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

Minutes –November 19, 2014

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

6:00 p.m.

MEMBERS PRESENT: Joyce Dill, Phil Krein, Mike Smith, Deb Ruesch, Sue Suter

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

OTHERS PRESENT: Tracy Parsons, ACCESS Initiative (AI); Gary Maxwell, Champaign County Board; Dale Morrissey, Patty Walters, Felicia Gooler, Janice McAteer, Vickie Tolf, Danielle Mathews, Developmental Services Center (DSC); Jennifer Knapp, Community Choices; Glenna Tharp, PACE; Dennis Carpenter, CTF; Aillinn Dannave, Susan Fowler, Dr. Deloris Henry, CCMHB, Barb Jewett, Parent; Darlene Kloepfel, Regional Planning Commission

CALL TO ORDER:

Ms. Sue Suter called the meeting to order at 6:05 p.m.

ROLL CALL:

Roll call was taken and a quorum was present.

ADDITIONS TO AGENDA:

None.

CITIZEN INPUT:

Ms. Darlene Kloepfel from the Regional Planning Commission (RPC) gave an update on the Life Choices Project.

CCMHB INPUT:

A copy of the 10/22/14 Board minutes was included in the Board packet for information only.

CCDDB/CCMHB Joint Study Session: Employment First in Champaign County:

Mr. Dale Morrissey, Ms. Patty Walters and Ms. Jennifer Knapp reported on the Champaign County Employment First Plan. Mr. Morrissey provided background at the state level and at the local level of the Plan. The purpose and goals of the Plan were reviewed and a draft action plan was presented in written form.

The Plan included CCDDB/CCMHB recommendations which were to partner on the advancement of Employment First in Champaign County by a) advocate at a state level for Employment First implementation; b) offer multi-year grants for programs transitioning to an Employment First model; c) participate in the activities of a work group established to develop and implement the Employment First Plan; and d) adopt the Employment First Plan created by the workgroup.

Board members were given an opportunity to ask questions.

APPROVAL OF CCDDB MINUTES:

Minutes from the October 22, 2014 CCDDB meeting were included in the Board packet.

MOTION: Dr. Krein moved to approve the minutes from the October 22, 2014 CCDDB meeting. Mr. Smith seconded the motion. A voice vote was taken and the motion passed unanimously.

PRESIDENT'S COMMENTS:

None.

EXECUTIVE DIRECTOR'S REPORT:

None.

STAFF REPORT:

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

AGENCY INFORMATION:

None.

FINANCIAL REPORT:

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 the motion. A voice vote was taken and the motion passed unanimously.

NEW BUSINESS:

Cultural and Linguistic Competence pertaining to Applications for FY16:

Deferred.

OLD BUSINESS:

CCDDB FY16 Allocation Criteria:

A Decision Memorandum was included in the Board packet. The purpose of the memorandum was to provide recommendations pertaining to the FY16 Champaign County Developmental Disabilities Board (CCDDB) allocation decision support criteria and funding priorities. Stakeholder were invited to review, comment, and identify additional priorities for the Board's consideration. This document was presented to the Board in draft form at the October 2014 Board meeting.

MOTION: Ms. Ruesch moved to approve the FY16 Allocation Priorities and Decision Support Criteria as described in the Decision Memorandum and identified as Agenda Item 14B. Ms. Dill seconded the motion. A voice vote was taken and the motion passed unanimously.

CCMHB FY16 Allocation Criteria:

A copy of the Champaign County Mental Health Board (CCMHB) FY16 Allocation Criteria was included in the packet for information only. The document was approved by the CCMHB prior to the CCDDB meeting.

Draft Three Year Plan 2013-2015 with 2015 Objectives:

A Decision Memorandum was included in the Board packet. The CCDDB Three Year Plan has been finalized and was presented for Board action. An initial draft was presented at the September 17, 2014 Board meeting and distributed to agencies and other interested parties for comment.

MOTION: Ms. Ruesch moved to approve the CCDDDB Three-Year Plan (2013-2015) with Fiscal Year 2015 Objectives as presented and identified as Agenda Item 14C. Ms. Dill seconded the motion. A voice vote was taken and the motion passed unanimously.

Illinois Employment First Blueprint:

A copy of the Executive Summary distributed for Equip for Equality on October 30, 2014 was included in the packet for information only.

disability Resource Expo:

Ms. Bressner provided a written report.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 7:22 p.m.

Respectfully Submitted by: Stephanie Howard-Gallo

**Minutes were approved at the 1/21/15 CCDDDB meeting.*