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

Minutes –March 16, 2010

*Brookens Administrative Center
1776 E. Washington St.
Urbana, IL
Meeting Room 1 (Lyle Shields Room)*

8:00 a.m.

MEMBERS PRESENT: President: Joyce Dill, Holly Jordan, Michael Smith

STAFF PRESENT: Peter Tracy, Executive Director; Lynn Canfield, Nancy Crawford, Stephanie Howard-Gallo, Mark Driscoll

OTHERS PRESENT: Patty Walters, Annette Becherer, Jennifer Carlson, Danielle Matthews, Vickie Tolf, Dale Morrissey, Developmental Services Center (DSC); George Roth, Barb Bressner, Consultants; Lynn Watson, Head Start; Connie Denmark, Glenna Tharp, Persons Assuming Control of Their Environment (PACE); Sally Mustered, C-U Autism Network; Vicki Niswander

CALL TO ORDER:

Ms. Joyce Dill, Board President, called the meeting to order at 8:00 a.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:

The CCMHB will meet later today.

APPROVAL OF MINUTES:

Minutes from the December 15, 2009 Board meeting were included in the packet.

MOTION: Ms. Jordan moved to approve the minutes from the December 15, 2009 Board meeting. Mr. Smith seconded and the motion passed unanimously.

PRESIDENT'S COMMENTS:

Ms. Dill expressed her concern over the Governor's proposed budget.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Tracy's provided a written briefing on activities and provided the Board with a verbal update on the Governor's proposed budget and its negative impact on developmental disability services.

STAFF REPORT:

Ms. Canfield's report was included in the packet.

AGENCY INFORMATION:

Mr. Morrissey, CEO of Developmental Services Center (DSC), provided an update on the conversion process.

FINANCIAL INFORMATION:

Approval of Claims:

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

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

NEW BUSINESS:

Anti Stigma Alliance and Ebertfest:

Plans for the events were reviewed at the meeting.

PY11 Funding Applications:

A list of applicants and funding requests was included in the Board packet. Program summaries will be presented at the April Board meeting. Several agency representatives were given an opportunity to provide additional information on their funding requests at the request of Ms. Dill.

Personnel Policy:

A revised Personnel Policy was included in the Board packet. The revised policy is more closely aligned with Champaign County's Personnel Policy. The CCMHB approved the revised Personnel Policy at their February Board meeting.

MOTION: Mr. Smith moved to approve the revised Personnel Policy as submitted in the Board packet. Ms. Jordan seconded the motion. A voice vote was taken and the motion passed unanimously.

OLD BUSINESS:

Disabilities Resource Expo:

A report from Barb Bressner was included in the Board packet.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 8:47 a.m.

Respectfully Submitted by: Stephanie Howard-Gallo

**Minutes were approved at the 4/20/10 CCDDDB meeting.*