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

Minutes –November 1, 2005

*Brookens Administrative Center
1776 E. Washington St.
Urbana, IL
Meeting Room 2*

3:00 p.m.

MEMBERS PRESENT: Holly Jordan, Chair; Joyce Dill

MEMBERS ABSENT: Michael Smith

STAFF PRESENT: Peter Tracy, Executive Director; Bill Conlin, Nancy Crawford, Stephanie Howard-Gallo

OTHERS PRESENT: Patty Walters, Ron Bribrisco, Steve Ray, Felicia Gooler, Developmental Services Center (DSC); Sarah Jo Brenner, Barb Chatman, Persons Assuming Control of their Environment (PACE); Mike Granse, Regional Planning Commission (RPC); Kathleen Liffick, Lynn Watson, Head Start; Sargiane Annin, Down Syndrome Network (DSN); Paula Vanier, Citizen

CALL TO ORDER:

Ms. Jordan, Board President, called the meeting to order at 3:00 p.m.

ROLL CALL:

Roll call was taken and a quorum was present.

ADDITIONS TO AGENDA:

None.

CITIZEN INPUT:

None.

CHAMPAIGN COUNTY MENTAL HEALTH BOARD (CCMHB) INPUT:

Minutes from the September Board meeting were included in the Board packet.

APPROVAL OF MINUTES:

Minutes from the September 6, 2005 Board meeting were included in the packet.

MOTION: Ms. Dill moved to approve the minutes from the September 6, 2005 Board meeting. Ms. Jordan seconded the motion and it passed unanimously.

PRESIDENT'S COMMENTS:

Ms. Jordan spoke at the IARF conference regarding the Developmental Disabilities Referendum.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Tracy's staff report was included in the Board packet for review. Mr. Tracy updated Board members on the jail diversion initiative. Discussion followed.

Mr. Tracy and Dr. Thom Moore from the CCMHB met with Dr. Julian Rappaport concerning the importance of collaboration between public health and mental health.

AGENCY INFORMATION:

Patty Walters from Developmental Services Center (DSC) presented Board members with a written summary of the first quarter for CCDDDB funded programs.

FINANCIAL INFORMATION:

The CCDDDB fund balance was reported to be \$1,380,025 as of 8/31/05.

Approval of Claims:

A copy of the claims report was included in the Board packet.

MOTION: Ms. Dill moved to accept the claims report as presented. Ms. Jordan seconded the motion and it passed unanimously.

FY05 Budget Report:

The FY05 budget report was included in the Board packet for information only.

NEW BUSINESS:

Contract Implementation Hearings:

The purpose of the contract hearings is to review the status of all CCMHB contracts with providers. Program summaries for each of the agency's programs were included in the Board packet.

Persons Assuming Control of their Environment (PACE)—Ms. Sarah Jo Brenner provided information regarding the Independent Living coordination program. Community outreach and school outreach was discussed. Ms. Brenner discussed the newly formed Developmental Disabilities Advisory Committee. 8 persons have been screened and 3 became active cases so far. The 3 active cases have cognitive impairments.

Early Headstart: Ms. Kathleen Liffick and Ms. Lynn Watson represented Early Headstart. They provided information regarding the screening and referral process. Primary program activity is case finding followed by referral for developmental therapies as indicated.

Champaign County Advocacy and Mentoring Resources (CCAMR): Mr. Bill Conlin updated Board members on the Nursing Services program and the Residential program. A seventh resident has been added to the Residential program. She has been in residence since August and is active in day programming as well. Enhanced nursing services have had a profound positive impact on quality assurance.

OLD BUSINESS:

Update on DHS Fee-for-Service Implementation:

A Briefing Memorandum was included in the Board packet. As FY06 approaches and as state developmental disabilities officials further clarify Fee for Service/Federal Financial Participation conversion objectives, the CCDDDB may need to react with both a policy shift and/or statement regarding types of clientele funded demonstrated by a redirection of funding for several programs. These actions will be necessary in order to maximize state revenue for our community and assure that people with developmental disabilities who do not fit state guidelines will continue to receive services. Staff will keep the Board informed regarding the situation.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 4:05 p.m.

Respectfully Submitted by: Stephanie Howard-Gallo

**Minutes were approved at the 12/6/05 CCDDDB meeting.*

