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

Minutes – July 20, 2011

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

8:00 a.m.

MEMBERS PRESENT: Mike Smith, Joyce Dill

MEMBERS EXCUSED: Elaine Palencia

STAFF PRESENT: Lynn Canfield, Mark Driscoll

STAFF EXCUSED: Nancy Crawford, Stephanie Howard-Gallo, Peter Tracy

OTHERS PRESENT: Patty Walters, Danielle Matthews, Dale Morrissey, Developmental Services Center (DSC); Pam Klassert, Glenna Tharp, Persons Assuming Control of their Environment(PACE); Dennis Carpenter, Charleston Transitional Facility (CTF); Jennifer Knapp, Rebecca Thineres, Community Choices

CALL TO ORDER:

Mr. Mike Smith called the meeting to order at 8:02 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 not meet this month.

APPROVAL OF MINUTES:

Minutes from the June 22, 2011 Board meeting were included in the packet.

MOTION: Ms. Dill moved to approve the minutes from the June 22, 2011 Board meeting. Mr. Smith seconded and the motion passed unanimously.

PRESIDENT'S COMMENTS:

None.

EXECUTIVE DIRECTOR'S REPORT:

None.

STAFF REPORT:

A report from Ms. Canfield was included in the packet.

AGENCY INFORMATION:

Mr. Dale Morrissey reported on the State of Illinois budget and IARF.

FINANCIAL INFORMATION:

Approval of Claims:

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

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

NEW BUSINESS:

Election of Officers:

MOTION: Ms. Dill moved to elect Mr. Michael Smith as CCDDDB Board President for the upcoming year. Mr. Smith seconded. A voice vote was taken and the motion passed.

MOTION: Mr. Smith moved to elect Ms. Joyce Dill as CCDDDB Secretary for the upcoming year. Ms. Dill Seconded. A voice vote was taken and the motion passed unanimously.

OLD BUSINESS:

Disability Resource Expo:

Ms. Canfield provided a verbal report on activities related to the planning of the 2011 Disability Resource Expo.

Meeting Schedule:

A draft of a CCDDDB meeting schedule was included in the Board packet for information only.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 8:17 a.m.

Respectfully Submitted by: Stephanie Howard-Gallo

**Minutes were approved at the 10/19/11 CCDDDB meeting.*