03:53.588
All those in favor say aye. Aye.

00:03:53.844 --> 00:03:56.844
Any opposed. Okay, welcome to the meeting.

00:03:58.481 --> 00:04:04.481
Now we'll move on to the approval of the agenda, which is on page one and two in the agenda

00:04:04.732 --> 00:04:06.732
Or in the booklet.

00:04:06.295 --> 00:04:09.295
Do we have a motion to approve the agenda?

00:04:09.730 --> 00:04:11.730
So moved. Thank you, Anne.

00:04:13.612 --> 00:04:15.612
Thank you.

00:04:15.477 --> 00:04:17.477

Any discussion?

00:04:18.247 --> 00:04:20.247
All those in favor say aye.

00:04:20.750 --> 00:04:22.750
Aye. Aye.

00:04:29.429 --> 00:04:33.429
did okay there we go. So any citizen input,

00:04:37.248 --> 00:04:40.248
either in person or online.

00:04:42.500 --> 00:04:47.500
Okay, moving on then to my comments.

00:04:47.997 --> 00:04:49.997
It's good to be back.

00:04:51.244 --> 00:04:53.244
It's been a rough month

00:04:53.124 --> 00:04:55.124
medically for me, but i am

00:04:55.187 --> 00:04:59.187
feeling good now, so it's good to see everybody in person, and

00:04:59.933 --> 00:05:02.933
Other than that, I have no comments. I'll leave it up to you.

00:05:04.376 --> 00:05:09.376
Well, I would like to defer my comments because there is a lot

00:05:09.503 --> 00:05:15.503
Although it doesn't look like a lot of action on the agenda, it may
require some discussion, and there's a new discussion item.

00:05:15.753 --> 00:05:17.753
Hi, everybody. That's it.

00:05:18.686 --> 00:05:25.686
All right then, moving on to introduction of newly appointed CCDDDB
member.

00:05:25.998 --> 00:05:28.998
Dr. Neil Sharma, he is on Zoom today.

00:05:38.568 --> 00:05:45.568
You could invite him to speak. Would you like to say a few words and
introduce yourself to the group, Dr. Sharma?

00:05:46.058 --> 00:05:55.058

Oh, sure. Yeah. So hi, my name is Dr. Neil Sharma. I am a newly hired epileptologist here at Carle Foundation Hospital.

00:05:55.997 --> 00:05:57.997

So, you know

00:05:58.074 --> 00:06:04.074

People with developmental disabilities is very near and dear to my heart as a neurologist and personally.

00:06:05.004 --> 00:06:09.004

So, you know, when I saw this opportunity to help

00:06:09.124 --> 00:06:16.124

I was very excited. And so I'm just very excited to join and help with this important cause.

00:06:18.059 --> 00:06:22.059

Great. Thank you so much. Any questions for the doctor now?

00:06:21.996 --> 00:06:23.996

All right, then. Thank you very much.

00:06:24.337 --> 00:06:29.337

Okay, approval of the meeting minutes. Page three

00:06:29.756 --> 00:06:34.756

is where that starts. Do we have a motion to approve the last meeting? Move to approve.

00:06:34.822 --> 00:06:36.822

Thank you, Anne. I'll second.

00:06:36.497 --> 00:06:41.497

Thank you, Kim. Any other discussion on that?

00:06:41.719 --> 00:06:43.719

All those in favor say aye.

00:06:44.071 --> 00:06:46.071

Aye. Aye.

00:06:48.524 --> 00:06:50.524

Thank you, Microsoft.

00:06:50.761 --> 00:06:52.761

microphone's up again. Okay.

00:06:52.705 --> 00:06:57.705

I wonder if the papers. It's a little sensitive.

00:06:58.148 --> 00:07:03.148

Is it? Okay, well, I'll try and be careful. I'll look at the little red dot before I start talking.

00:07:03.523 --> 00:07:05.523
Okay.

00:07:06.269 --> 00:07:08.269
Vendor invoice lists

00:07:08.358 --> 00:07:11.358
On page seven.

00:07:14.931 --> 00:07:17.931
We need a motion to accept the invoice list.

00:07:15.788 --> 00:07:18.788
Move to accept. Second.

00:07:18.167 --> 00:07:21.167
I'll second it. Why not? Sure.

00:07:21.287 --> 00:07:23.287
Any other discussion?

00:07:24.588 --> 00:07:26.588
We need a roll call for this.

00:07:27.608 --> 00:07:29.608
No, all those in favor say...

00:07:29.541 --> 00:07:32.541
All those in favor say aye. Aye.

00:07:33.033 --> 00:07:35.033
Any opposed?

00:07:34.597 --> 00:07:38.597
All righty, moving on to staff reports

00:07:38.725 --> 00:07:42.725
Always an impressive list of things that the staff does

00:07:42.241 --> 00:07:46.241
to keep themselves busy. I was

00:07:46.723 --> 00:07:48.723
very as usual

00:07:48.593 --> 00:07:53.593
excited about it. Are there any questions for staff on their reports at all?

00:07:55.600 --> 00:08:00.600
Okay, hearing nothing. Thank you for all the work that you do. Yes.

00:08:00.481 --> 00:08:07.481

I do have just a comment real quick. So on page 12, Kim, your report

00:08:07.351 --> 00:08:13.351

I just wrote, please update us on the IDHS DDD section.

00:08:13.342 --> 00:08:16.342

Which I know you would. So that was um

00:08:16.783 --> 00:08:20.783

there was a, you reported that

00:08:21.284 --> 00:08:27.284

the IDHS DDD said that if people are currently being funded in another way,

00:08:27.407 --> 00:08:41.407

They might not get DDD funds. So just, I know that kind of, I don't know if we need to worry about that, bring attention to it yeah okay we Lynn and I have a meeting scheduled with Prairieland, the new ISC agency.

00:08:41.973 --> 00:08:43.973

I believe it's December 3rd,

00:08:43.904 --> 00:08:46.904

scheduled for that day to discuss with them.

00:08:46.232 --> 00:08:49.232

Our providers

00:08:49.595 --> 00:08:58.595

locally know that if someone is selected from PUNS, the DDB rule is that they accept the state funding and they cannot remain

00:08:58.303 --> 00:09:01.303

on DDB funding, but we want to make sure that

00:09:01.535 --> 00:09:03.535

people aren't getting mixed signals from

00:09:04.160 --> 00:09:07.160

what the state's saying and what's in

00:09:08.160 --> 00:09:09.160

the DDB rules.

00:09:09.846 --> 00:09:11.846

Thank you.

00:09:11.846 --> 00:09:13.846

Yes.

00:09:15.657 --> 00:09:17.657

Sorry.

00:09:20.629 --> 00:09:26.629

We have a transitional funding option for people who are on the waiting list for puns.

00:09:26.358 --> 00:09:31.358

Until the puns money actually starts, and there's usually a lag of

00:09:31.859 --> 00:09:35.859

I don't know, for me it was nine months. For some, it may be 12 months

00:09:36.112 --> 00:09:40.112

I assume until the PUNS money or the home-based waiver money

00:09:40.152 --> 00:09:43.152

or the CILA funding actually goes into effect

00:09:43.413 --> 00:09:45.413

They can be served through the

00:09:45.222 --> 00:09:48.222

DD board grant temporarily.

00:09:49.094 --> 00:09:51.094

Can they? Because there's no money coming in

00:09:51.721 --> 00:09:56.721

So our rule of thumb is usually six months,

00:09:56.716 --> 00:10:03.716

But we know that oftentimes that transition time may be shorter,

00:10:03.462 --> 00:10:07.462

maybe longer. So we try to work with

00:10:07.722 --> 00:10:12.722

the ISC to keep us posted as far as how long is the process going to take

00:10:12.346 --> 00:10:15.346

And what's the holdup

00:10:15.656 --> 00:10:18.656

And are they improving the speed with which they

00:10:18.280 --> 00:10:22.280

bring in new clients because with the initial change,

00:10:22.216 --> 00:10:24.216

it was quite slow.

00:10:25.280 --> 00:10:29.280

I've heard yes and I've heard no. So I think it just depends on

00:10:28.348 --> 00:10:32.348

each situation. So important meeting.

00:10:32.282 --> 00:10:34.282
Yes, very much so.

00:10:38.853 --> 00:10:40.853
Anything else from the board?

00:10:41.359 --> 00:10:46.359
All right, then let's move on to new business.

00:10:47.183 --> 00:10:50.183
Response to potential threats.

00:10:53.786 --> 00:10:56.786
Which is, this is not in the packet.

00:10:56.843 --> 00:11:02.843
This was a last-minute addition at the request of a board member for board discussion.

00:11:03.166 --> 00:11:11.166
So board members are invited to discuss. The chair could suspend the rules and add others to the discussion, but it was

00:11:10.220 --> 00:11:17.220
I mean, I'll let you introduce. We had not really time to prepare materials to accompany it and the

00:11:17.342 --> 00:11:19.342
Materials might not really match

00:11:19.225 --> 00:11:21.225
your intention anyway.

00:11:21.340 --> 00:11:31.340
So yeah, this is Kim. So I brought this up in email to Vicki and Lynn, I think November and

00:11:31.349 --> 00:11:33.349
November...

00:11:33.343 --> 00:11:36.343
ninth or something so um

00:11:36.362 --> 00:11:46.362
With the election of President Trump and the fact that he has both houses, both the House and the Senate -

00:11:47.225 --> 00:11:49.225
or the Republicans do.

