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

Minutes –March 30 2013

*Brookens Administrative Center
Lyle Shields Room
1776 E. Washington St.
Urbana, IL*

8:00 a.m.

MEMBERS PRESENT: Joyce Dill, Elaine Palencia, Mike Smith

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

STAFF EXCUSED: Nancy Crawford

OTHERS PRESENT: Heather Livingston, Mandi Isaac, Annette Becherer, Felicia Gooler, Laura Bennett, Dale Morrissey, Patty Walters, Danielle Matthews, Developmental Services Center (DSC); Jennifer Knapp, Community Choices (CC); Kathy Kessler, Community Elements (CE); Glenna Tharp, Pam Klassert, PACE; Tracy Parsons, Shandra Summerville, ACCESS Initiative; Gary Maxwell, Patsie Petrie, Champaign County Board; Barb Bressner, Consultant

CALL TO ORDER:

Mr. Michael Smith 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 and a presentation will be held regarding community mental health services and the criminal justice system.

The final evaluation has been received for the Parenting with Love and Limits (PLL) program from an independent evaluator. The results are very favorable and will be formally presented at a meeting later in the year.

APPROVAL OF MINUTES:

Minutes from the February 20, 2013 Board meeting were included in the packet.

MOTION: Ms. Palencia moved to approve the minutes from the February 20, 2013 Board meeting. Ms. Dill seconded and the motion passed unanimously.

PRESIDENT'S COMMENTS:

No comments.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Tracy announced the April Board meeting will be held on April 24, 2013. Program summaries will be distributed one week prior to the meeting. Providers should attend this meeting. Funding decisions will be made at the May CCDDB meeting.

On September 18, 2013, a public hearing on intellectual and developmental disabilities is being planned. The purpose of the public hearing is to get community feedback on needs in the community.

STAFF REPORT:

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

AGENCY INFORMATION:

Felicia Gooler announced an upcoming children's expo. Patty Walters shared a training opportunity.

FINANCIAL INFORMATION:

Approval of Claims:

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

MOTION: Ms. Dill moved to accept the claims report as presented. Ms. Palencia seconded the motion. The motion passed unanimously.

NEW BUSINESS:

Article 14 of the School Code:

A Briefing Memorandum regarding the relationship between the CCDDDB's establishing statute and the School Code is included in the packet for information only. Copies of the *County Care for Persons with Developmental Disabilities Act* and the *School Code 105 ILCS 5/Article 14: Children with Disabilities* for reference.

Cultural and Linguistic Competence Plans Review:

Shandra Summerville, Cultural and Linguistic Competence Coordinator provided a verbal report on the progress of the Cultural Competence Plans.

Meeting Schedule Change:

Due to a conflict, the April meeting will be held on the 24th rather than the 17th.

OLD BUSINESS:

Disability Resource Expo:

The Disability Resource Expo will be held on October 12, 2013. A written report from Ms. Bressner was included in the packet. Alternative sites for the event are being explored due to the Expo's continued growth.

Anti-Stigma Alliance Event Update:

A written report on recent Anti-Stigma Alliance activities was included in the packet.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 8:45 a.m.

Respectfully Submitted by: Stephanie Howard-Gallo

**Minutes were approved at the 4/24/13 CCDDDB meeting.*