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

Minutes –May 22, 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, Nancy Crawford, Mark Driscoll,
Stephanie Howard-Gallo

OTHERS PRESENT: Heather Levingston, Mandi Isaac, Ron Bribriesco, Annette Becherer, Felicia Gooler, Laura Bennett, Dale Morrissey, Patty Walters, Jennifer Carlson, Danielle Matthews, Developmental Services Center (DSC); Jennifer Knapp, Vicki Niswander, Linda Tortorelli, Community Choices (CC); Sue Wittman, Community Elements (CE); Glenna Tharp, Pam Klassert, Hadley Ravencroft, PACE; Tracy Parsons, ACCESS Initiative (AI); Gary Maxwell, Michael Richards (by telephone) Champaign County Board; Barb Bressner, Consultant; Sue Suter, United Cerebral Palsy (UCP); Melissa McDaniel, Charleston Transition Facility (CTF); Philip Krein, Citizen; Sheila Krein, The Autism Program (TAP); Sally Mustered, C-U Autism Network;

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 to make funding decisions for FY 14.

APPROVAL OF MINUTES:

Minutes from the April 24, 2013 Board meeting were included in the packet.

MOTION: Ms. Dill moved to approve the minutes from the April 24, 2013 Board meeting. Ms. Palencia seconded and the motion passed unanimously.

PRESIDENT'S COMMENTS:

Mr. Smith announced this year's funding decisions are going to be difficult given the reduction of available funds to distribute. Mr. Smith stressed that funding decisions are made to serve clients and not an agency. It's about spending dollars in the best possible way for the clients and the citizens of Champaign County. It's not about one agency or another.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Tracy distributed copies of Illinois House Bill 2591 to Board members. This bill has to do with competitive employment concerning people with developmental disabilities of working age. A flyer and registration form on PATH training was distributed. It is scheduled for September 10-12, 2013 at Community Elements. On September 18, 2013 a public hearing will be held by the CCMHB/CCDDB concerning community needs for developmental disabilities and intellectual disabilities. On June 19, 2013 the CCMHB will host a study session on gambling addiction.

Mr. Tracy announced that despite a reduction in funds being available for distribution, \$3,012,000 will be allocated this morning.

STAFF REPORT:

Deferred.

AGENCY INFORMATION:

None.

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:

FY14 Allocation Decisions:

A Decision Memorandum was included in the Board packet. The purpose of the memorandum was to delineate staff recommendations for FY14 (July 1, 2013 through June 30, 2014) funding allocations for consideration by 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 2012. 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.

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 2013 CCDDDB Meeting.

The Champaign County Mental Health Board (CCMHB) will allocate \$570,881 for ID/DD services. Decisions will be made by the CCMHB at its May 22, 2013 meeting at 4:30 p.m.

Staff Recommendations: Individual Applications:

Autism Society of Illinois - C-U Autism Network

Motion to approve funding of \$12,000 as recommended for The Autism Society of Illinois – Champaign-Urbana Autism Network as presented in this memorandum:

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

MOTION: Ms. Palencia moved to approve funding of \$12,000 as recommended for The Autism Society of Illinois— Champaign-Urbana Autism Network. Ms. Dill seconded the motion.

A roll call vote was taken with all members voting aye. The motion passed.

Champaign County Down Syndrome Network – Down Syndrome Network
Motion to approve funding of \$15,000 as recommended for Champaign County Down Syndrome Network- Down Syndrome Network as presented in this memorandum:

_____Approved
_____Denied
_____Modified
_____Additional Information Needed

MOTION: Ms. Palencia moved to approve funding of \$15,000 as recommended for Champaign County Down Syndrome Network- Down Syndrome Network. Ms. Dill seconded the motion. A roll call vote was taken with all members voting aye. The motion passed.

Champaign County Head Start/Early Head Start – Social Emotional Disabilities Services
Motion to DENY funding as recommended for Champaign County Head Start/Early Head Start as presented in this memorandum. By agreement, the Champaign County Mental Health Board will provide funding support for this program:

_____Approved
_____Denied
_____Modified
_____Additional Information Needed

MOTION: Ms. Palencia moved to DENY funding as recommended for Champaign County Head Start/Early Head Start – Social Emotional Disabilities Services. Ms. Dill seconded the motion. A roll call vote was taken with all members voting aye. The motion passed.

