



CHAMPAIGN COUNTY MENTAL HEALTH BOARD

CHAMPAIGN COUNTY BOARD FOR CARE AND TREATMENT OF PERSONS WITH A DEVELOPMENTAL DISABILITY

Champaign County Developmental Disabilities Board (CCDDDB) AGENDA

Wednesday, June 22, 2011

Brookens Administrative Building, Meeting Room 1
1776 E. Washington St., Urbana, IL 61802

8:00 AM

1. Call to Order – Ms. Holly Jordan, President
2. Roll Call – Stephanie Howard-Gallo
3. Additions to Agenda
4. Citizen Input
5. CCMHB Input
6. Approval of CCDDDB Minutes
 - A. 5/18/11 Board Meeting*
Minutes are included in the packet. Board action is requested.
7. President's Comments – Ms. Holly Jordan
8. Executive Director's Report – Peter Tracy
9. Staff Report – Lynn Canfield
Included in the Board packet.
10. Agency Information
11. Financial Report
 - A. Approval of Claims*
Included in the Board packet. Action is requested.
12. New Business
 - A. CCDDDB FY12 Budget*
A Decision Memo on the CCDDDB Fiscal Year 2012 Budget is included in the packet. Action is requested.
 - B. Proposed FY12 Budgets managed by the CCMHB.
Copies are included in the packet. For information only.
 - C. Anti-Stigma Alliance*
A Decision Memo on a 2012 event is included in the packet. Action is requested.
13. Old Business
 - A. Disability Resource Expo
An oral report will be provided.
14. Board Announcements
15. Adjournment

**Board action requested*

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

Minutes –May 18, 2011

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

8:00 a.m.

MEMBERS PRESENT: Holly Jordan, President; Mike Smith, Joyce Dill

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

STAFF EXCUSED: Nancy Crawford

OTHERS PRESENT: Dennis Carpenter, Charleston Transitional Facility (CTF); Patty Walters, Danielle Matthews, Felicia Gooler, Ron Bribiesco, Vicki Tolf, Laura Bennett, Dale Morrissey, Jennifer Carlson, Developmental Services Center (DSC); Pam Klassert, Glenna Tharp, Persons Assuming Control of their Environment(PACE); Sally Mustered, C-U Autism Network; Vicki Niswander, Linda Tortorelli, Community Choices; Lynn Watson, Head Start

CALL TO ORDER:

Ms. Holly Jordan, 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 April 20, 2011 Board meeting were included in the packet.

MOTION: Ms. Dill moved to approve the minutes from the April 20, 2011 Board meeting. Mr. Smith seconded and the motion passed unanimously.

PRESIDENT'S COMMENTS:

No Comments.

EXECUTIVE DIRECTOR'S REPORT:

No Report.

STAFF REPORT:

A report from Ms. Canfield was included in the packet. Ms. Canfield announced there would be a study session regarding diet and mental health immediately following the Champaign County Mental Health Board meeting on June 22, 2011.

AGENCY INFORMATION:

None.

FINANCIAL INFORMATION:

Approval of Claims:

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

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

NEW BUSINESS:

FY12 Allocation Decisions:

Mr. Tracy provided Board members with a brief review of the application process. A Decision Memorandum regarding the staff's recommendations for FY12 funding was included in the Board packet. The memorandum's intent was to offer staff recommendations for FY12 (July 1, 2011 through June 30, 2012) funding allocations for the consideration of the Champaign County Developmental Disabilities Board (CCDDDB). These recommendations are predicated on a thorough evaluation of applications using decision support criteria approved by the CCDDDB in November 2010. Final funding decision authority rests with the CCDDDB and their sole discretion and judgment concerning the most appropriate and efficacious use of available dollars based on assessment of community needs, best value, alignment with decision support criteria, pricing and affordability and reasonable distribution of funds across disability areas.

All recommendations included in the decision section of the memorandum are provisional with funding contingent on the completion of successful contract negotiation. This can include significant modification of the budget, program plan, and personnel matrix in order to align the contract more closely with CCDDDB planning, budget, and policy specifications. If selected for contract negotiations, the applicant may be required to prepare and submit additional information prior to final contract execution, in order to reach terms for the provision of services that are agreeable to both parties. Failure to submit required information shall result in cancellation of the award of a contract.

The funding decisions recommended in the decision memorandum are based on revenue estimates which will not be finalized until the CCDDDB budget is approved by the Champaign County Board in November 2011. For this reason all FY12 CCDDDB contracts shall be subject to possible reductions in the contract maximums to compensate for any CCDDDB revenue shortfall. These reductions shall be documented by contract amendment at the discretion of the CCDDDB executive director with every effort made to maintain the viability and integrity of contracts approved for funding. The FY12 contract boilerplate shall also include the following provision:

Obligations of the Board will cease immediately without penalty or further payment being required if in any fiscal year the tax that is levied, collected and paid into the Developmental Disabilities Fund is judged by the CCDDDB executive director not to be sufficient for payment as delineated in the terms and conditions under this Contract.

The staff recommendations are based on decision support criteria match up and a variety of other factors outlined in this memorandum. For additional information, please refer to the application Program Summaries presented at the April 2011 CCDDDB Meeting.