00:11:49.653 --> 00:11:55.653
I am very concerned about our community members who

00:11:55.784 --> 00:12:01.784
are undocumented, dreamers,

00:12:02.717 --> 00:12:08.717
folks that we serve, both as a DD board member and just I think as a
county in general.

00:12:08.219 --> 00:12:12.219
And I would like to have a discussion of what

00:12:12.657 --> 00:12:18.657
You know, we as a board can do to either advocate for folks with IDD who

00:12:18.727 --> 00:12:23.727
may be threatened. And I guess not just undocumented people who are

00:12:23.472 --> 00:12:26.472
being threatened with deportation

00:12:26.670 --> 00:12:33.670
But just can, will folks still be able to have federal funding, federal
benefits given

00:12:35.290 --> 00:12:42.290
the intention of what they might do to HHS. So I guess I

00:12:42.474 --> 00:12:48.474
would love an open discussion from here. I don't know if agencies are
kind of planning for that but

00:12:48.787 --> 00:12:53.787
I know that the LA City Council just yesterday

00:12:53.599 --> 00:12:57.599
passed an ordinance that forbids

00:12:57.402 --> 00:13:02.402
any city resources to be used to

00:13:02.732 --> 00:13:07.732
support any immigration services that would

00:13:07.979 --> 00:13:11.979
Separate children from their families or

00:13:11.794 --> 00:13:14.794
take residents out of this country.

00:13:14.859 --> 00:13:20.859
I know we don't have that power as a DD board, but certainly the county
does, and we have a county board member here.

00:13:20.672 --> 00:13:23.672
So I guess...

00:13:23.865 --> 00:13:27.865

I wanted to share this as a concern because I think there's

00:13:27.489 --> 00:13:31.489

we need to do this, be together and support each other so

00:13:31.731 --> 00:13:36.731

That's all I had for now. And so I guess I would request that this be a continuing conversation.

00:13:37.363 --> 00:13:42.363

Not that we're going to answer anything now, but we need to kind of be hyper aware.

00:13:42.300 --> 00:13:44.300

So that's, I guess, all I have to say.

00:13:44.920 --> 00:13:48.920

I'm sure it'll be a continuing conversation and when things start

00:13:48.605 --> 00:13:52.605

happening at the federal level will have to be prepared.

00:13:52.806 --> 00:13:54.806

with a way to react any other

00:13:55.043 --> 00:13:57.043

Comments from the board?

00:13:56.739 --> 00:14:00.739

or the folks in the audience or online.

00:14:08.295 --> 00:14:17.295

Well, I just want to thank you, Kim, for bringing this forward because the topic is really too big for us to make any resolutions or

00:14:17.362 --> 00:14:21.362

really even any plans at this time, but just

00:14:22.180 --> 00:14:25.180

The idea that we need to be aware, we need to be

00:14:24.982 --> 00:14:29.982

together, and times are going to be tough. Times are going to be tough for everybody,

00:14:30.049 --> 00:14:37.049

And people with disabilities are always at the bottom. So we need to continue advocating

00:14:36.862 --> 00:14:40.862

for people with disabilities in our county. Thank you.

00:14:40.914 --> 00:14:43.914

Yeah, I think it's really important to,

00:14:44.801 --> 00:14:50.801

as you said, to stick together, to be a part of the advocacy efforts, even if you haven't been very much

00:14:50.614 --> 00:14:54.614

since there are opportunities for that.

00:14:54.916 --> 00:14:57.916

encourage anybody to contribute to

00:14:58.051 --> 00:15:03.051

advocacy organizations that exist in the state of Illinois for sure.

00:15:03.931 --> 00:15:07.931

Vicki, I'm just wondering if the Engage Illinois folks

00:15:07.558 --> 00:15:13.558

who have a direct line to the governor's office. I mean, he has said very strong language of what

00:15:13.292 --> 00:15:17.292

he would do to protect people who live here in Illinois.

00:15:17.431 --> 00:15:26.431

So I'm just wondering if that's an avenue. Absolutely. In fact, I was going to mention something that's going on with that when we get to that on the agenda. Yeah.

00:15:26.179 --> 00:15:30.179

Yeah. Okay.

00:15:31.982 --> 00:15:35.982

Agency requests for extensions starting on page 29.

00:15:38.575 --> 00:15:40.575

In the packet.

00:15:38.867 --> 00:15:40.867

We've had a request

00:15:41.812 --> 00:15:43.812

from um

00:15:45.806 --> 00:15:50.806

Mr. Beckett is here online or in person. He's already here in person. Okay.

00:15:52.174 --> 00:15:57.174

Okay then. All right. Well, please feel free to step up to the microphone, Mr. Beckett

00:16:07.167 --> 00:16:09.167
Good morning. Morning.

00:16:11.174 --> 00:16:16.174
So my name is Steve Beckett. I'm an attorney here in Urbana.

00:16:17.041 --> 00:16:21.041
I'm a lifetime county resident. I was on the county board from

00:16:21.169 --> 00:16:26.169
2000 to 2010. I'm in general practice as an attorney.

00:16:26.794 --> 00:16:28.794
I certainly am aware of

00:16:28.429 --> 00:16:32.429
Champaign Urbana Autism Network. I have a grandson

00:16:33.109 --> 00:16:40.109
who has received services, and my daughter-in-law is a special education
teacher at St. Joseph Ogden

00:16:40.874 --> 00:16:44.874
high school. So when I was contacted by

00:16:44.750 --> 00:16:50.750
the executive director who explained the history and problems that the
agency

00:16:50.576 --> 00:16:55.576
had head in complying with reporting requirements

00:16:56.003 --> 00:17:01.003
to the board. I told her that if her board wanted me to,

00:17:01.189 --> 00:17:05.189
that I would help them.

00:17:05.519 --> 00:17:10.519
I can tell you that I just received all of the financial information

00:17:11.131 --> 00:17:16.131
including the general ledger from the agency last week from Royal
Bookkeeping Services.

00:17:16.444 --> 00:17:18.444
And I'm also

00:17:18.881 --> 00:17:23.881
online to attend, I think it's December 6th, the training

00:17:23.259 --> 00:17:30.259
program about the forms. I have no history whatsoever, nor my staff in
completing the

00:17:30.254 --> 00:17:34.254

necessary forms. I also know there's a requirement of an audit.

00:17:34.941 --> 00:17:36.941

of the expenditure of funds.

00:17:36.944 --> 00:17:39.944

I can tell you that from my history on the county board,

00:17:40.249 --> 00:17:46.249

from the quarter cent sales tax, we had a 5% that went to

00:17:46.513 --> 00:17:54.513

programs to address juvenile delinquency. And I served on the committee to review those

00:17:55.003 --> 00:18:01.003

grant applications. Some of them were very sophisticated from agencies and some were sort of mom and pop

00:18:01.192 --> 00:18:05.192

kind of applications. And I learned very quickly

00:18:05.572 --> 00:18:10.572

that the reports that are required are extremely important for the oversight

00:18:10.440 --> 00:18:17.440

that you have. And I offer no excuses. I can only offer explanations - it's

00:18:17.306 --> 00:18:23.306

clear to me from reviewing the history of this that there was an executive director who was the driving force

00:18:23.562 --> 00:18:25.562

for obtaining the grants and

00:18:25.687 --> 00:18:30.687

Literally, as the grants were obtained, that executive director stepped away

00:18:30.999 --> 00:18:37.999

And then the president of the board, the CUAN board

00:18:37.125 --> 00:18:44.125

became the executive director. And while that person I admire a lot, she's a great advocate.

00:18:44.686 --> 00:18:49.686

I'm not exactly as complimentary about administrative skills.

00:18:49.337 --> 00:18:56.337

I thought she did take some steps to try to come into compliance. She hired somebody who supposedly had

00:18:56.586 --> 00:19:00.586
experience with grants, and I've looked at all the emails, and

00:19:01.205 --> 00:19:05.205
It appears to me that this person was talking the talk, but not walking the walk.

00:19:05.076 --> 00:19:08.076
And so none of the reports, as far as I can see were

00:19:08.893 --> 00:19:10.893
were ever submitted.

00:19:10.271 --> 00:19:20.271
But it's my goal and my representation to you that those reports are going to be submitted, but I have to have time to do it.

00:19:20.581 --> 00:19:24.581
I think I've got the toothpaste. Now the question is, can I get it back in the tube?

00:19:24.580 --> 00:19:29.580
So I'm hopeful that you'll grant the extension.

00:19:29.389 --> 00:19:34.389
The CUAN board in good faith

00:19:34.970 --> 00:19:37.970
asked me to help them, and I'm willing to help them, but

00:19:37.582 --> 00:19:40.582
I need time to do it. Thank you.

00:19:42.333 --> 00:19:47.333
Questions from the board? comments?

00:19:47.897 --> 00:19:50.897
Steve, how much time do you think you need to do this?

00:19:52.084 --> 00:19:56.084
Well, because we have a motion actually that lays out a timeline. Yeah.

00:19:56.768 --> 00:19:58.768
I'll try to meet your timeline.

00:19:58.457 --> 00:20:02.457
Because I'm not unfamiliar with reports

00:20:02.645 --> 00:20:06.645
On December 6th, I think I'm going to find out what it is I've bitten off.

00:20:06.708 --> 00:20:11.708

And I guess the question is, I would hope that it would be sometime

00:20:12.084 --> 00:20:15.084

early next year that I'd be able to get this done.

00:20:14.824 --> 00:20:20.824

The holidays happen to hit right after that. It's going to be difficult for me. And I have to run things in my

00:20:20.772 --> 00:20:22.772

In my practice generally.

