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

Minutes –October 21, 2020

*This meeting was held remotely and with
representation at the Brookens Administrative Center.*

9:00 a.m.

MEMBERS PRESENT: Gail Kennedy, Anne Robin, Deb Ruesch, Georgiana Schuster, Sue Suter

STAFF PRESENT: Kim Bowdry, Lynn Canfield, Mark Driscoll, Stephanie Howard-Gallo, Shandra Summerville, Chris Wilson

OTHERS PRESENT: Danielle Matthews, Laura Bennett, Vicki Tolf, Heather Levingston, Patty Walters, Annette Becherer, DSC; Katie Harmon, Regional Planning Commission (RPC); Imelda Liong, PACE; Kaitlyn Puzey, Diane Gordon, CU Able; Mary Ellen Wuellner, Bobbie Herakovich, Champaign County Forest Preserves

CALL TO ORDER:

Dr. Robin called the meeting to order at 9:02 a.m.

ROLL CALL:

Roll call was taken and a quorum was present. Executive Director Canfield was present in the Lyle Shields Room at the Brookens Administrative Center per the Open Meetings Act.

APPROVAL OF AGENDA:

The agenda was in the packet for review. The agenda was approved unanimously by a roll call vote.

CITIZEN INPUT:

PRESIDENT’S COMMENTS:

Dr. Robin thanked everyone for attending. She reviewed the agenda and provided an update on Director Canfield’s yearly performance evaluation.

EXECUTIVE DIRECTOR’S COMMENTS:

Director Lynn Canfield reviewed the agenda and recent staff activities.

APPROVAL OF CCDDDB MINUTES:

Minutes from September 23, 2020 were included in the Board packet.

MOTION: Ms. Suter moved to approve the CCDDDB minutes from September 23, 2020. Ms. Ruesch seconded the motion. A roll call vote was taken and the motion was passed unanimously.

EXPENDITURE LIST:

The “Expenditure Approval List” was included in the packet.

MOTION: Ms. Schuster moved to accept the Expenditure Approval List as presented in the packet. Ms. Ruesch seconded the motion. A roll call vote was taken and the motion passed unanimously.

NEW BUSINESS:

CU Able:

CU Able representatives, Dianne Gordon and Kaitlyn Puzey shared an update of their website database and shared updates about the CU Able Community. Board members were given an opportunity to ask questions following the presentation.

Champaign County Forest Preserve Presentation:

Bobbie Herakovich from the Champaign County Forest Preserve spoke regarding an upcoming referendum and asked for people’s support. Ms. Canfield stated the Board could not publicly support the referendum due to the County’s policies.

CCDDDB Allocation Priorities and Decision Support Criteria:

A Briefing Memorandum with proposed allocation priorities and decision support criteria for the CCDDDB PY2022 was included in the Board packet for information and discussion. Feedback

from the CCDDDB and stakeholders will result in a revised draft for review and action at a meeting of the Board in November or December 2020. Dr. Kennedy made a suggestion for minimal responsiveness, related to the pandemic.

Watch Me Grow Brochure:

The “Watch Me Grow” program is an online resource for families with newborn to three-year old children. The brochure was included in the packet for information only.

Successes and Other Agency Information:

Annette Becherer from DSC provided updates.

OLD BUSINESS:

Utilization Summaries for PY2020:

The results of all CCDDDB and CCMHB I/DD programs were included in the Board packet.

211 Quarterly Reports:

July through September 2020 reports for 211 calls for Champaign County was included for information only.

Meeting Schedules:

CCDDDB and CCMHB meeting schedules were included in the packet for information only. The schedule of meetings was briefly discussed.

Acronyms:

A list of commonly used acronyms was included in the packet.

CCMHB Input:

The CCMHB will meet later in the day.

STAFF REPORTS:

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

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 10:41 a.m.

Respectfully Submitted by: Stephanie Howard-Gallo

**Minutes were approved at the 11/18/20 CCDDDB meeting.*