Autism Society of Illinois - C-U Autism Network

Funding request is for \$12,000. The recommendation is to fund the proposal to continue outreach and support for parents and families with autistic children. Family support is one of the five primary categories identified by the CCDDDB.

Recommend: \$12,000

MOTION: Ms. Dill moved to approve funding of \$12,000 as recommended for The Autism Society of Illinois – Champaign-Urbana Autism Network as presented in the memorandum. Mr. Smith seconded the motion. A roll call vote was taken and the motion passed unanimously.

Champaign County Down Syndrome Network – Down Syndrome Network

Funding request is for \$15,000. The recommendation is to fund the proposal to continue outreach and support for parents and families of children with Down Syndrome. Family support is one of the five primary categories identified by the CCDDDB. Consultation with Cultural and Linguistic Competence Coordinator is recommended to address underserved populations.

Recommend: \$15,000

MOTION: Ms. Dill moved to approve funding of \$15,000 as recommended for Champaign County Down Syndrome Network- as presented in the memorandum. Mr. Smith seconded the motion. A roll call vote was taken and the motion passed unanimously.

Champaign County Head Start/Early Head Start

Funding request is for \$41,675. The recommendation is to fund the proposal to maintain and expand this program which enhances early intervention services for young children in Champaign County and their families. This is one of the five priority categories identified by the CCDDDB.

Recommend: \$41,675

MOTION: Ms. Dill moved to approve funding of \$41,675 as recommended for Champaign County Head Start/Early Head Start as presented in the memorandum. Mr. Smith seconded the motion. A roll call vote was taken and the motion passed unanimously.

Charleston Transitional Facility (CTF) – Residential

Funding request is for \$38,000. The recommendation is to fund the proposal to maintain support of one resident of seven in CILA home located in Champaign. This is one of the five priority areas identified by the CCDDDB. Requires contract negotiation to strengthen performance measures, resolve budget forms, and address board composition.

Recommend: \$38,000

MOTION: Ms. Dill moved to approve funding of \$38,000 as recommended for Charleston Transitional Facility (CTF) - Residential as presented in the memorandum. Mr. Smith seconded the motion. A roll call vote was taken and the motion passed unanimously.

Charleston Transitional Facility (CTF) – Nursing

Funding request is for \$20,204. The recommendation is to fund the proposal to maintain and expand support for nursing services in the residential program, which includes annual medication training for staff. Nursing services included in the state rate are not adequate to cover actual

costs, and some residents have a greater need for support as they grow older. Requires contract negotiation to strengthen performance measures, resolve budget forms, and address board composition.

Recommend: \$20,204

MOTION: Ms. Dill moved to approve funding of \$20,204 as recommended for Charleston Transitional Facility (CTF) - Nursing as presented in the memorandum. Mr. Smith seconded the motion. A roll call vote was taken and the motion passed nnanimously.

Community Choices, Inc. – Customized Employment

Funding request is for \$30,000. The recommendation is to fund the proposal to maintain this program, which utilizes a creative, consumer-driven approach to employment support consistent with the Illinois Council on Developmental Disabilities “Blueprint for System Redesign in Illinois.”

Recommend: \$30,000

MOTION: Ms. Dill moved to approve funding of \$30,000 as recommended for Community Choices, Inc. – Customized Employment as presented in the memorandum. Mr. Smith seconded the motion. A roll call vote was taken and the motion passed unanimously.

Community Elements, Inc. – Coordination of Services – DD/MI

Funding request is for \$51,775. Although this application proposes a needed service and furthers continuity of care, it is not affordable in the current climate of fiscal austerity. The recommendation is not to fund this application due to low revenue projections and other fiscal considerations.

Recommend: Do not fund.

MOTION: Ms. Dill moved to deny funding of \$51,775 as requested by the Community Elements, Inc. – Coordination of Services – DD/MI as presented in the memorandum. Mr. Smith seconded the motion. A roll call vote was taken and the motion passed unanimously.

Developmental Services Center – Apartment Services

Funding request is for \$411,328. The recommendation is to fund this proposal to maintain support of apartment services as part of the continuum of residential services offered for people with developmental disabilities in Champaign County; consumer driven planning is featured. Requires contract negotiation to strengthen performance measures and a special provision for additional reporting.

Recommend: \$411,328

MOTION: Ms. Dill moved to approve funding of \$411,328 as recommended for Developmental Services Center – Apartment Service as presented in the memorandum. Mr. Smith seconded the

motion. A roll call vote was taken and the motion passed unanimously.

Developmental Services Center – Client and Family Support Services

Funding request is for \$396,212. The recommendation is to fund this proposal to maintain support of the program, which features case management services such as intake screening, advocacy, assessment, information and referral, linkage, coordination and monitoring of person-centered individual service plans, some direct support, and crisis intervention. Requires a special provision for additional reporting.

Recommend: \$396,212

MOTION: Ms. Dill moved to approve funding of \$396,212 as recommended for Developmental Services Center – Client and Family Support Services as presented in the memorandum. Mr. Smith seconded the motion. A roll call vote was taken and the motion passed unanimously.