00:20:23.272 --> 00:20:28.272

So I'll fit whatever timeline you give me, that's what I'll try to meet.

00:20:28.704 --> 00:20:40.704

All right. Well, I just want to say that I was very, very excited about CUAN's proposal when they first brought it to the board. It's been a longstanding organization, parent group in town.

00:20:40.914 --> 00:20:42.914

And with big plans.

00:20:42.834 --> 00:20:52.834

And I was extremely disappointed in the lack of response. And I understand there are extenuating circumstances and all that, but

00:20:52.321 --> 00:20:56.321

Ultimately, our board is responsible for

00:20:56.270 --> 00:20:59.270

the money that's been outlaid.

00:21:00.085 --> 00:21:05.085

And so I think that the best we're going to be able to do, in my opinion,

00:21:05.526 --> 00:21:10.526

is to grant that extension until January 8th, I believe it is.

00:21:10.453 --> 00:21:13.453

January 8th and

00:21:14.200 --> 00:21:17.200

at that point in time, we would have to have all

00:21:16.459 --> 00:21:20.459

reports and documentation done. Right. I'm

00:21:21.022 --> 00:21:23.022

I'm concerned about the audit.

00:21:23.201 --> 00:21:30.201

being able to have an audit complete by January 8th. From my own experience. Not the audit, apparently. Okay. Yeah.

00:21:31.083 --> 00:21:35.083

Everything else would have, all the reports would have to be in and complete and

00:21:35.646 --> 00:21:40.646

That gives us time to look at those before we have our meeting in January.

00:21:40.959 --> 00:21:44.959

Vicki? Yes. The option number two says.

00:21:45.077 --> 00:21:48.077

Until 4.30 p.m. on January 8th to meet

00:21:47.836 --> 00:21:53.836

the fiscal year 2024 contract requirements related to the first six months

00:21:53.388 --> 00:22:03.388

of the two fiscal year 2024. So it's only six months. Right. That's because they were only actually funded for six months.

00:22:03.949 --> 00:22:05.949

Yeah. Go ahead.

00:22:06.076 --> 00:22:08.076

Yeah. Yeah.

00:22:09.021 --> 00:22:16.021

Sorry. So there are some, if you want to know the reasons behind some of these, these motions are just suggestions.

00:22:16.022 --> 00:22:20.022

But I can tell you where we were coming from as staff

00:22:19.510 --> 00:22:27.510

When we created the suggestions. And so this would not change the contract requirement for an audit or

00:22:27.577 --> 00:22:33.577

financial review, which that's based on how much total agency revenue

00:22:33.512 --> 00:22:39.512

they had for PY24. So we don't really know - we have no

00:22:39.326 --> 00:22:46.326

idea of any activities or how any money was spent. So we can't really say whether it be an audit or a financial review.

00:22:46.888 --> 00:22:56.888

But that's due on a different timeline. So I didn't see any reason to change that or to present you with a motion that included language about that.

00:22:57.699 --> 00:23:03.699

Sorry if that was an overth- Then we stopped paying after six months

00:23:03.336 --> 00:23:07.336

You know, because we're getting nowhere with uh

00:23:07.323 --> 00:23:14.323

with the updates that were needed. So we suspended payments. And so that is my suggestion then

00:23:15.120 --> 00:23:19.120

In the second motion of option two is to truncate the contracts

00:23:18.287 --> 00:23:25.287

to be six months so that the other, so that the third and fourth quarter reports wouldn't be due,

00:23:25.976 --> 00:23:29.976

And we would not owe any more money in the event... There's also like

00:23:29.900 --> 00:23:36.900

Potentially still money owed back depending on whether the services were delivered or - and what the audit says but that's

00:23:36.974 --> 00:23:38.974

that's, you know

00:23:39.107 --> 00:23:47.107

months and months from now because audits take time, and the audit is not due until six months after the agency's fiscal year

00:23:47.282 --> 00:23:49.282

And so whether that was

00:23:49.838 --> 00:23:53.838

January 1 to December 31, which it had been

00:23:53.217 --> 00:23:58.217

or whether it was aligned with the contract year. Okay, I've talked too much. I'm sorry.

00:23:58.482 --> 00:24:00.482

Okay. Very helpful.

00:24:02.302 --> 00:24:04.302

Anything else from the board?

00:24:04.981 --> 00:24:07.981

Yeah. So first, um.

00:24:08.174 --> 00:24:15.174

Thank you, Lynn, for this really extensive memo that describes step by step. I have a whole list of like

00:24:15.673 --> 00:24:19.673

dates of things that were requested and things that were not done.

00:24:19.740 --> 00:24:23.740

And thank you to the staff for working

00:24:23.919 --> 00:24:30.919

tirelessly on this project and I'll just concur with Vicki that it's really disappointing

00:24:30.490 --> 00:24:33.490

to not get

00:24:34.056 --> 00:24:38.056

Any information about something that was done. So I guess I

00:24:37.120 --> 00:24:42.120

would strongly in our first motion

00:24:42.478 --> 00:24:48.478

I do not want any more staff time spent on this.

00:24:49.044 --> 00:25:01.044

I think that the ball after we pass this, if we do, the ball would be in CUAN's court, and I would request that really no other staff time. We've spent enough -

00:25:01.326 --> 00:25:03.326

Can you respond to that.

00:25:03.870 --> 00:25:05.870

May I respond to that?

00:25:05.603 --> 00:25:09.603

Thank you. The only concern I have about

00:25:09.550 --> 00:25:14.550

that you don't want any staff on uh spent on this is I have to communicate with staff

00:25:14.607 --> 00:25:18.607

I have no idea what I'm doing. I've never done these reports.

00:25:18.678 --> 00:25:21.678

Yeah, I have to be able to communicate with staff.

00:25:25.052 --> 00:25:30.052

I mean, I guess if it's just you, I just, you know, the...

00:25:29.675 --> 00:25:33.675

Okay, just in, yeah. Are the other

00:25:34.860 --> 00:25:39.860

Other team members have spent a lot of time in meetings and emails and

00:25:39.490 --> 00:25:41.490

I think I can handle it like it's

00:25:41.798 --> 00:25:45.798

A lot of the things that we do have to communicate about would be like

00:25:45.982 --> 00:25:53.982

Well, the system is open for PY24, PY25, and PY26 all at once, which is a situation I try to avoid

00:25:53.984 --> 00:25:56.984

that can't be avoided right now.

00:25:56.483 --> 00:26:04.483

So, but what happens is sometimes people will select the wrong timeframe and they really need staff to go in and make the change for them.

00:26:04.734 --> 00:26:09.734

So there are certain things they can't do without us. And I would just offer to

00:26:09.170 --> 00:26:14.170

take care of that, to be the sole point of contact. If that's okay with you all.

00:26:16.671 --> 00:26:21.671

I would agree with that, that it's going to be a very complex time for staff in general

00:26:23.240 --> 00:26:26.240

because of the new proposal opening up

00:26:26.548 --> 00:26:35.548

next month. So yeah, thank you, Lynn, for making that offer. But I don't think that the staff needs to tie themselves up in knots

00:26:36.042 --> 00:26:38.042

to make this work.

00:26:37.677 --> 00:26:45.677

Further, I would promise not to tell them about it, not to waste your time in hearing about it.

00:26:45.230 --> 00:26:49.230

Because you guys really we do have to manage the

00:26:49.232 --> 00:26:56.232

The other thing that's happening that can't be avoided is agencies are reporting on their second quarter PY25

00:26:56.932 --> 00:26:59.932
while they're applying for PY26 funding so

00:27:00.048 --> 00:27:02.048
That's chaotic enough.

00:27:01.312 --> 00:27:04.312
You guys can deal with that.

00:27:04.994 --> 00:27:06.994
Oh.

00:27:09.991 --> 00:27:11.991
Can I ask a clarifying question?

00:27:12.668 --> 00:27:19.668
So the timeline laid out in the memo suggested that there was just never any response

00:27:19.735 --> 00:27:21.735
From CUAN.

00:27:21.232 --> 00:27:27.232
How did staff spend time with CUIN if there was never any response? I'd just like to know.

00:27:28.109 --> 00:27:35.109
Yeah, we met with them multiple times. We did actually meet. Yes, multiple times. To explain the process yes and

00:27:38.310 --> 00:27:43.310
several, I don't know, were more than several, email communications like

00:27:44.109 --> 00:27:47.109
pretty regular email communication and reminders and

00:27:47.047 --> 00:27:50.047
And could you please provide a status update?

00:27:49.432 --> 00:27:57.432
So would you say that we just want to ensure that none of our other fundees, because we fund

00:27:57.874 --> 00:28:00.874
extensively several other organizations.

00:28:00.354 --> 00:28:06.354
don't ever lapse into this kind of non-responsiveness. This is part of

00:28:06.799 --> 00:28:10.799
we're establishing, too, that the reports just have to be made

00:28:10.987 --> 00:28:12.987

In a timely fashion.

00:28:14.170 --> 00:28:16.170

You're so great.

00:28:16.431 --> 00:28:21.431

Is that okay for me to respond? I mean, you guys are actually very involved in this.

00:28:21.735 --> 00:28:23.735

This has never happened.

00:28:24.175 --> 00:28:28.175

And the time that I've worked for the mental health board and dd board

00:28:28.859 --> 00:28:33.859

This has never happened. We've had a couple of similar situations on the mental health board side, but

00:28:33.730 --> 00:28:40.730

Nothing like this, and we really didn't know what to do after a certain point except to continue to reach out and say,

00:28:40.241 --> 00:28:48.241

you know - so maybe we need some guidance for what to do in the future, but we could do that later.