Charleston Transitional Facility (CTF) – Nursing
Motion to approve funding of \$17,160 as recommended for Charleston Transitional Facility (CTF) - Nursing as presented in this memorandum:

_____Approved
_____Denied
_____Modified
_____Additional Information Needed

MOTION: Ms. Dill moved to approve funding of \$17,1600 as recommended for Charleston Transitional Facility (CTF) – Nursing . Ms. Palencia seconded the motion. A roll call vote was taken with all members voting aye. The motion passed.

Charleston Transitional Facility (CTF) – Residential and Day Training
Motion to approve funding of \$36,500 as recommended for Charleston Transitional Facility (CTF) - Residential as presented in this memorandum:

_____Approved
_____Denied
_____Modified
_____Additional Information Needed

MOTION: Ms. Palencia moved to approve funding of \$36,500 as recommended for Charleston Transitional Facility (CTF) –Residential . Ms. Dill seconded the motion. A roll call vote was taken with all members voting aye. The motion passed.

Community Choices, Inc. – Customized Employment
Motion to approve funding of \$50,000 as recommended for Community Choices, Inc. – Customized Employment as presented in this memorandum:

_____Approved
_____Denied
_____Modified
_____Additional Information Needed

MOTION: Ms. Palencia moved to approve funding of \$50,000 as recommended for Community Choices— Customized Employment. Ms. Dill seconded the motion. Discussion followed. Mr. Smith stated he could not support increased funding for this program based on reduced funding available this year. A roll call vote was taken with Dill and Palencia voting aye and Smith voting nay. The motion passed.

Community Choices, Inc. – Community Living
Motion to approve funding of \$55,000 as recommended for Community Choices, Inc. – Community Living as presented in this memorandum:

_____Approved
_____Denied
_____Modified
_____Additional Information Needed

MOTION: Ms. Palencia moved to approve funding of \$55,000 as recommended for Community Choices—

Community Living. Ms. Dill seconded the motion. Discussion followed. Mr. Smith stated he could not support increased funding for this program based on reduced funding available this year. A roll call vote was taken with Dill and Palencia voting aye and Smith voting nay. The motion passed.

Community Choices, Inc. – Self-Determination Support
Motion to approve funding of \$35,000 as recommended for Community Choices, Inc. –Self-Determination Support as presented in this memorandum:

_____Approved
_____Denied
_____Modified
_____Additional Information Needed

MOTION: Ms. Dill moved to approve funding of \$35,000 as recommended for Community Choices—Self-Determination Support. Ms. Palencia seconded the motion. Discussion followed. Ms. Palencia and Mr. Smith both stated they could not support funding for a new program based on reduced funding available this year. A roll call vote was taken with all members voting nay. The motion was defeated.

Community Elements, Inc. – Coordinated Services – MID/DD
Motion to approve funding of \$35,060 as recommended for Community Elements, Inc. – Coordination of Services – DD/MI as presented in this memorandum:

_____Approved
_____Denied
_____Modified
_____Additional Information Needed

MOTION: Ms. Dill moved to approve funding of \$35,060 as recommended for Community Elements Coordination of Services. Ms. Palencia seconded the motion. A roll call vote was taken with all members voting aye. The motion passed.

Developmental Services Center – Apartment Services
Motion to approve funding of \$413,052 as recommended for Developmental Services Center – Apartment Services as presented in this memorandum:

_____Approved
_____Denied
_____Modified
_____Additional Information Needed

MOTION: Ms. Palencia moved to approve funding of \$413,052 as recommended for Developmental Services Center—Apartment Services. Ms. Dill seconded the motion. A roll call vote was taken with all members voting aye. The motion passed.

Developmental Services Center – Client/Family Support Services
Motion to approve funding \$397,872 as recommended for Developmental Services Center – Client/Family Support Services as presented in this memorandum:

_____ Approved
_____ Denied
_____ Modified
_____ Additional Information Needed

MOTION: Ms. Dill moved to approve funding of \$397,872 as recommended for Developmental Services Center—Client/Family Support. Ms. Palencia seconded the motion. A roll call vote was taken with all members voting aye. The motion passed.

Developmental Services Center – Clinical Services
Motion to approve funding of \$178,712 as recommended for Developmental Services Center – Clinical Services as presented in this memorandum:

_____ Approved
_____ Denied
_____ Modified
_____ Additional Information Needed

MOTION: Ms. Palencia moved to approve funding of \$178,712 as recommended for Developmental Services Center Clinical Services. Ms. Palencia seconded the motion. A roll call vote was taken with all members voting aye. The motion passed.