Developmental Services Center – Clinical Support Services

Funding request is for \$177,966. The recommendation is to fund this proposal to maintain and expand the program, which matches up well with criteria and addresses one of the five priority categories identified by the CCDDDB. The program addresses needs that overlay some criteria areas identified by both the CCMHB and CCDDDB. Requires contract negotiation related to strengthening performance measures and a special provision for additional reporting.

Recommend: \$177,966

MOTION: Ms. Dill moved to approve funding of \$177,966 as recommended for Developmental Services Center – Clinical Support Services as presented in the memorandum. Mr. Smith seconded the motion. A roll call vote was taken and the motion passed unanimously.

Developmental Services Center – CILA Residential Services

Funding request is for \$158,620. The recommendation is for partial funding of this proposal, which addresses the primary area of long term commitment to residential care. CCDDDB funding supports program-wide residential capacity. Requires contract negotiation related to strengthening performance measures and a special provision for additional reporting.

Recommend: \$154,000

MOTION: Ms. Dill moved to approve funding of \$154,000 as recommended for Developmental Services Center – CILA Residential Services as presented in the memorandum. Mr. Smith seconded the motion. A roll call vote was taken and the motion passed unanimously.

Developmental Services Center – Developmental Training/Employment Services
Funding request is for \$1,202,014. The recommendation is for partial funding of the proposal, to sustain the operational activities of these large programs. Developmental Training and Employment Services are among the five priority areas identified by the CCDDDB, and consumer driven service planning is highlighted. Requires contract negotiation related to strengthening performance measures and special provision for additional reporting.
Recommend: \$1,182,706

MOTION: Ms. Dill moved to approve funding of \$1,182,706 as recommended for Developmental Services Center – Developmental Training and Employment Services as presented in the memorandum. Mr. Smith seconded the motion. A roll call vote was taken and the motion passed unanimously.

Developmental Services Center – Family Development Center
Funding request is for \$381,435. The recommendation is to fund this proposal to maintain and expand efforts to make a range of early intervention services available for children age 0 to 5 with developmental disabilities and delays. Early intervention is one of the five priority categories identified by the CCDDDB. Requires special provision related to additional reporting.
Recommend: \$381,435

MOTION: Ms. Dill moved to approve funding of \$381,435 as recommended for Developmental Services Center – Family Development Center as presented in the memorandum. Mr. Smith seconded the motion. A roll call vote was taken and the motion passed unanimously.

Developmental Services Center – Individual and Family Support
Funding request is for \$338,324. The recommendation is to fund this program to maintain and expand flexible, comprehensive support to families, driven by consumer choice. The proposal matches up well with criteria and addresses one of the five priority categories identified by the CCDDDB. Requires contract negotiation related to strengthening performance measures and special provision for additional reporting.
Recommend: \$338,324

MOTION: Ms. Dill moved to approve funding of \$338,324 as recommended for Developmental Services Center – Individual and Family Support as presented in the memorandum. Mr. Smith seconded the motion. A roll call vote was taken and the motion passed unanimously.

Developmental Services Center – Individual and Family Support Expansion
Funding request is for \$60,000. Although the proposal seeks to expand a sought after, flexible, comprehensive, consumer and family driven program, it is not affordable in the current climate of fiscal austerity. The recommendation is not to fund this request.
Recommend: Do not fund due to budgetary constraints.

MOTION: Ms. Dill moved to deny funding of \$60,000 as recommended for Developmental Services Center – Individual and Family Support Expansion as presented in the memorandum. Mr. Smith seconded the motion. A roll call vote was taken and the motion passed unanimously.

Persons Assuming Control of Their Environment (PACE) – Opportunities for Independence Funding request is for \$59,546. The recommendation is to fund this program which addresses core areas, makes consumer participation central to service planning, and enhances options for people with developmental disabilities to acquire independent living skills. Requires minor revision of budget and/or program forms.

Recommend: \$59,546

MOTION: Ms. Dill moved to approve funding of \$59,546 as recommended for Persons Assuming Control of Their Environment (PACE) – Independent Living Coordination Champaign County as presented in the memorandum. Mr. Smith seconded the motion. A roll call vote was taken and the motion passed unanimously.

MOTION: Ms. Dill moved to authorize the executive director to implement contract maximum reductions as described in the “Special Notification Concerning FY11 Awards” section of the memorandum that reads:

The recommendations in this decision memorandum are based on revenue estimates which will not be finalized until the CCDDDB budget is approved by the Champaign County Board in November 2011. For this reason all FY12 CCDDDB contracts shall be subject to possible reductions in contract maximums necessary to compensate for any CCDDDB revenue shortfall. These reductions shall be documented by contract amendment at the discretion of the CCDDDB executive director with every effort made to maintain the viability and integrity of contracts approved for funding. The FY12 contract boilerplate shall also include the following provision:

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Mr. Smith seconded the motion. A roll call vote was taken and the motion passed unanimously.

OLD BUSINESS:

Disability Resource Expo:

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

Anti-Stigma Alliance Event Wrap-Up:

News articles regarding Anti-Stigma Alliance activities were included in the Board packet.

BOARD ANNOUNCEMENTS:

Mr. Smith thanked Ms. Holly Jordan for her service on the CCDDDB and for her many years of dedication to developmental disability advocacy in Champaign County. Ms. Jordan will leave the Board in June 2011.

ADJOURNMENT:

The meeting adjourned at 8:40 a.m.