00:28:48.982 --> 00:28:51.982

If you want, like just how you would like us to handle

00:28:52.235 --> 00:28:56.235

If this were to happen again, because people are complicated and

00:28:56.116 --> 00:28:58.116

Life is messy.

00:28:59.177 --> 00:29:02.177

I think that's a good plan, and I think that

00:29:01.309 --> 00:29:04.309

We should at this point assume that

00:29:05.684 --> 00:29:07.684

with an attorney

00:29:08.251 --> 00:29:12.251

we will get a report. And then obviously if we don't get a report

00:29:12.374 --> 00:29:16.374

in a timely fashion, then there's another step to take but

00:29:17.003 --> 00:29:20.003

I guess I wanted to

00:29:19.808 --> 00:29:25.808
I'd like to defend the CUAN board.

00:29:25.328 --> 00:29:29.328
They thought they were getting someone

00:29:29.501 --> 00:29:39.501
that they hired to be a grant manager that was going to do the reports
that was represented to them was going to do the necessary reports.

00:29:39.812 --> 00:29:42.812
That's the person who I don't want to name any names.

00:29:42.874 --> 00:29:45.874
That's the person who I said talk the talk.

00:29:45.997 --> 00:29:48.997
But then those reports were never done and so

00:29:48.564 --> 00:29:56.564
The CUAN board is left in alerts looking horrible to the community as if
they don't care, and that's simply not true.

00:29:57.810 --> 00:30:03.810
At what point did the CUAN board become aware that he had resigned?

00:30:03.882 --> 00:30:08.882
I'm not talking about the former executive director. I'm talking about
this

00:30:10.132 --> 00:30:12.132
grant manager person who made

00:30:11.566 --> 00:30:17.566
the representations that that person was going to be able to straighten
all of this out.

00:30:18.007 --> 00:30:21.007
And that would have been last spring, I would say

00:30:20.874 --> 00:30:22.874
the april may

00:30:23.624 --> 00:30:27.624
It was October or November. It was a year ago

00:30:27.877 --> 00:30:33.877
that that person came on board. Again, I've got a stack of documents that
I've reviewed to try

00:30:33.312 --> 00:30:40.312
to try to see how it happened. But it's pretty clear from the emails that
I saw between

00:30:41.012 --> 00:30:48.012

the executive director and this person and with your staff that the person was asking relevant questions

00:30:48.197 --> 00:30:52.197

And the representation, at least of the executive director

00:30:53.195 --> 00:30:58.195

was that this was going to get done. And then all of a sudden, and that person, I think had health problems

00:30:58.958 --> 00:31:00.958

there was sort of continuous emails about

00:31:01.244 --> 00:31:06.244

significant health problem. So I don't want to really get into it. I just don't want you to get the

00:31:07.131 --> 00:31:12.131

idea that the board just didn't care that that isn't true. They really did care. They very much

00:31:11.570 --> 00:31:19.570

appreciated the grant very much. We're looking forward to having success under the grant and obviously they otherwise failed.

00:31:21.507 --> 00:31:26.507

Go ahead, Lynn. This is like, just to explain why January 8th

00:31:26.871 --> 00:31:31.871

It's so like, because I appreciate what you're saying and I don't

00:31:32.574 --> 00:31:35.574

how far we could actually take this but if

00:31:35.688 --> 00:31:38.688

So for this board to this board

00:31:39.255 --> 00:31:44.255

for me to report back to this board about the results

00:31:45.009 --> 00:31:50.009

On their next board meeting, well, not their next one. You might be meeting in december but

00:31:49.193 --> 00:31:58.193

The January meeting, I believe, is the 20th. So we go back, like we try to prepare the board packets over a week in advance

00:31:58.318 --> 00:32:02.318

So that they have time to read them because as you can see, they're very long and

00:32:02.578 --> 00:32:09.578

We don't avoid technical jargon either, so they do need a decoder ring too so we've

00:32:10.138 --> 00:32:14.138

Because of that self-imposed deadline of a week in advance,

00:32:14.751 --> 00:32:19.751

for me to for me and the staff, they might be reviewing, I don't know if that's okay with you guys.

00:32:19.323 --> 00:32:22.323

reviewing the submitted reports.

00:32:22.939 --> 00:32:29.939

We would need a couple of days to look at the reports. And I've shared with them if they're on vacation or whatever, I'll do it. It's okay.

00:32:29.874 --> 00:32:35.874

But a couple of days to review the reports for completeness and for any potential -

00:32:36.437 --> 00:32:39.437

Sometimes the reports tell us something that we can

00:32:39.500 --> 00:32:41.500

that we might say, well, what does this mean?

00:32:41.313 --> 00:32:45.313

So for us to say anything meaningful to them at their January meeting

00:32:45.500 --> 00:32:48.500

January 8 would be the like

00:32:48.936 --> 00:32:53.936

kind of last minute for me to be able to access, review, and write something up

00:32:54.376 --> 00:32:56.376

by the following Monday.

00:32:56.695 --> 00:33:00.695

So that was the logic for that. There was also, I think.

00:33:00.695 --> 00:33:02.695

May I?

00:33:03.000 --> 00:33:08.000

share this just some concern because of the applications that people are working on at the same time.

00:33:07.997 --> 00:33:11.997

That was your concern. Definitely. Definitely.

00:33:12.750 --> 00:33:14.750

Right. Okay. Yeah.

00:33:15.321 --> 00:33:23.321

So it sort of looks arbitrary, but it was really just based on how we get something meaningful in front of them again.

00:33:24.934 --> 00:33:26.934

And initially in some discussions

00:33:27.005 --> 00:33:29.005

there were people who said well let's

00:33:29.257 --> 00:33:33.257

force their hand and say, let's do this by the December meeting.

00:33:35.125 --> 00:33:39.125

But we thought, you know, we'll give at least a couple more weeks and let

00:33:40.060 --> 00:33:45.060

you know the time be there to make this happen, even though it's certainly a busy

00:33:44.937 --> 00:33:49.937

time for a lot of folks. I completely understand yeah

00:33:50.199 --> 00:33:52.199

I completely understand. Okay.

00:33:52.692 --> 00:33:54.692

So are we ready for a motion then?

00:33:57.133 --> 00:34:01.133

Yes. Are we discussing option one versus option two?

00:34:01.623 --> 00:34:06.623

We certainly can. So are we going to go in order, option one and then

00:34:08.748 --> 00:34:19.748

Actually, you read what they yeah okay and I apologize if they're awkward. This was once again, like uncharted territory, not sure what to do.

00:34:19.568 --> 00:34:28.568

Okay, so option one is motion to deny CU Autism Network's request for additional support and time to complete all required reports

00:34:28.441 --> 00:34:36.441

And budget revisions and to affirm that all payments received on fiscal year 2024 contracts should be returned.

00:34:36.372 --> 00:34:39.372

Option two

00:34:39.204 --> 00:34:46.204

is motion to allow CU Autism Network until 4.30 p.m. on January 8th, 2025

00:34:46.559 --> 00:34:51.559

to meet fiscal year 2024 contract requirements related to the first six months

00:34:51.624 --> 00:34:55.624

of the two PY 2024 contracts.

00:34:56.746 --> 00:34:58.746

And if we approve that,

00:34:59.311 --> 00:35:06.311

The next recommendation would be a motion to approve contract amendments to lower the CU autism network's

00:35:07.064 --> 00:35:11.064

fiscal year 2024 contract maximums to the amounts already paid out,

00:35:10.630 --> 00:35:15.630

to allow for reporting on only the first six months of

00:35:16.070 --> 00:35:23.070

fiscal year 2024, including the CLC mid-year progress report and year-end performance outcome reports.

00:35:25.818 --> 00:35:27.818

So given those options.

00:35:29.438 --> 00:35:34.438

what motion do we want to make? Is there anybody in favor of option one?

00:35:38.195 --> 00:35:49.195

I'll just say that I'll make the motion to deny cu autism network's request for additional support in time to complete all required reports and budget revisions and to affirm this

00:35:50.186 --> 00:35:56.186

that all payments received on program year 2024 contracts should be returned.

00:35:56.433 --> 00:35:59.433

So I'm making a motion. Do we have a second?

00:36:05.314 --> 00:36:10.314

I'm not hearing a second on that one, but thank you for offering it up, Kim.

00:36:14.186 --> 00:36:22.186

I will make a motion that we take option two, motion to allow CU Autism Network until 4.30 p.m. on January 8th, 2025.

00:36:22.314 --> 00:36:30.314

to meet fiscal year 2024 contract requirements related to the first six months of the two fiscal year 2024 contracts.

00:36:30.505 --> 00:36:32.505
Is there a second?

00:36:32.687 --> 00:36:35.687
Any other discussion?

00:36:39.194 --> 00:36:40.194
Yeah.

00:36:41.891 --> 00:36:44.891
I thought about this a lot because i i

00:36:43.813 --> 00:36:50.813
have known about it for a little while, and this is a very unusual situation. And I think Mr. Beckett is

00:36:50.193 --> 00:37:01.193
Presenting not only as an attorney, but as he presents himself as a grandparent, parent, and community advocate. And I do appreciate that.

00:37:02.146 --> 00:37:10.146
Coincidentally, I received a notice for the CU Autism Network's holiday party with a sensory

00:37:10.333 --> 00:37:17.333
the whatevers. And, you know, so I know they're doing good work out in the community

00:37:19.085 --> 00:37:22.085
That being said, we would like to support

00:37:21.203 --> 00:37:27.203
smaller organizations doing good work in the community. And I would like to go on record

00:37:27.517 --> 00:37:29.517
As a board member saying that.

