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

Minutes –January 21, 2015

*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

MEMBERS EXCUSED: Sue Suter

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

OTHERS PRESENT: Jennifer Knapp, Linda Tortorelli, Community Choices; Bruce Barnard, Community Elements (CE); Dale Morrissey, Danielle Matthews, Felicia Gooler, Jennifer Carlson, Vicki Tolf, Annette Becherer, Laura Bennett, Patty Walters, Developmental Services Center (DSC); Gary Maxwell, Patsi Petrie, Champaign County Board; Vicki Niswander, IAMC; Darlene Kloeppel, Regional Planning Commission (RPC); Shandra Summerville, Tracy Parsons, ACCESS Initiative; Susan Fowler, Deloris Henry, Astrid Berkson, Aillinn Dannave, Champaign County Mental Health Board; Pete Moore, Ohio Association of County Boards of Developmental Disabilities

CALL TO ORDER:

Mr. Mike Smith called the meeting to order at 6:02 p.m.

ROLL CALL:

Roll call was taken and a quorum was present.

ADDITIONS TO AGENDA:

None.

CITIZEN INPUT:

None.

CCMHB INPUT:

A copy of the 11/19/14 Board minutes was included in the Board packet for information only.

CCDDB/CCMHB Joint Study Session: A Good Life Approach to Our Work

Mr. Tracy introduced Mr. Pete Moore. Pete Moore joined the Ohio Association of County Boards Serving People with Developmental Disabilities in November of 2009. He serves as the Project Manager for the Bridges to Transition Grant, a unique collaboration between the OACB, County Boards of Developmental Disabilities, Local Education Agencies (LEA), and the Ohio Rehabilitation Services Commission (ORSC). In February of 2010, he took on an additional role as a Positive Culture Consultant for The Connections, a project that is designed to provide training and technical assistance to OACB members as they develop and maintain positive cultures for the people they serve.

Moore has 20 years of experience in working with people with developmental disabilities. He has had many roles during his career including: Recreation Director for the Salvation Army in Pittsburgh, PA; Teacher's Aid for Tiffin City Schools; Activities Therapist, QMRP, and Director of Vocational Services at Tiffin Developmental Center; Director of Residential Services for the Hancock County Board of DD; Behavior Support Consultant for the State of Ohio's Department of DD; and, as an independent consultant. Throughout his career, Moore has been respected for his common sense approach and insight. He has provided training and technical support for many different programs and professionals across the State of Ohio. He is also the Chairman of the National Association of County Behavioral Health and Developmental Disability Directors (NACBHDD) Intellectual and Developmental Disability Committee.

Mr. Moore presented a system redesign vision which goes beyond responding to changes in regulation and rule. Board members were given an opportunity to ask questions following the presentation.

APPROVAL OF CCDDB MINUTES:

Minutes from the November 19, 2014 CCDDB meeting were included in the Board packet.

MOTION: Ms. Dill moved to approve the minutes from the November 19, 2014 CCDDB meeting. Dr. Krein 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:

Ms. Jennifer Knapp and Ms. Patty Walters provided an update on Employment First. The pilot project is currently on hold due to the change in governorship in Illinois.

Ms. Knapp from Community Choices reported that discriminatory employment practices at Federal Express Ground have been resolved and employees who lost their jobs will be rehired.

Ms. Walters from Developmental Services Center (DSC) reported DSC has purchased a 4 person CILA in Mahomet.

FINANCIAL REPORT:

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

MOTION: Dr. Krein 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:

Notification of FY2016 Funding Availability:

A copy of the Notice of Funding Availability (NOFA) published in the News Gazette on December 14, 2014 was included in the Board packet for information only.

OLD BUSINESS:

Champaign County CILA Expansion Update:

A Decision Memorandum was included in the packet. On May 21, 2014, the Champaign County Mental Health Board (CCMHB) passed the following motion:

Motion to authorize issuance of the Request For Proposals for Community Integrated Living Arrangement Services in Champaign County, to be issued on May 22, 2014, and authorize borrowing up to \$800,000 over a ten-year term, subject to the terms and conditions of the loan agreement. The cost of the loan for the first year shall not exceed \$100,000.

At such time as the Champaign County Developmental Disabilities Board (CCDDB) takes action to participate in the Request For Proposals, the following shall take place: (1) an addendum to the Intergovernmental Agreement will be completed to reflect CCDDB status as partners in the RFP process, and (2) the RFP will also be amended to reflect the CCDDB participation.

On June 3, 2014, the Champaign County Developmental Disabilities Board (CCDDB) approved the following motion:

Motion to fully participate with the Request for Proposals for Community Integrated Living Arrangement Services in Champaign County issued on May 22, 2014, and to amend the Intergovernmental Agreement with the Champaign County Mental Health Board to share equally in all costs associated with borrowing up to \$800,000 subject to the terms and conditions delineated in the loan agreement, and to share equally in the equity associated with the real estate purchased. The anticipated cost for the first year shall not exceed \$50,000.

We are having difficulty finding appropriate houses for CILA services at the \$200,000 average price level. Based on the advice of our realtor/property manager I am recommending that we raise the average price per house to \$260,000. Since we have already purchased one house, this increase will apply to three houses. The rationale for this request is predicated on the following considerations:

- (1) All of the houses require some modifications and sprinklers.
- (2) The last three houses need to be wheelchair accessible.
- (3) Ranch style houses are the most appropriate for use as a CILA and the price limitation makes it difficult to find this type of house.

For these reasons, we need to increase the average price per house limits. Despite this increase, we will continue to search for appropriate houses at the lowest possible prices. Because of delays in start-up, it is anticipated that our financing costs for the first year will be well below the previously authorized \$100,000. Subsequent year costs would be based on the prices of houses purchased.

MOTION: Dr. Krein moved to increase the CILA Project borrowing limits by \$200,000 to a total of \$1,000,000 to cover costs up to an average of \$60,000 to \$70,000 for the additional three houses. The anticipated aggregate cost to the CCDDB for the first year (July 1, 2014 through June 30, 2015) should not exceed \$50,000. Ms. Ruesch seconded the motion. A roll call vote was taken. Krein and Ruesch voted aye. Smith and Dill voted nay. The motion failed.

Alliance for the Promotion of Acceptance, Inclusion and Respect:

A copy of a completed holiday promotion was included in the packet for information only.

disAbility Resource Expo:

The 2015 Expo will take place on October 17.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 7:10 p.m.

Respectfully Submitted by: Stephanie Howard-Gallo

**Minutes were approved at the 2/18/15 CCDDDB Meeting.*