Respectfully Submitted by: Stephanie Howard-Gallo

**Minutes are in draft form and are subject to CCDDDB approval.*

Lynn Canfield, Associate Director for Developmental Disabilities Staff Report – June 22, 2011

Agency Monitoring Visits: Stephanie Howard-Gallo and I completed program monitoring visits for DSC's Developmental Training/Employment Services (DT/ES), Family Development Center (FDC), and CILA programs, and for PACE's Opportunities for Independence program. During the DSC visits, we also discussed strengthening performance measures of access and consumer outcomes. The DT/ES contract merges two large and complex programs, with more services than could be described during the visit; as a result, tours of the various sites will be helpful. The program directors servicing this contract are working out definitions of reportable categories in order to avoid overlap and better demonstrate movement within the program. FDC is also a complex program, and review of six diverse cases included one of a child involved with a new service which evolved from FDC's work in child care centers. PACE has enjoyed a good first year with the new full-time Independent Living Specialist and continues to work on outreach. We have scheduled visits with Head Start/Early Head Start, Down Syndrome Network, CU Autism Network, and the two remaining DSC programs for late June/early July.

Financial Monitoring Protocol: Nancy Crawford and I met with CCDDDB member Michael Smith, CPA, to develop a protocol for site visits. Our initial conversation focused on interpreting the financial statements of nonprofit organizations, an overview with lots of take-home reading material. We will meet again as time permits.

Contracts, Contract Negotiations, and Contract Amendments: I prepared FY12 CCDDDB contracts and those of the CCMHB designated for DD services, and Stephanie distributed them for signature. To facilitate revision of budget and/or program forms, which is required for completion of several of these contracts, the relevant sections and forms of our online application system have been reopened for specific agency users. All revisions must be completed and submitted by June 30, 2011, and new authorization/cover forms printed, signed, and mailed to the CCMHB/CCDDDB office. Contract negotiations to finalize the details of those revisions, and regarding any special provisions, have been completed with DSC and will be scheduled with CTF. Many revisions have already been submitted. For FY11, DSC requested decreases in contract maximums for Family Development Center (less \$45,053) and Apartment Services (less \$25K) in order to increase that of Client Family Support by \$70,053. Contract amendments have been signed and processed, and budget form revisions are in process. These programs had been impacted by the loss of DHS grant funding, and at the beginning of this contract year, best estimates were made regarding operating budgets for each. This adjustment indicates that FY12 estimates may need to be revisited. All transfers are budget-neutral.

At the June Continuum of Care meeting, Bob Palmer, Policy Director/Housing Action Illinois, sought feedback on the predicted impact of cuts and provided an update on advocacy efforts, including the June 14th "Call-In Day to Save Homeless Services" to encourage the Illinois General Assembly to restore

funding to four homeless programs when they work out the capital bill. Melany Jackson, Project Coordinator of C-U at Home, distributed information about the “100,000 Homes Campaign,” launched by Common Ground and including over 60 communities, which focuses on homelessness, mental health, housing, veterans’ needs, and health care, with the goal of ending chronic homelessness.

Other Activity: Our most recent Local Funders Group meeting introduced Samantha King from Junior League to the ongoing conversation about allocations, planning, and priorities. CCMHB/CCDDB staff are planning a reception for Holly Jordan in recognition of her service; this is scheduled for Thursday, July 7, from 5 to 7PM, at the El Toro on Springfield in Champaign. I continued working with Dr. Ordal of UI School of Medicine on a study session regarding nutrition and health/mental health, now rescheduled for early fall. I have begun contacting local artists and entrepreneurs who may have an interest in exhibiting and selling their works at the Expo. I also attended the May meeting of the Metropolitan Intergovernmental Council, the final Champaign County Transition Planning Committee meeting of this school year, and a meeting of the Community Response Group.

Unmet Need for DD Services in Champaign County:

From the February 7, 2011 PUNS update:

- 194 individuals in Champaign County were identified with “emergency need.”
- 269 Champaign County residents identified as in need of service within a year; 116 of these are recent or coming graduates.

From the April 5, 2011 PUNS update:

- 198 individuals in Champaign County are now identified in "emergency need."
- 274 in crisis (need service within a year), of whom 120 are recent or coming grads.

An update from May 12, 2011 is attached. Compare with previous:

- 195 individuals in Champaign County are now identified in “emergency need”
- 272 in crisis (need service within a year), of whom 121 are recent or coming graduates.

Although movement is noted (e.g., 170 people were added, but 124 are no longer requesting supports within five years, 5 passed away or moved out of state, 21 closed from PUNS, 16 changed category, and 3 changed service needs), the total numbers in critical or emergency categories change very little from month to month. (These numbers include individuals receiving some services as well as those who receive none.) Sought after supports remain the same: Transportation, Personal Support, Support to work in community, Support for in-center work/activities, Occupational Therapy, Speech Therapy, Behavioral Supports, 24 hour Residential, Respite, Physical Therapy, Intermittent Residential Support, and Assistive Technology.

Champaign County data are referenced on pages 23-25 of the full document, which can be viewed at: <http://www.dhs.state.il.us/OneNetLibrary/27897/documents/DD%20Reports/PUNS/CountyandSelectionDetail051211.pdf>.