Developmental Services Center – Connections Transitional Application
Motion to approve request for funding of \$85,000 for Developmental Services Center – Connections Transitional Application as presented in this memorandum:

_____ Approved
_____ Denied
_____ Modified
_____ Additional Information Needed

MOTION: Ms. Dill moved to approve funding of \$85,000 as recommended for Developmental Services Center—Connections Transitional. Ms. Palencia seconded the motion. A roll call vote was taken with all members voting aye. The motion passed.

Developmental Services Center – Developmental Training/Employment Services
Motion to approve funding of \$874,857 as recommended for Developmental Services Center – Developmental Training and Employment Services as presented in this memorandum:

_____ Approved
_____ Denied
_____ Modified
_____ Additional Information Needed

MOTION: Ms. Dill moved to approve funding of \$874,857 as recommended for Developmental Services Center—Developmental Training/Employment Services. Ms. Palencia seconded the motion. A roll call vote was taken with all members voting aye. The motion passed.

Developmental Services Center – Unfunded Developmental Training/Employment Services
Motion to approve funding of \$324,000 as recommended for Developmental Services Center – Unfunded Developmental Training and Employment Services as presented in this memorandum:

_____ Approved
_____ Denied
_____ Modified
_____ Additional Information Needed

MOTION: Ms. Palencia moved to approve funding of \$324,000 as recommended for Developmental Services Center—Unfunded Developmental Training/Employment Services. Ms. Dill seconded the motion. A roll call vote was taken with all members voting aye. The motion passed.

Developmental Services Center – Family Development Center
Motion to approve funding of \$70,003 as recommended for Developmental Services Center – Family Development Center as presented in this memorandum. By agreement, the Champaign County Mental Health Board will provide funding support for this program:

_____ Approved
_____ Denied
_____ Modified
_____ Additional Information Needed

MOTION: Ms. Dill moved to approve funding of \$70,003 as recommended for Developmental Services Center—Family Development Center. Ms. Palencia seconded

the motion. A roll call vote was taken with all members voting aye. The motion passed.

Developmental Services Center – Individual and Family Support

Motion to approve funding of \$354,509 as recommended for Developmental Services Center – Individual and Family Support as presented in this memorandum:

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

MOTION: Ms. Palencia moved to approve funding of \$354,509 as recommended for Developmental Services Center—Individual and Family Support. Ms. Dill seconded the motion. A roll call vote was taken with all members voting aye. The motion passed.

Persons Assuming Control of Their Environment (PACE) – Opportunities for Independence
Motion to approve funding of \$58,623 as recommended for Persons Assuming Control of Their Environment (PACE) – Opportunities for Independence as presented in this memorandum:

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

MOTION: Ms. Dill moved to approve funding of \$58,623 as recommended for Persons Assuming Control of Their Environment (PACE) – Opportunities for Independence Ms. Palencia seconded the motion. A roll call vote was taken with all members voting aye. The motion passed.

United Cerebral Palsy Land of Lincoln – Vocational Training

Motion to DENY request for funding of \$97,714 for United Cerebral Palsy Land of Lincoln – Vocational Training as presented in this memorandum:

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

MOTION: Ms. Palencia moved to DENY funding of United Cerebral Palsy Land of Lincoln – Vocational Training \$58,623 as recommended for Ms. Dill seconded the motion. A roll call vote was taken with all members voting aye. The motion passed.

MOTION: Ms. Palencia moved to authorize the executive director to implement contract maximum reductions as described in the “Special Notification Concerning FY14 Awards” . Ms. Dill seconded the motion. A roll call vote was taken and the motion passes unanimously.

MOTION: Mr. Smith moved the funds not distributed today be maintained as reserve in the contributions and grants line item. Ms. Dill seconded the motion. A roll call vote was taken and all members voted aye.

OLD BUSINESS:

Revision to Open Meetings Act regarding Five Member Public Bodies:

Enclosed in the Board packet was information from the Illinois Attorney General’s Office regarding a special rule for Public Bodies with Five Members.

Disability Resource Expo:

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

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 8:51 a.m.

Respectfully Submitted by: Stephanie Howard-Gallo

**Minutes were approved at the July17, 2013 CCDDDB meeting.*