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

Minutes –December 18, 2013

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

8:00 a.m.

MEMBERS PRESENT: Joyce Dill, Phil Krein, Elaine Palencia, Sue Suter

MEMBERS EXCUSED: Mike Smith

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

OTHERS PRESENT: Patty Walters, Danielle Matthews, Felicia Gooler, Dale Morrissey,
Developmental Services Center (DSC) Vicki Niswander,
Community Choices (CC); Tracy Parsons, ACCESS Initiative
(AI); Dennis Carpenter, Charleston Transition Facility (CTF); Barb
Jewett, Parent; Sheila Krein, The Autism Project (TAP); Cynthia
and Frank Creighton, Parents; Jennifer Knapp, Kathy Kessler,
Community Elements (CE)

CALL TO ORDER:

Ms. Elaine Palencia 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:

Ms. Barb Jewett spoke regarding the need for choices and innovative ways to implement Ligas in the DD/IM community.

Cynthia and Frank Creighton spoke regarding the lack of services in this community for their son.

CHAMPAIGN COUNTY MENTAL HEALTH BOARD (CCMHB) INPUT:

None.

APPROVAL OF MINUTES:

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

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

PRESIDENT'S COMMENTS:

Ms. Palencia reported she and Ms. Sue Suter attended the Association of Community Mental Health Authorities of Illinois (ACMHAI) quarterly meeting in Bloomington, IL.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Tracy stated he recognized the need for CILA's in our community.

STAFF REPORT:

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

AGENCY INFORMATION:

Ms. Jennifer Knapp from Community Choices announced the agency has started the accreditation process. She recently attended conference and learned of potential funding opportunities.

Mr. Dale Morrissey from Developmental Services Center (DSC) spoke regarding advocating for increased rates and salaries for direct services.

FINANCIAL INFORMATION:

Approval of Claims:

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

MOTION: Ms. Suter moved to accept the claims report as presented. Dr. Krein seconded the motion. The motion passed unanimously.

NEW BUSINESS:

Notification of FY15 Funding Availability:

The Notice of Funding Availability (NOFA) appeared in the Sunday, December 15, 2013 Public Notice Section of *The News Gazette*.

Reception for Ernie Gullerud:

An invitation to an event honoring Dr. Gullerud's service to the Champaign County Mental Health Board was included in the packet for information only.

OLD BUSINESS:

CCDDB Retreat January 25, 2014:

Planning is underway for a CCDDB retreat schedule for Saturday, January 25, 2014.

CCDDB FY15 Allocation Criteria:

A Decision Memorandum was included in the Board packet.

MOTION: Ms. Dill moved to approve the FY15 Allocation Decision Support Criteria. Dr. Krein seconded the motion. A voice vote was taken and the motion passed unanimously.

1115 Waiver Concept Paper Comments:

Comments from the ARC of Illinois, The Association of Community Mental Health Authorities of Illinois (ACMHAI), The Illinois Association of Rehabilitation Facilities (IARF) and the Institute on Public Policy for People with Disabilities was included in the Board packet.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 9:00 a.m.

Respectfully Submitted by: Stephanie Howard-Gallo

**Minutes were approved at the 2/19/14 CCDDB meeting.*