PUNS Data By County and Selection Detail

May 12, 2011

County: Champaign

Reason for PUNS or PUNS Update

New	170
Annual Update	93
Change of category (Emergency, Planning, or Critical)	16
Change of service needs (more or less) - unchanged category (Emergency, Planning, or Critical)	3
Person is fully served or is not requesting any supports within the next five (5) years	124
Moved to another state, close PUNS	3
Deceased	2
Other, supports still needed	5
Other, close PUNS	21

EMERGENCY NEED(Person needs in-home or day supports immediately)

1. Individual needs immediate support to stay in their own home/family home (short term - 90 days or less); e.g., hospitalization of care giver or temporary illness of an individual living in their own home.	9
2. Individual needs immediate support to stay in their own home/family home or maintain their employment situation (long term); e.g., due to the person's serious health or behavioral issues.	15
3. Care giver needs immediate support to keep their family member at home (short term - 90 days or less); e.g., family member recuperating from illness and needs short term enhanced supports.	4
4. Care giver needs immediate support to keep their family member at home (long term); e.g., care giver is permanently disabled or is terminally ill and needs long term enhanced supports immediately to keep their family member at home.	6

EMERGENCY NEED(Person needs out-of-home supports immediately)

1. Care giver is unable or unwilling to continue providing care (e.g., person has been abandoned).	26
2. Death of the care giver with no other supports available.	4
3. Person has been committed by the court or is at risk of incarceration.	3
4. Person is living in a setting where there is suspicion of abuse or neglect.	3
5. Person is in an exceedingly expensive or inappropriate placement and immediately needs a new place to live (for example, an acute care hospital, a mental health placement, a homeless shelter, etc.).	7
6. Other crisis, Specify:	118

CRITICAL NEED(Person needs supports within one year)

1. Individual or care giver will need support within the next year in order for the individual to continue living in their current situation.	26
2. Person has a care giver (age 60+) and will need supports within the next year.	6
3. Person has an ill care giver who will be unable to continue providing care within the next year.	3
4. Person has behavior(s) that warrant additional supports to live in their own home or family home.	25
5. Individual personal care needs cannot be met by current care givers or the person's health has deteriorated.	6
6. There has been a death or other family crisis, requiring additional supports.	2
7. Person has a care giver who would be unable to work if services are not provided.	16
8. Person or care giver needs an alternative living arrangement.	11
9. Person has graduated or left school in the past 10 years, or will be graduating in the next 3 years.	121
10. Person is living in an inappropriate place, awaiting a proper place (can manage for the short term; e.g., persons aging out of children's residential services).	2
11. Person moved from another state where they were receiving residential, day and/or in-home supports.	8
12. The state has plans to assist the person in moving within the next year (from a state-operated or private Intermediate Care Facility for People with Developmental Disabilities, nursing home or state hospital).	1



PUNS Data By County and Selection Detail

May 12, 2011

13. Person is losing eligibility for Department of Children and Family Services supports in the next year.	5
14. Person is losing eligibility for Early Periodic Screening, Diagnosis and Treatment supports in the next year.	3
15. Person is losing eligibility for Intermediate Care Facility for People with Developmental Disabilities supports in the next year.	1
16. Person is losing eligibility for Medically Fragile/Technology Dependant Children's Waiver supports in the next year.	1
17. Person is residing in an out-of-home residential setting and is losing funding from the public school system.	1
20. Person wants to leave current setting within the next year.	5
21. Person needs services within the next year for some other reason, specify:	29

PLANNING FOR NEED(Person's needs for service is more than a year away but less than 5 years away, or the care giver is older than 60 years)

1. Person is not currently in need of services, but will need service if something happens to the care giver.	73
2. Person lives in a large setting, and person/family has expressed a desire to move (or the state plans to move the person).	1
3. Person is dissatisfied with current residential services and wishes to move to a different residential setting.	1
4. Person wishes to move to a different geographic location in Illinois.	3
5. Person currently lives in out-of-home residential setting and wishes to live in own home.	1
6. Person currently lives in out-of-home residential setting and wishes to return to parents' home and parents concur.	2
7. Person is receiving supports for vocational or other structured activities and wants and needs increased supports to retire.	1
8. Person or care giver needs increased supports.	44
9. Person is losing eligibility for Department of Children and Family Services supports within 1-5 years.	2
14. Other, Explain:	18

EXISTING SUPPORTS AND SERVICES

Respite Supports (24 Hour)	20
Respite Supports (<24 hour)	20
Behavioral Supports (includes behavioral intervention, therapy and counseling)	88
Physical Therapy	61
Occupational Therapy	112
Speech Therapy	141
Education	180
Assistive Technology	31
Homemaker/Chore Services	3
Adaptions to Home or Vehicle	5
Personal Support under a Home-Based Program, Which Could Be Funded By Developmental Disabilities, Division of Rehabilitation Services or Department on Aging (can include habilitation, personal care, respite, retirement supports, budgeting, etc.)	5
Medical Equipment/Supplies	10
Nursing Services in the Home, Provided Intermittently	1
Other Individual Supports	18

