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

Minutes July 23, 2025

This meeting was held at the Scott Bennett Administrative Center 102 E. Main St., Urbana, IL 61802 and with remote access via Zoom.

9:00 a.m.

MEMBERS PRESENT: Kim Fisher, Vicki Niswander, Susan Fowler, Neil Sharma

MEMBERS EXCUSED: Anne Robin

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

Gallo, Shandra Summerville, Chris Wilson

OTHERS PRESENT: Kelli Martin, AJ Zwettler, Patty Walters, Jodi Harmon, Heather

Livingston, Sarah Perry, Danielle Matthews, Jami Olsen, DSC; Hannah Sheets, Community Choices; Angela Yost, Paula Vanier, Eric Enger, Mel Liong, PACE; Jenny Lokshin, County Board; Annie Bruno, The Arc of IL; Jacinda Dariotis, Family Resiliency Center UIUC; Jim Hamilton, Promise Healthcare; Steve Beckett,

Kristina Forrest; Steve Beckett Law Office

CALL TO ORDER:

Ms. Niswander called the meeting to order at 9:00 a.m. CCDDB member Dr. Neil Sharma requested to attend remotely due to employment obligations. In compliance with the CCDDB By-Laws a motion was requested by Ms. Niswander to allow his remote attendance.

MOTION: Dr. Fisher moved to allow remote attendance for Dr. Neil Sharma for this meeting due to employment obligations, as allowed in the CCDDB By-Laws. Dr. Fowler seconded the motion. All CCDDB members voted aye and the motion passed.

ROLL CALL:

Roll call was taken, and a quorum was present.

APPROVAL OF AGENDA:

An agenda was approved.

CCDDB and CCMHB SCHEDULES/TIMELINES:

Updated copies of CCDDB and CCMHB meeting schedules and CCDDB allocation timeline were posted.

ACRONYMS and GLOSSARY:

A list of commonly used acronyms was posted.

CITIZEN INPUT/PUBLIC PARTICIPATION:

None.

PRESIDENT'S COMMENTS:

Ms. Niswander provided an update on Engage Illinois activities and home-based services.

EXECUTIVE DIRECTOR'S COMMENTS:

Director Canfield made comments regarding the new meeting space at the Bennett Administrative Center. Board members discussed getting their packets in the mail rather late.

APPROVAL OF MINUTES:

Minutes from the 5/21/25 meeting were included in the packet.

MOTION: Dr. Fisher moved to approve the 5/21/25 board meeting minutes. Dr. Sharma seconded the motion. A voice vote was taken and the motion passed. Dr. Fowler abstained from the vote.

VENDOR INVOICE LIST:

The Vendor Invoice List was included in the Board packet.

MOTION: Dr. Fisher moved to approve the Vendor Invoice List as presented. Ms. Niswander seconded the motion. A voice vote was taken and the motion passed unanimously.

STAFF REPORTS:

Staff reports were included in the packet for review.

NEW BUSINESS:

Officer Elections:

The CCDDB By-laws were included in the packet for information.

MOTION: Dr. Fisher nominated Vicki Niswander for CCDDB President and Anne Robin for Secretary of the CCDDB. Dr. Fowler seconded the motion. A voice vote was taken and the motion passed.

Setting the Stage:

A memorandum detailing strategic plan objectives and funding allocation priorities was included in the board packet. Director Canfield provided more information regarding the memorandum.

United Way 211 MOU:

An updated Memorandum of Understanding with the United Way and a decision memorandum were included in the packet.

MOTION: Ms. Niswander moved to approve the MOU with United Way of Champaign County for 2-1-1 services at an annual cost of \$2,000, pending similar approval by the CCMHB, and to authorize the Executive Director and Board Officer to enter into the agreement. Dr. Fisher seconded. A roll call vote was taken and the motion passed unanimously.

Draft Fiscal Year 2026 Budgets:

Draft Fiscal Year 2026 Budgets were included in the board packet.

MOTION: Dr. Fowler moved to approve the draft CCDDB Budget, with anticipated revenues and expenditures of \$5,689,961. Dr. Fisher seconded the motion. A roll call vote was taken and the motion was unanimously approved.

MOTION: Ms. Niswander moved to approve the draft 2026 I/DD Special Initiative Fund Budget, with anticipated expenditures of \$233,117 with equal revenues, including transfer from fund balance. Full approval is contingent on CCMHB action. Dr. Fowler seconded the motion. A roll call vote was taken and the motion passed unanimously.

OLD BUSINESS:

Agency Special Request:

The CU Autism Network requests waiver of repayment. An independent financial review is pending. A memorandum detailed a list of completed reports by the agency and possible next steps. Steven Beckett represented the agency and provided additional information.

MOTION: Dr. Fowler moved to table the discussion and decision on CU Autism Network until the September 2025 board meeting. Dr. Sharma seconded. A voice vote was taken and the motion passed.

Input from People with I/DD:

None.

Response to Emerging Threats:

Engage Illinois:

Ms. Niswander provided a verbal update on their activities.

Evaluation Capacity Building Project Update:

Jacinda Dariotis from the Family Resiliency Center provided an update.

disAbility Resource Expo Update:

Ms. Bowdry provided a brief update. The Expo will be held October 18, 2025.

SUCCESSES AND AGENCY INFORMATION:

Paula Vanier from PACE; Sarah Perry from DSC; Heather Livingston from DSC; Annie Bruno from Arc of Illinois; and Hannah Sheets from Community Choices provided updates.

COUNTY BOARD INPUT:

None.

CCMHB INPUT:

The CCMHB will meet this evening.

BOARD ANNOUNCEMENTS AND INPUT:

The CCDDB meeting scheduled for August will be cancelled.

ADJOURNMENT:

The meeting adjourned at 10:02 a.m.

Respectfully Submitted by: Stephanie Howard-Gallo, CCMHB/CCDDB Operations and Compliance Specialist

*Minutes approved by the CCDDB on September 24, 2025.