00:37:30.018 --> 00:37:35.018
And having been a person out in the community doing things, I know how hard it is

00:37:34.334 --> 00:37:37.334
to keep records and

00:37:37.702 --> 00:37:39.702
to make reports

00:37:39.642 --> 00:37:43.642
or to do quality improvement activities or whatever.

00:37:43.646 --> 00:37:45.646
but

00:37:45.960 --> 00:37:53.960
it's essential that that happen. And I think Dr. Fowler's comment was very clear that, you know.

00:37:55.076 --> 00:38:05.076
The function of this board is not only to promote good things for citizens with developmental disabilities, we have a fiduciary responsibility to the taxpayers

00:38:04.392 --> 00:38:07.392
of the County of Champaign.

00:38:07.950 --> 00:38:12.950
And this organization did not do even the minimum

00:38:13.080 --> 00:38:17.080
with the maximum amount of staff support.

00:38:16.451 --> 00:38:23.451
way over the maximum amount of staff time and support to help them. They came up with nothing.

00:38:23.460 --> 00:38:25.460
So, um.

00:38:26.149 --> 00:38:29.149
It's a difficult, difficult situation.

00:38:28.268 --> 00:38:34.268
It sounds like the organization is really making their last effort

00:38:34.453 --> 00:38:37.453
Through your help

00:38:37.519 --> 00:38:41.519
to pull things together and not have to give the money back.

00:38:41.707 --> 00:38:46.707
So I am speaking in support of giving this

00:38:46.824 --> 00:38:52.824
small citizen-led organization the chance to pull their act together

00:38:52.956 --> 00:38:54.956
with the help and support of

00:38:55.516 --> 00:38:58.516
community members such as yourself, Mr. Beckett,

00:38:58.644 --> 00:39:01.644
But this is not a situation that

00:39:01.827 --> 00:39:03.827
that can be repeated.

00:39:04.208 --> 00:39:11.208
And I would add that at our January meeting, if these reports have not been completed, we're not going to be

00:39:11.458 --> 00:39:13.458
nearly as uh

00:39:15.076 --> 00:39:17.076
Kind. So kind.

00:39:17.760 --> 00:39:20.760
Anyway, any other comments before we take our vote?

00:39:20.947 --> 00:39:32.947
Yeah, Kim? Yes. So thank you. And I completely agree with everything you just said. I would just like to make an amendment to this that only staff support through Lynn

00:39:32.635 --> 00:39:35.635
would be given to

00:39:36.096 --> 00:39:45.096
to CUAN. So I think what I liked about the first motion is that no additional support would be provided was part of that motion.

00:39:45.586 --> 00:39:52.586
And I don't see that language in option two. And again, I would like to make some kind of amendment

00:39:52.649 --> 00:39:58.649
that no additional staff support except for the executive director

00:39:58.774 --> 00:40:00.774
be allowed.

00:40:01.888 --> 00:40:18.888
And Kim, I appreciate your feeling with that. And I'm not going to agree with you because I think that's micromanagement on the part of the board toward Lynn. And I trust Lynn to manage her own time and to allocate staff time appropriately.

00:40:18.325 --> 00:40:23.325
Mr. Beckett can understand that he's supposed to

00:40:24.074 --> 00:40:28.074
contact Lynn and then Lynn can decide how she wants to

00:40:28.330 --> 00:40:31.330
to deal with it. I trust Lynn and our staff.

00:40:32.585 --> 00:40:34.585

I do too and i

00:40:35.216 --> 00:40:41.216

I understand you think that it's micromanaging. I'm simply trying to protect staff that have already

00:40:41.475 --> 00:40:43.475

spent a lot of time.

00:40:45.466 --> 00:40:47.466

Other thoughts on that?

00:40:50.213 --> 00:40:52.213

So we're going to forego the amendment then?

00:40:52.974 --> 00:40:54.974

But if I don't, I guess, is there a second?

00:40:54.221 --> 00:40:57.221

for the amendment. Okay.

00:40:59.158 --> 00:41:03.158

All right, then. I think we may be ready to go ahead with a vote.

00:41:03.598 --> 00:41:05.598

Thank you.

00:41:05.281 --> 00:41:11.281

Do we probably use abundance and caution. Read that again. Okay. The motion.

00:41:11.278 --> 00:41:17.278

motion to allow CU Autism Network until 4.30 p.m. on January 8, 2025

00:41:17.530 --> 00:41:22.530

to meet fiscal year 2024 contract requirements related to the first six months

00:41:22.915 --> 00:41:25.915

of the two fiscal year 2024 contracts.

00:41:26.467 --> 00:41:28.467

All those in favor say aye.

00:41:28.420 --> 00:41:32.420

Maybe just in an abundance of caution.

00:41:32.975 --> 00:41:35.975

do a roll call. Okay. Let's do a roll call, Stephanie.

00:41:36.285 --> 00:41:38.285

Susan Fowler.

00:41:38.364 --> 00:41:40.364
Yes, approve.

00:41:40.720 --> 00:41:42.720
Neil Sharma.

00:41:43.214 --> 00:41:44.214
Yeah, that's fair.

00:41:44.354 --> 00:41:46.354
Kim Fisher.

00:41:45.904 --> 00:41:47.904
Yes.

00:41:47.087 --> 00:41:49.087
Anne Robin.

00:41:48.474 --> 00:41:50.474
Yes.

00:41:49.781 --> 00:41:51.781
Vicki Niswander.

00:41:51.539 --> 00:41:53.539
Yes.

00:41:54.160 --> 00:41:56.160
Thank you, Mr. Beckett. We appreciate your time.

00:41:56.404 --> 00:41:58.404
Thank you.

00:41:58.220 --> 00:42:08.220
Okay, the second motion then is to approve contract amendments to lower the CU Autism Network fiscal year 2024 contract maximums

00:42:08.665 --> 00:42:15.665
to the amounts already paid out to allow for reporting on only the first six months of fiscal year 2024.

00:42:16.163 --> 00:42:22.163
including the CLC mid-year progress report and year-end performance outcome reports.

00:42:23.165 --> 00:42:26.165
Is there a second to that motion?

00:42:26.411 --> 00:42:28.411
I'll second. Go ahead. Okay.

00:42:28.349 --> 00:42:31.349
And any discussion on it.

00:42:36.036 --> 00:42:40.036
No, all those in favor say aye. Or do we need to roll call on that one?

00:42:39.974 --> 00:42:41.974
No, it's fine. Roll call, please.

00:42:42.902 --> 00:42:44.902
Neil Sharma.

00:42:42.975 --> 00:42:44.975
Okay.

00:42:44.540 --> 00:42:46.540
Yeah.

00:42:45.652 --> 00:42:47.652
Kim Fisher.

00:42:47.973 --> 00:42:49.973
Anne Robin.

00:42:48.150 --> 00:42:49.150
Yes.

00:42:49.905 --> 00:42:51.905
Susan Fowler.

00:42:50.290 --> 00:42:51.290
Yes.

00:42:51.286 --> 00:42:53.286
Yes.

00:42:51.967 --> 00:42:53.967
Vicki Niswander.

00:42:53.530 --> 00:42:58.530
Yes. All right. Moving on to

00:43:01.549 --> 00:43:05.549
strategic plan updates on page 33

00:43:09.850 --> 00:43:13.850
Hope everybody had time to look over the

00:43:13.981 --> 00:43:15.981
recommended changes for that.

00:43:17.847 --> 00:43:19.847
Shall we do the

00:43:20.716 --> 00:43:23.716
Motion first and then discussion is that

00:43:24.132 --> 00:43:31.132

That's probably the way we should. So I make a motion to approve the attached draft strategic plan for fiscal years

00:43:31.497 --> 00:43:36.497

2022 to 2025 with fiscal year 2025 objectives.

00:43:37.758 --> 00:43:39.758

And is there a second?

00:43:40.498 --> 00:43:42.498

Second. Thank you, Anne.

00:43:42.687 --> 00:43:44.687

Okay, now conversation.

00:43:44.501 --> 00:43:48.501

What questions, issues?

00:43:49.442 --> 00:43:51.442

comments do you have?

00:43:55.123 --> 00:44:04.123

Vicki? Yes, I just want to note that I truly appreciate the effort to update the language, to simplify the language.

00:44:04.500 --> 00:44:06.500

And to...

00:44:06.310 --> 00:44:09.310

very directly include

00:44:09.373 --> 00:44:12.373

those individuals who

00:44:12.874 --> 00:44:15.874

receive services but are close to independence,

00:44:15.886 --> 00:44:21.886

And without those services might not ever achieve independence because we are hoping

00:44:22.779 --> 00:44:25.779

that for those for whom it's possible

00:44:25.885 --> 00:44:27.885

that

00:44:27.191 --> 00:44:32.191

the support provided through the different goals.

00:44:32.684 --> 00:44:36.684

will enable them to be

00:44:37.519 --> 00:44:39.519
as independent

00:44:40.144 --> 00:44:42.144
As possible. And I don't think that

00:44:42.623 --> 00:44:46.623
We've clearly included those close to independence before.

00:44:46.313 --> 00:44:50.313
And I think that's just important for the agencies also

00:44:50.942 --> 00:44:53.942
to take note of because we do have people who are

00:44:54.005 --> 00:45:00.005
teetering. And so we have people with very significant disabilities

00:44:59.687 --> 00:45:03.687
And I certainly don't want to in any way compromise

00:45:04.001 --> 00:45:07.001
their services or the goals for them but

00:45:06.246 --> 00:45:10.246
I'm glad that we're acknowledging the continuum.