TRANSPORTATION

Transportation (include trip/mileage reimbursement)	116
Other Transportation Service	46
Senior Adult Day Services	2
Developmental Training	64
"Regular Work"/Sheltered Employment	77
Supported Employment	40
Vocational and Educational Programs Funded By the Division of Rehabilitation Services	13



PUNS Data By County and Selection Detail

May 12, 2011

Other Day Supports (e.g. volunteering, community experience) 6

RESIDENTIAL SUPPORTS

Community Integrated Living Arrangement (CILA)/Family	6
Community Integrated Living Arrangement (CILA)/Intermittent	6
Community Integrated Living Arrangement (CILA)/Host Family	1
Community Integrated Living Arrangement (CILA)/24 Hour	31
Intermediate Care Facilities for People with Developmental Disabilities (ICF/DD) 16 or Fewer People	3
Intermediate Care Facilities for People with Developmental Disabilities (ICF/DD) 17 or More People	1
Skilled Nursing Facility/Pediatrics (SNF/PED)	2
Supported Living Arrangement	1
Shelter Care/Board Home	1
Children's Residential Services	7
Child Care Institutions (Including Residential Schools)	5
Other Residential Support (including homeless shelters)	8

SUPPORTS NEEDED

Personal Support (includes habilitation, personal care and intermittent respite services)	225
Respite Supports (24 hours or greater)	90
Behavioral Supports (includes behavioral intervention, therapy and counseling)	132
Physical Therapy	78
Occupational Therapy	168
Speech Therapy	140
Assistive Technology	67
Adaptations to Home or Vehicle	29
Nursing Services in the Home, Provided Intermittently	5
Other Individual Supports	36

TRANSPORTATION NEEDED

Transportation (include trip/mileage reimbursement)	229
Other Transportation Service	77

VOCATIONAL OR OTHER STRUCTURED ACTIVITIES

Support to work at home (e.g., self employment or earning at home)	6
Support to work in the community	152
Support to engage in work/activities in a disability setting	148

RESIDENTIAL SUPPORTS NEEDED

Out-of-home residential services with less than 24-hour supports	71
Out-of-home residential services with 24-hour supports	109

CHAMPAIGN COUNTY

EXPENDITURE APPROVAL LIST

6/09/11

PAGE 7

VENDOR NO	VENDOR NAME	TRN DTE	B N	TR CD	TRANS NO	PO NO	CHECK NUMBER	CHECK DATE	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ITEM DESCRIPTION	EXPENDITURE AMOUNT
*** FUND NO. 108 DEVLPMNTL DISABILITY FUND												
*** DEPT NO. 050 DEVLMTNL DISABILITY BOARD												
90	CHAMPAIGN COUNTY TREASURER								MENT HLTH BD FND 090			
	6/06/11	01	VR	108-	53		454105	6/09/11	108-050-533.07-00	PROFESSIONAL SERVICES	JUN ADMIN FEE	27,849.00
											VENDOR TOTAL	27,849.00 *
104	CHAMPAIGN COUNTY TREASURER								HEAD START FUND 104			
	6/06/11	01	VR	108-	52		454107	6/09/11	108-050-533.92-00	CONTRIBUTIONS & GRANTS	MAY/JUN ERLY HDSTRT	6,075.00
											VENDOR TOTAL	6,075.00 *
5352	AUTISM SOCIETY OF ILLINOIS								GRANTS			
	6/06/11	01	VR	108-	54		454131	6/09/11	108-050-533.92-00	CONTRIBUTIONS & GRANTS	MAY/JUN AUTISM SCTY	2,168.00
											VENDOR TOTAL	2,168.00 *
16011	CHARLESTON TRANSITIONAL FACILITY											
	5/26/11	03	VR	108-	47		453730	5/31/11	108-050-533.92-00	CONTRIBUTIONS & GRANTS	APR RESIDENTIAL	3,534.30
	6/06/11	01	VR	108-	48		454152	6/09/11	108-050-533.92-00	CONTRIBUTIONS & GRANTS	MAY/JUN NRSING SRVC	2,180.00
											VENDOR TOTAL	5,714.30 *
18203	COMMUNITY CHOICE											
	6/06/11	01	VR	108-	49		454159	6/09/11	108-050-533.92-00	CONTRIBUTIONS & GRANTS	MAY/JUN CUSTOM EMPL	5,000.00
											VENDOR TOTAL	5,000.00 *
22300	DEVELOPMENTAL SERVICES CENTER OF								CHAMPAIGN COUNTY INC			
	6/06/11	01	VR	108-	50		454169	6/09/11	108-050-533.92-00	CONTRIBUTIONS & GRANTS	MAY/JUN APTMT SVCS	16,558.00
	6/06/11	01	VR	108-	50		454169	6/09/11	108-050-533.92-00	CONTRIBUTIONS & GRANTS	MAY/JUN FAM SUPPORT	134,165.00
	6/06/11	01	VR	108-	50		454169	6/09/11	108-050-533.92-00	CONTRIBUTIONS & GRANTS	MAY/JUN CLINCL SUPR	28,793.00
	6/06/11	01	VR	108-	50		454169	6/09/11	108-050-533.92-00	CONTRIBUTIONS & GRANTS	MAY/JUN DT-EMPLOY	236,166.00
	6/06/11	01	VR	108-	50		454169	6/09/11	108-050-533.92-00	CONTRIBUTIONS & GRANTS	MAY/JUN IDV/FAM SPP	54,740.00
	6/06/11	01	VR	108-	50		454169	6/09/11	108-050-533.92-00	CONTRIBUTIONS & GRANTS	MAY/JUN RESIDENTIAL	25,670.00
											VENDOR TOTAL	496,092.00 *

11.A.

CHAMPAIGN COUNTY

EXPENDITURE APPROVAL LIST

6/09/11

PAGE 8

VENDOR NO	VENDOR NAME	TRN DTE	B N	TR CD	TRANS NO	PO NO	CHECK NUMBER	CHECK DATE	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ITEM DESCRIPTION	EXPENDITURE AMOUNT
*** FUND NO. 108 DEVLPMNTL DISABILITY FUND												
22816	DOWN SYNDROME NETWORK	6/06/11	01	VR	108-	55	454175	6/09/11	108-050-533.92-00	C/O WENDY BARKER CONTRIBUTIONS & GRANTS	MAY/JUN DOWN SYNDRM VENDOR TOTAL	2,500.00 2,500.00 *
54930	PERSONS ASSUMING CONTROL OF THEIR	6/06/11	01	VR	108-	51	454257	6/09/11	108-050-533.92-00	ENVIROMENT, INC CONTRIBUTIONS & GRANTS	MAY/JUN INDEPENDNCE VENDOR TOTAL	9,926.00 9,926.00 *
										DEVLPMNTL DISABILITY BOARD	DEPARTMENT TOTAL	555,324.30 *
										DEVLPMNTL DISABILITY FUND	FUND TOTAL	555,324.30 *



CHAMPAIGN COUNTY BOARD FOR CARE AND TREATMENT
OF PERSONS WITH A DEVELOPMENTAL DISABILITY

DECISION MEMORANDUM

DATE: June 22, 2011
TO: Members, Champaign County Developmental Disabilities Board (CCDDB)
FROM: Peter Tracy, Executive Director
SUBJECT: FY12 Champaign County Budget Submission

Recommended Action:

This memorandum is to seek approval of the preliminary budget managed by the Champaign County Developmental Disabilities Board (CCDDB) for County Fiscal Year 2012 (i.e., December 1, 2011 through November 30, 2012).

Issue: All Champaign County Departments are required to submit their proposed operating budgets to the Champaign County Administrator in July and the Champaign County Board in August for review, comment and disposition. In November, final budgets for county departments are formally approved by the Champaign County Board.

Programs: The attached document is the proposed FY12 budget for the Champaign County Developmental Disabilities Board.

Fiscal/Budget Impact: Approval of this budget by the CCDDB and the Champaign County Board will allow us to conduct business and meet our contracted obligations as specified in the FY12 allocation decisions made by the CCDDB in May 2011.

Decision Section:

Motion to approve the attached budget document for County Fiscal Year 2012 for the Champaign County Developmental Disabilities Board.

- _____ Approved
- _____ Denied
- _____ Modified
- _____ Additional Information Needed

(12.A)

CCDDB Budget Worksheet - FY12

Line Item	Description	DDB FY11 Budget w/actual Rev	DDB FY12 Proposed Budget	
Revenue				
311.19	Property Taxes, Current	3,585,739	3,675,382	>2.5%
313.24	Back Property Taxes			
314.10	Mobile Home Tax			
315.10	Payment in Lieu of Taxes			
361.10	Investment Interest	-	-	
	TOTAL	3,585,739	3,675,382	
Expenditures				
533.07	Professional Fees	337,191	292,402	
533.88	Capital Grants			
533.89	Public Relations			
533.92	Contributions/Grants	3,215,479	3,382,980	3,346,227 Available Alloc \$\$\$
		3,552,670	3,675,382	
	Revenue over Expenses	33,069	-	
	Adjusted Revenue=99%	3,549,882	3,638,629	
	Difference	(2,788)	(36,754)	

(12.B.)

CCMHB Budget Worksheet - FY12		MHB		MHB	
Proposed Budget		REVISED		PROPOSED	
Line Item	Description	FY11 BUDGET		FY12 BUDGET	
Revenue					
311.24	Property Taxes, Current	3,623,921	>2.5%	3,714,519	>2.5%
313.24	Back Property Taxes	500		500	
314.10	Mobile Home Tax	4,000		4,000	
315.10	Payment in Lieu of Taxes	700		700	
361.10	Investment Interest	5,000		5,000	
363.10	Gifts & Donations	7,250		7,250	
336.23	DD Revenue	334,182		290,184	
371.89	PH Fund 089	24,483		-	
	TOTAL	4,000,036		4,022,153	
Expenditures					
		342,779		361,134	
511.02	Appointed Official	116,413		120,949	
511.03	Reg FTE	226,366		240,185	
513.01	FICA	26,223		27,627	
513.02	IMRF	35,683		36,366	
513.04	W-Comp	1,372		1,589	
513.05	Unemployment	2,684		2,680	
513.06	H/L Insurance	33,725		37,500	
		442,466		466,896	
522.01	Printing	1,000		1,000	
522.02	Office Supplies	3,000		3,000	
522.03	Books/Periodicals	500		500	
522.04	Copier Supplies	500		500	
522.06	Postage/UPS/Fed X	5,000		5,000	
522.44	Equip Under \$1,000	2,500		5,000	
		12,500		15,000	
533.07	Professional Fees	193,623		200,000	
533.12	Travel	5,000		4,000	
533.20	Insurance	5,750		4,500	
533.29	Computer Services	3,500		2,465	
533.33	Telephone	1,600		1,800	
533.42	Equipment Maintenance	2,500		750	
533.50	Office Rental	23,957		24,525	
533.51	Equipment Rental	750		650	
533.70	Legal Notices/Ads	150		150	
533.72	Dept Operating Expense	200		200	
533.84	Business Meals/Expense	1,500		1,500	
533.85	Photocopy Services	3,250		3,200	
533.89	Public Relations	50,000		50,000	
533.92	Contributions/Grants	3,207,291		3,200,017	
533.93	Dues/Licenses	27,000		26,500	
533.95	Conferences/Training	14,000		15,000	
		3,540,071		3,535,257	
544.33	Furnishings/Equipment	5,000		5,000	
	TOTAL	4,000,037		4,022,153	
	Revenue over Expenses	(1)		0	