00:45:12.705 --> 00:45:14.705
Any other comments?

00:45:16.210 --> 00:45:26.210
I just want to note that I was marking all the different places where we had changed that language to include, you know, getting input

00:45:26.502 --> 00:45:32.502
from people with disabilities. And there are quite a few sections of this new strategic plan that say that.

00:45:32.496 --> 00:45:36.496
I wonder if at some point we need to think about having

00:45:37.125 --> 00:45:42.125
some other form of input other than that, you know, once a year

00:45:42.687 --> 00:45:48.687
presentation by self-advocates is there something that, you know, do we need to have a

00:45:48.752 --> 00:45:55.752
advisory committee. I don't know what the answer is, but it seems to me that

00:45:56.940 --> 00:46:04.940

Huh? Could go on and on. You could go on and on. I know. But just let's keep it in mind for a future discussion about how we can do that.

00:46:04.251 --> 00:46:07.251
Sure. Okay.

00:46:07.507 --> 00:46:13.507
Just we are involved with community needs assessment activities

00:46:13.559 --> 00:46:17.559
Every year, even though we only bring you a formal

00:46:17.881 --> 00:46:19.881
needs assessment every three years.

00:46:20.139 --> 00:46:22.139
And it's

00:46:21.247 --> 00:46:29.247
Usually it's using secondary data because one of the big things about this community is people feel oversurveyed already

00:46:29.193 --> 00:46:34.193
You might not know it, but there's a large research institution not far away

00:46:34.182 --> 00:46:41.182
that has a lot of money to pay people to tell them the same kind of things we want to know from people and we can't

00:46:41.435 --> 00:46:47.435
compete with that. So by the time we get to people, and some of the agencies also

00:46:48.002 --> 00:46:51.002
have to do annual surveys of people so

00:46:50.815 --> 00:46:53.815
It is very hard to get people to

00:46:54.187 --> 00:46:57.187
to answer questions in any other way

00:46:56.442 --> 00:47:06.442
then, hey, come see us. I have some treats for you. So we could invite people to more board meetings. I think that

00:47:06.686 --> 00:47:11.686
might get us the kind of rich data that we're seeking. But I think that the traditional

00:47:11.763 --> 00:47:17.763
Community Needs Assessment approaches are falling short just for the simple reason that everybody's asking them.

00:47:17.944 --> 00:47:19.944
You know? Yeah.

00:47:19.947 --> 00:47:22.947
Yeah, I don't know what the answer is but

00:47:23.682 --> 00:47:29.682
More snacks. More snacks. Either that or Zoom meetings with just one or two board members

00:47:29.999 --> 00:47:31.999
that could report back

00:47:31.264 --> 00:47:37.264
to the whole board so yeah just just thinking out loud here

00:47:39.038 --> 00:47:44.038
Okay, so we have a motion on the table and a second to approve the attached

00:47:43.714 --> 00:47:48.714
Draft strategic plan for fiscal year 2022 through 25.

00:47:48.951 --> 00:47:51.951
with fiscal year 2025 objectives.

00:47:52.832 --> 00:47:54.832
Any other comments?

00:47:56.520 --> 00:47:58.520
All those in favor say aye.

00:47:58.772 --> 00:48:00.772
Aye. Any opposed?

00:48:00.764 --> 00:48:04.764
Motion carries. Thank you very much. Moving on to

00:48:04.505 --> 00:48:10.505
the allocation priorities and decision support criteria.

00:48:10.958 --> 00:48:14.958
Which is on page, starting on page 50

00:48:18.954 --> 00:48:22.954
Let's see where's the motion on that? I guess it's at the end.

00:48:26.145 --> 00:48:28.145
Yeah. Okay.

00:48:33.014 --> 00:48:40.014
Okay, I'll go ahead and make a motion to approve the CCDDDB program year 2026 allocation priorities.

00:48:41.084 --> 00:48:45.084

And decisions support criteria as described in this memorandum.

00:48:46.338 --> 00:48:48.338

Is there a second? Second.

00:48:48.519 --> 00:48:51.519

Thank you, Kim. Okay, discussion.

00:48:56.771 --> 00:49:00.771

I just have one comment on this and and um

00:49:02.020 --> 00:49:05.020

there was some reference to

00:49:04.521 --> 00:49:12.521

people communicating or participating in community groups or organizations on page 52 and i think there were

00:49:13.146 --> 00:49:18.146

I don't know, 14 different organizations listed, 10 of which really are

00:49:18.698 --> 00:49:22.698

organizations for people with disabilities so not really

00:49:22.211 --> 00:49:25.211

community things but

00:49:26.264 --> 00:49:29.264

Though I do want to mention in, especially in comments,

00:49:29.712 --> 00:49:34.712

reports from developmental services center, there were a lot of good examples of people

00:49:34.951 --> 00:49:38.951

that were engaging in community activities that

00:49:39.951 --> 00:49:44.951

didn't somehow make it into this part of the report. So I appreciate your efforts.

00:49:44.953 --> 00:49:51.953

Enjoy reading those comments more than I like looking at the numbers. So there's my admission for you there.

00:49:51.771 --> 00:49:54.771

Right, right, yeah.

00:49:55.519 --> 00:50:00.519

But I'm glad to see that there's progress being made in that area. So thank you very much for that.

00:50:00.460 --> 00:50:02.460
Any other comments?

00:50:05.074 --> 00:50:10.074
All right, then let's go. Oh, got one. I just wanted to highlight um

00:50:10.642 --> 00:50:13.642
the unmet needs on page 51

00:50:13.643 --> 00:50:16.643
which continue to be pretty shocking.

00:50:16.393 --> 00:50:18.393
And a reason for us to be

00:50:18.222 --> 00:50:28.222
supporting Engage Illinois and any efforts to increase services.
Advocacy, period. Advocacy period. If we have 114 people

00:50:28.833 --> 00:50:31.833
people with no place to go,

00:50:31.952 --> 00:50:33.952
if their housing falls apart.

00:50:33.521 --> 00:50:37.521
This year, we're in really bad shape.

00:50:40.451 --> 00:50:43.451
Yep. Okay. Are we ready for a vote?

00:50:44.149 --> 00:50:49.149
On the motion to approve the CCDDDB program year 2026

00:50:49.458 --> 00:50:51.458
allocation priorities.

00:50:51.591 --> 00:50:55.591
and decision support criteria as described in this memorandum.

00:50:56.514 --> 00:50:58.514
All those in favor say aye.

00:50:58.514 --> 00:51:00.514
Aye. Aye.

00:51:07.381 --> 00:51:12.381
Next on the list is the Engage Illinois. Speak of the devil.

00:51:13.077 --> 00:51:18.077
This is the most recent document that I've been sent, but

00:51:18.345 --> 00:51:21.345
You may want to check this over. This is not

00:51:22.077 --> 00:51:30.077

an organization per se. It is a collaboration of a number of organizations and they are working very hard

00:51:29.832 --> 00:51:35.832

Based upon the first meeting that we had back in May, I believe.

00:51:36.709 --> 00:51:41.709

In person, there is going to be a follow-up Zoom meeting and i

00:51:41.451 --> 00:51:46.451

know that the directors of this meeting intend for it to be

00:51:46.204 --> 00:51:54.204

people who were in that first meeting in May in Springfield, there were about 50 people there.

00:51:54.894 --> 00:51:57.894

I would suggest that it would not be beyond

00:51:59.274 --> 00:52:02.274

the scope of reality for

00:52:02.639 --> 00:52:11.639

people who are just interested in learning more to participate in this Zoom meeting if you have questions or you want to learn more about what's going on because

00:52:11.529 --> 00:52:16.529

Honestly, I think it's the only way that this effort is going to

00:52:16.726 --> 00:52:19.726

is going to succeed is if we have everybody

00:52:19.293 --> 00:52:23.293

possible on board to make that advocacy effort.

00:52:23.403 --> 00:52:27.403

So mark in your calendar, December 4th.

00:52:27.279 --> 00:52:36.279

There's going to be a Zoom meeting from 3 to 4 p.m. I have not been sent that link yet, but I will as soon as I get it.

00:52:36.349 --> 00:52:41.349

We'll get it to Lynn. I'm sure Lynn will be copied on it anyway, and I'm sure she'll

00:52:41.913 --> 00:52:43.913

send it out to the agencies.

00:52:44.403 --> 00:52:53.403

Never assume. No. If I get it, I will send it and hopefully we'll get it. I'll actually contact Sharon.

00:52:54.029 --> 00:52:56.029
this week and see if we can get that

00:52:55.473 --> 00:53:00.473
nailed down. So really important discussion to have for sure.

00:53:02.473 --> 00:53:06.473
All right, moving on to where are we in the program here

00:53:07.350 --> 00:53:09.350
Got through that.

00:53:11.389 --> 00:53:17.389
the capacity building project update, do we have someone from the evaluation team

00:53:20.539 --> 00:53:22.539
No? Yes. Oh, she's here.

00:53:23.160 --> 00:53:25.160
Hi. Good morning.

00:53:28.232 --> 00:53:31.232
Can you hit it again? There you go. There we go.

00:53:31.723 --> 00:53:34.723
Well, good morning, everyone. Happy to be here.

00:53:35.098 --> 00:53:41.098
The evaluation capacity building project is going very well. Tomorrow we're having a virtual training

00:53:40.467 --> 00:53:48.467
with agency representatives who've been funded by the two boards to go through a measures repository

00:53:48.716 --> 00:53:57.716
that had been previously developed and also going through best practices in choosing outcomes and choosing outcome measures.