Proposed BUDGET COUNTY FY12			
Drug Courts Program Grant 685-053			
		Budget County	Proposed Budget County
REVENUE		FY11	FY12
685-153-341.10	Court Fees & Charges	20,000.00	20,000.00
685-053-361.10	Investment Interest		35.00
685-053-363.10	Gifts and Donations	1,500.00	1,500.00
	TOTAL	21,500.00	21,535.00
EXPENDITURES			
685-053-533.92	Contributions & Grants (FFS)	21,500.00	21,535.00
<i>Drug Court Budget/Financials 2012 6/13/11 nkc</i>			

Delinquency Prevention Grant - County FY12 BUDGET			
Budget Projections			Proposed
Line Item	Description	FY11 Budget	FY12 Budget
REVENUE			
369.90	Other Misc. Revenue	-	
371.06	Public Safety Tax Fund Revenue	203,116	203,116
	Total Revenue	203,116	203,116
533.07	Professional Services	-	
533.92	Contributions & Grants	203,116	203,116
	Total Expenditures	203,116	203,116
JJPD Budget FY12 - nkc - 6/13/11			



**CHAMPAIGN COUNTY BOARD FOR CARE AND TREATMENT
OF PERSONS WITH A DEVELOPMENTAL DISABILITY**

DECISION MEMORANDUM

DATE: June 22, 2011
TO: Members, Champaign County Developmental Disabilities Board
FROM: Peter Tracy, Executive Director
SUBJECT: Anti-Stigma Community Event – Roger Ebert Film Festival 2012

Recommended Action:

This memorandum is to seek approval for the Executive Director to commit to working with the Champaign County Anti-Stigma Alliance to sponsor an anti-stigma film at the 2012 Roger Ebert Film Festival along with a free screening of an anti-stigma film at the Virginia Theater immediately following the conclusion of the festival.

Issue: The Roger Ebert Film Festival and post-festival screening are the centerpiece of our anti-stigma efforts in Champaign County. Our status as a primary sponsor has grown over the years and this has reaped increased exposure and special attention from Roger and Chaz Ebert.

Programs: Mental Health, Developmental Disabilities and Substance Abuse social marketing and anti-stigma community events.

Fiscal/Budget Impact: The total cost of the event/sponsorship is approximately \$30,000. We continue to offset costs with contributions of \$4,050 from members and ticket sales. We are still waiting for approval from SAMHSA for use of ACCESS Initiative carryover funds for the 2011 festival.

Decision Section:

Motion to approve up to \$15,000 as the CCDDDB share, contingent on approval of \$15,000 by the CCMHB to fund an equal share. FY11 excess revenue options should be utilized first if available.

- _____ Approved
- _____ Denied
- _____ Modified
- _____ Additional Information Needed

UNIVERSITY OF ILLINOIS
AT URBANA-CHAMPAIGN

Roger Ebert's Film Festival

College of Media
119 Gregory Hall, MC-462
810 South Wright Street
Urbana, IL 61801



INVOICE

TO: Champaign County Anti-Stigma Alliance
1801 Fox Drive
Champaign, IL 61820

FROM: Roger Ebert's Film Festival 2012
c/o Mary Susan Britt
College of Media
119 Gregory Hall, MC-462, 810 S. Wright Street
Urbana, IL 61801 / (217) 244-0552
FEIN: 37-6006007

DATE: 06-08-2011

DESCRIPTION: Champaign County Anti-Stigma Alliance Sponsorship

TOTAL: \$25,000

FILM CIRCLE SPONSOR

- Sponsor of one Film
- Photo with Roger Ebert
- Up to 8 VIP passes to all screenings
- Invitation to Chicago Press Party
- Invitation to Gala Opening
- Invitation to Post-Festival Reception
- Lunch & dinner in Green Room with Roger and film guests
- Reserved seating in Virginia Theatre
- Logo projected at all screenings
- Name on poster
- Name in program
- Name on website
- Logo on website
- Name in local newspaper ads
- Display inside Virginia Theatre
- 1 Full page ad in Festival program
- Logo in Festival program

Please make check payable to "UIF/Ebertfest"

THANK YOU!