00:53:58.031 --> 00:54:08.031
So we'll be having a hands-on virtual workshop with 19 people have RSVP'd across 15 different agencies. So we're really excited about it.

00:54:07.471 --> 00:54:13.471
And we've given them a little bit of homework, which are some of the micro learnings which we have showcased for you as well.

00:54:13.653 --> 00:54:22.653
And then we will afterwards have a launching of a new microlearning that will go through logic models, including more about outcomes.

00:54:22.602 --> 00:54:29.602

So stay tuned for that. So we're very excited about that. And we've continued our technical assistance, which is going very well.

00:54:29.594 --> 00:54:34.594

And I've been doing a lot of different types of work in terms of capacity building.

00:54:35.656 --> 00:54:38.656

So the hands-on part is the homework.

00:54:38.463 --> 00:54:52.463

So during that both. And also during the workshop, we will have them actually looking through and doing different activities so that they can do more hands-on work with the repository and also looking at different instruments.

00:54:52.161 --> 00:54:55.161

Any questions?

00:54:57.662 --> 00:55:00.662

All right. Thank you very much for the update. We appreciate it.

00:55:01.543 --> 00:55:05.543

Disability Resource Expo Update.

00:55:07.220 --> 00:55:09.220

Is anybody here to provide that?

00:55:09.790 --> 00:55:13.790

Kim. I wasn't really prepared.

00:55:14.224 --> 00:55:19.224

Well, that is true. This is the first one I've ever missed.

00:55:19.726 --> 00:55:22.726

Well, your family was there. My family was there, yes.

00:55:22.965 --> 00:55:28.965

I think things went well. It appeared that we may have had a lower turnout than in previous years, but it was

00:55:28.345 --> 00:55:32.345

The weekend before Halloween and there were several other

00:55:32.222 --> 00:55:37.222

events happening in the community. And I think that's always going to be a struggle no matter

00:55:37.464 --> 00:55:42.464

Which weekend is chosen. I think our community is full of activities and

00:55:42.652 --> 00:55:46.652

And so I think we're always going to be competing with something.

00:55:48.100 --> 00:55:55.100

I think we had a great group of volunteers. I know at one point Becca mentioned that we probably could have used a few more at the end of the day.

00:55:54.410 --> 00:56:00.410

During the wrap up of picking everything up and carrying it out of the mall.

00:56:01.155 --> 00:56:06.155

But I think overall things went well. And I know in the morning we did have

00:56:06.721 --> 00:56:09.721

a great group of volunteers so

00:56:12.032 --> 00:56:15.032

I should have paid more attention that i was

00:56:15.540 --> 00:56:24.540

It's okay. I knew it was on the agenda. This was put together, you know, two weeks ago and my mind remembers like five minutes ago.

00:56:27.475 --> 00:56:34.475

Stephanie and Shandra are both on the Zoom and they were also involved and might want to give us updates

00:56:34.716 --> 00:56:40.716

on the expo, I have one update, which is that the beautiful necklace I'm wearing was made by one of the artists

00:56:41.224 --> 00:56:43.224

who was selling stuff there, and i really kind of

00:56:43.968 --> 00:56:48.968

I went broke. There's always a lot of good stuff. I love

00:56:49.027 --> 00:56:51.027

So, yeah.

00:56:51.964 --> 00:56:53.964

Shandra.

00:56:52.089 --> 00:56:54.089

I'm the person -

00:56:52.348 --> 00:56:57.348

I don't necessarily have an update on the

00:56:58.100 --> 00:57:02.100

day, but the update I do want to um

00:57:02.467 --> 00:57:07.467
just let people know about is that um at the

00:57:09.029 --> 00:57:11.029
advancing equity

00:57:10.785 --> 00:57:13.785
conversation I did discuss

00:57:13.780 --> 00:57:17.780
how CCMHB and DDB

00:57:17.531 --> 00:57:20.531
actually fund the expo

00:57:20.656 --> 00:57:26.656
And why that's important as a way of reducing

00:57:27.217 --> 00:57:31.217
disparities in our community by actually having

00:57:31.342 --> 00:57:37.342
resource expos that are planned by people living with disabilities.

00:57:37.732 --> 00:57:42.732
And so I just wanted to make sure that I let you all know that I talked
about that.

00:57:42.280 --> 00:57:48.280
As always, we're going to probably have a closeout meeting just on ways
we can

00:57:48.661 --> 00:57:53.661
increase volunteer participation in areas we needed.

00:57:53.529 --> 00:57:59.529
One of the things that we are learning, though, is that because there are
so many

00:58:00.355 --> 00:58:04.355
resource expos, we just have to continue to

00:58:05.044 --> 00:58:08.044
make it a point to communicate our

00:58:09.064 --> 00:58:14.064
unique part, which is people living with disabilities actually planning

00:58:14.624 --> 00:58:16.624
the event. This is not us

00:58:16.761 --> 00:58:22.761
planning event for people living with disabilities, but they are people

00:58:22.438 --> 00:58:28.438

planning the event that are living with disabilities and other abilities.
That's all.

00:58:34.262 --> 00:58:35.262

Okay, thank you.

00:58:35.268 --> 00:58:37.268

All right.

00:58:37.897 --> 00:58:44.897

Program service reports start on page 69 in the packet. Any comments or
questions on that information

00:58:50.881 --> 00:58:55.881

And hearing nothing, we'll go on to claims data starting on page 90.

00:58:56.437 --> 00:58:58.437

of the packet? Oh, yes.

00:58:58.449 --> 00:59:06.449

Sorry. No, no, I don't have anything. I just, I have a work thing that I
need to go to at 11.05. So I have to leave. So I'm

00:59:07.261 --> 00:59:10.261

So sorry to leave early, everybody. That's okay. Okay, thank you.

00:59:13.508 --> 00:59:18.508

Okay, I guess we're ready for successes and other agency information.

00:59:29.755 --> 00:59:36.755

Becca with Community Choices. I just had a few updates just kind of about
a few of our different programs.

00:59:36.313 --> 00:59:47.313

We've been busy in employment. We had three people get actually pretty
good jobs in the last month or so. We had an individual get hired full
time as a building services worker at the university, which is always
kind of a

00:59:47.443 --> 00:59:58.443

a difficult to attain job with those, I think, part of the civil service
union, which is excellent. So we're really looking forward to that. He
gets started, I believe, on Monday or Tuesday.

00:59:58.436 --> 01:00:10.436

We also got somebody, a job we supported them to get hired at the mail as
a mail sorter with the post office. And then another individual was hired
at Rally House at the mall.

01:00:10.688 --> 01:00:15.688

Those things are all getting started and really we're hoping they all go
really well.

01:00:15.755 --> 01:00:21.755

We've been really busy in our community support department. We've had a lot of people with more

01:00:21.686 --> 01:00:26.686

slightly more complicated like medical needs. So they've just been having a lot of appointments we've been

01:00:26.568 --> 01:00:36.568

sort of helping people get to those and supporting them while they're there. We've also been getting started with a few new clients and kind of getting to know them and helping figure out how we can be most

01:00:36.505 --> 01:00:48.505

supportive of them and kind of what their goals are. And then sort of not so much on the grant side of things, but on the waiver side of things, helping people get started with their 2025 home-based support budgets.

01:00:48.384 --> 01:00:55.384

All of those change at the calendar year. And so there's a lot of paperwork that goes along with that. It's always kind of a busy time for that area.

01:00:55.828 --> 01:01:07.828

In our Connect department, our human rights and advocacy group, which you all heard from a lot of them back at the August meeting, I believe, we've kind of started doing a new

01:01:07.514 --> 01:01:28.514

sort of initiative with them or we're sort of having other people who do activism and advocacy within the community come and visit and sort of help them sort of get to know their work a little bit better and see the different ways that people engage in advocacy and how there's lots of different sort of methods and approaches that people take to achieve their goals.

01:01:28.777 --> 01:01:44.777

We're really excited to have Josh Gavel from the Up Center, Uniting Pride, come at the beginning of November, and people really were very engaged. We're really excited to kind of hear about his work. And so we have some other people coming throughout the next few months.

01:01:44.601 --> 01:01:47.601

That we are looking forward to.

01:01:47.666 --> 01:01:49.666

And then...

01:01:50.420 --> 01:01:54.420

Oh, we've also been working on um

01:01:55.104 --> 01:02:08.104

a collaborative event with the IMC, which is actually tomorrow night. We're doing a karaoke night as one of our social opportunities, but it's

also open to the public. So if you're interested in doing karaoke, you're welcome to attend. So that'll be kind of a

01:02:08.546 --> 01:02:11.546

a fun thing we've had people ask for karaoke quite a bit.

01:02:11.663 --> 01:02:22.663

And then we've been working, I've been working with a subcommittee of the TPC to really start planning in earnest the sort of family informational event that we'll be having on April 1st.

01:02:22.537 --> 01:02:29.537

In the spring. So we kind of alternate a family focused event and then like a student focused event. So last spring we um

01:02:30.111 --> 01:02:35.111

We did a student focused one, so we'll be back at the Champaign Library with a group of parents.

01:02:35.092 --> 01:02:38.092

sharing their experiences as well as

01:02:38.096 --> 01:02:40.096

you know providing some resources.

01:02:42.165 --> 01:02:43.165

Great.

01:02:54.277 --> 01:02:55.277

Good morning.

01:02:55.597 --> 01:03:00.597

I'm LaShunda Hall with PACE Center for Independent Living. I'm a PSW specialist.

01:03:00.713 --> 01:03:05.713

And I just wanted to report two successful matches that we've had

01:03:05.780 --> 01:03:07.780

since the last meeting.

01:03:07.654 --> 01:03:10.654

And also we have our

01:03:10.718 --> 01:03:12.718

advisory meeting.

01:03:13.094 --> 01:03:15.094

The advisory committee meeting coming up

01:03:15.663 --> 01:03:17.663

on December

01:03:17.968 --> 01:03:20.968

11th from 2 to 3.30 p.m.

01:03:20.968 --> 01:03:23.968

And our topic is going to be planning for an emergency.

01:03:26.720 --> 01:03:31.720

Oh, and we're going to have - our special guests are going to be Greg and Damon

01:03:31.406 --> 01:03:36.406

Greg Scott and Dana Williamson from the Carle Faith Community Nursing Network.

01:03:39.725 --> 01:03:41.725

Okay, thank you.

01:03:42.289 --> 01:03:48.289

Good morning, Annette Becherer from DSC. Just another reminder that

01:03:49.029 --> 01:03:54.029

The open house at the Crow is Sunday, December the 8th from 11 to 5.

01:03:54.287 --> 01:04:05.287

You know, it's kind of like our groups, the more people get involved, the more ideas they have, and it just kind of snowballs. It's like energy creates energy.

01:04:05.215 --> 01:04:10.215

There are too many different items to describe, but

01:04:10.287 --> 01:04:13.287

Lots of new woodworking ideas.

01:04:13.530 --> 01:04:17.530

And we've got some very talented staff.

01:04:17.220 --> 01:04:27.220

And we have some very talented people who participate in the program. I mean, the energy and excitement that they have, they're always showing what they make.

01:04:27.902 --> 01:04:32.902

I would just suggest that you stop by, even if you don't buy anything to see what they've

01:04:32.409 --> 01:04:38.409

created is pretty special. Thank you. And you said the hours are nine to five.

01:04:38.972 --> 01:04:41.972

No, 11, 11 to 5, yes. 11 to 5.

01:04:51.777 --> 01:04:55.777

Hi there. My name is Annie Bruno. This is impromptu. I just thought I'd do this.

01:04:55.541 --> 01:05:02.541

I work at the Arc of Illinois. We are not funded at all by CCDDDB, but I just wanted you to be aware of

01:05:02.783 --> 01:05:12.783

some things I can do to kind of fill in the gaps if there are any. I can offer free presentations on puns and what is it and why does it matter and how to get off of puns and

01:05:12.909 --> 01:05:17.909

What happens when you get selected and how to pursue waiver services and know what's the right

01:05:18.037 --> 01:05:20.037

option for you and your loved one.

01:05:19.467 --> 01:05:25.467

And coming in December, we can begin to expect early notification letters

01:05:25.535 --> 01:05:30.535

for the upcoming PUNS pull for July of 25,

01:05:30.983 --> 01:05:35.983

So if you hear of families that need to kind of know what that means or

01:05:35.534 --> 01:05:41.534

any organizations that could benefit from a parent presentation or a puns presentation.

01:05:42.220 --> 01:05:44.220

I'm happy to help. Thanks.

01:05:44.913 --> 01:05:51.913

Do you know, Annie, how many names they're going to pull? We've not been told yet. Last year.

01:05:51.596 --> 01:06:00.596

I think it was 1,315, which had been kind of an uptick from about a thousand that they hovered at for the last couple of years.

01:06:00.350 --> 01:06:03.350

And we have not heard anything about a children's pull.

01:06:03.347 --> 01:06:07.347

They had done that in the last most recent two years.

01:06:07.662 --> 01:06:09.662

So unclear. Thank you.

01:06:23.918 --> 01:06:39.918

Good morning, Patty Walters at DSC. I just wanted to, last week we had our Tree of Hope, our annual event, and one of the things that we always do is honor an individual that receives services with us. And there was a gentleman who just is about to celebrate his 71st birthday.

01:06:39.339 --> 01:06:49.339

that lives independently. He is meticulous about his yard work. He has a bird that is an important pet in his life. He is still working

01:06:49.989 --> 01:07:01.989

With support from community employment, and he is also receiving community living supports and has recently started participating in some of the group activities too.

01:07:01.851 --> 01:07:12.851

And I think he, when we shared information with him about us wanting to honor him, I mean, he really kind of listened and asked why. And by the end, he said,

01:07:13.156 --> 01:07:32.156

I really do deserve this award. And it was but and it was so nice that he felt incensed that. And this is a gentleman that the week before did an Elvis concert for a lot of people. He does that annually. He has the white polyester suit and he's a big fan and shares his

01:07:33.158 --> 01:07:36.158

his talents that way with lots of people. And so I just

01:07:36.457 --> 01:07:52.457

That celebration was really touching last week, and I wanted to share that because as he's aging, he's still just as active and involved in things and still needing that support. And we know that that's going to continue to change and evolve over time as he ages. And just his

01:07:52.740 --> 01:07:55.740

recognition of all he's accomplished was the biggest

01:07:55.951 --> 01:08:01.951

the biggest success, I think, of even recognizing him. So it was a fun share and wanted to do that for you.

01:08:02.296 --> 01:08:04.296

Thanks. Thank you.

01:08:08.295 --> 01:08:10.295

Anyone else?

01:08:11.180 --> 01:08:14.180

Okay, well, then I think it's time to what

01:08:14.913 --> 01:08:22.913

What? You have a tentative board meeting on December. Oh, yes. Okay, that's true. We have to make a decision on that, don't we?

01:08:24.421 --> 01:08:28.421

There's a tentative meeting listed, so I'm not sure what

01:08:29.114 --> 01:08:31.114

formally you have to do about that but

01:08:32.192 --> 01:08:37.192

you i guess cancel it or keep it. This would be a great time to tell me

01:08:37.357 --> 01:08:41.357

Keep it or cancel. And I just don't know formally if you have to

01:08:41.241 --> 01:08:44.241

vote to cancel it or whatever you

01:08:44.554 --> 01:08:46.554

However you want to handle it. Yeah, I think so.

01:08:46.559 --> 01:08:48.559

Yeah.

01:08:51.175 --> 01:08:56.175

If we have business, we should hold it. If we don't have business, we should cancel it.

01:08:58.496 --> 01:09:00.496

Everything done today.

01:09:00.296 --> 01:09:03.296

You got everything done. I think we're good then.

01:09:03.796 --> 01:09:05.796

Should we go ahead and cancel it?

01:09:05.866 --> 01:09:07.866

It's canceled.

01:09:10.174 --> 01:09:11.174

Oh, what?

01:09:12.300 --> 01:09:14.300

What does that mean for us?

01:09:15.299 --> 01:09:25.299

Go ahead, Leah. I was waiting for county board input. I don't actually have input, but I did just want to remind people that the new board is being sat December 2nd

01:09:26.118 --> 01:09:29.118

for the county board, we just had elections this every two years.

01:09:30.195 --> 01:09:35.195

I just kind of wanted to like let you all know this is my last DDB meeting, and

01:09:36.052 --> 01:09:41.052

Thank you so much for being so welcoming over the past couple of years.
And I really appreciate you guys.

01:09:41.740 --> 01:09:43.740

So thank you. Thank you.

01:09:46.615 --> 01:09:49.615

All right. Mental health board input. Lynn.

01:09:50.799 --> 01:09:53.799

They're meeting tonight, and they have

01:09:54.793 --> 01:10:01.793

They had a meeting the same time you did in October, but lost their
quorum. So they weren't able to take action on a couple of items.

01:10:01.931 --> 01:10:03.931

So they have a lot tonight.

01:10:05.436 --> 01:10:07.436

like thoughts and prayers

01:10:07.677 --> 01:10:14.677

Just because it is a lot. I think it's almost all of them are working all
day and then they come over and they're sitting here till eight.

01:10:15.234 --> 01:10:26.234

or later so right so so i i hope that they can get through everything.
But as you do, they have important things to discuss too.

01:10:26.483 --> 01:10:31.483

So anyway, that's the whole update. My hope is that with

01:10:32.114 --> 01:10:36.114

If both boards have approved priorities, then we're clear to

01:10:35.479 --> 01:10:39.479

post the notice of funding availability as

01:10:39.926 --> 01:10:41.926

as it has been written in the past, you're ready.

01:10:42.050 --> 01:10:44.050

So we could post one on your behalf.

01:10:43.976 --> 01:10:45.976

It'd be great if they could

01:10:45.671 --> 01:10:49.671

go up as one combined, like it cuts the cost in half

01:10:49.363 --> 01:10:56.363

But I'm not comfortable to post that until the priorities have been approved and made public

01:10:56.674 --> 01:10:58.674
Because I think that's all part of

01:10:58.804 --> 01:11:04.804
open information about the procurement process. So then with a NOFA,

01:11:04.296 --> 01:11:11.296
At least for you posted this weekend, we can open the application system on December

01:11:11.732 --> 01:11:14.732
At least for the DD board, it'd be great if it was for both boards

01:11:14.854 --> 01:11:16.854
So I think that's it.

01:11:18.231 --> 01:11:21.231
Okay, any board announcements?

01:11:23.420 --> 01:11:29.420
All right, then hearing nothing, I imagine that we will be adjourned.

01:11:29.485 --> 01:11:31.485
10, 11 ish

01:11:31.737 --> 01:11:36.737
So thank you very much for your attendance, your patience, and your input.