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

*Minutes –February 18, 2015*

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

*6:00 p.m.*

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

**MEMBERS EXCUSED:** Sue Suter

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

**STAFF EXCUSED:** Nancy Crawford

**OTHERS PRESENT:** Jennifer Knapp, Linda Tortorelli, Community Choices; Dale Morrissey, Danielle Matthews, Jennifer Carlson, Annette Becherer, Developmental Services Center (DSC); Gary Maxwell, Patti Petrie, Champaign County Board; Vicki Niswander, IAMC; Mark Scott, Down Syndrome Network (DSN); Dennis Carpenter, Charleston Transitional Facility (CTF); Eric Trusner, PACE; Kathy Kessler, Community Elements (CE); Deb Townsend, Judi O'Connor, Julian Rappaport, Susan Fowler, Deloris Henry, Champaign County Mental Health Board; Stephanie Sideman, Corporation for Supportive Housing

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**CALL TO ORDER:**

Mr. Mike Smith called the meeting to order at 6:00 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 1/21/15 Board minutes was included in the Board packet for information only.

**CCDDB/CCMHB Joint Study Session: Supportive Housing Options (SHO) Pilot Project:**

Stephanie Sideman, Corporation for Supportive Housing, and Jennifer Knapp from Community Choices presented an update on the Champaign-Urbana Supportive Housing Options pilot project. An overview of the pilot and background information on CSH were included in the Board packet. The project has begun and potential participants (both residents and providers) have been approached. No homes have been identified in Champaign-Urbana as of yet. Board members and staff were given an opportunity to ask questions following the presentation.

**APPROVAL OF CCDDB MINUTES:**

Minutes from the January 21, 2015 CCDDB meeting were included in the Board packet.

**MOTION: Ms. Ruesch moved to approve the minutes from the January 21, 2015 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:**

Mr. Tracy introduced Ms. Judi O'Connor. Ms. O'Connor was recently appointed to the CCMHB.

**STAFF REPORT:**

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

## **AGENCY INFORMATION:**

Jennifer Knapp from Community Choices announced a “Guardianship and Estate Planning” free workshop given by Deb Frank Feinen on February 25, 2015 at the Champaign Public Library from 7-8 p.m.

## **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. Ruesch seconded the motion. A voice vote was taken and the motion passed unanimously.**

## **NEW BUSINESS:**

### **2016 Funding Applications:**

A list of funding applications for the CCDDDB was distributed at the meeting for information only.

### **Integration of People with Intellectual and Developmental Disabilities:**

A Briefing Memorandum regarding the risk of segregation inherent in “Special” events was included in the Board packet for information only.

### **Proposed 1115 Waiver Service Definitions:**

A Briefing Memorandum on service definitions proposed by the Governor’s Office of Health Innovation and Transformation ID/DD breakthrough group was included in the Board packet for information only.

### **Integration Transition Successes:**

Jennifer Carlson from Developmental Services Center (DSC) reported a man receiving services from DSC moved into his own apartment with CILA funding and the transition has gone well.

Ms. Jennifer Knapp from Community Choices (CC) reported a woman receiving services from CC was interested in law enforcement as a career and recently acquired a job in security.

Ms. Canfield read an email from United Cerebral Palsy (UCP) stating UCP has served ten individuals for the first quarter. Of the ten people, five are successfully working in the community. Job support services are being provided for all of them.

## **OLD BUSINESS:**

### **Alliance for the Promotion of Acceptance, Inclusion and Respect:**

A verbal report by Ms. Canfield was provided at the meeting. An article from the debut issue of the online Ebertfest newsletter and a copy of a flyer promoting the spring art displays was included in the Board packet for information only.

### **disAbility Resource Expo:**

A written report from Ms. Barb Bressner was included in the Board packet. The event will be held at the Fluid Event Center in Champaign on October 17, 2015.

## **BOARD ANNOUNCEMENTS:**

Kevin Casey, Developmental Disabilities Division Director-Illinois will be at the March 18, 2015 Board meeting and study session.

## **ADJOURNMENT:**

The meeting adjourned at 6:40 p.m.

Respectfully Submitted by: Stephanie Howard-Gallo

*\*Minutes were approved at the 3/18/15 CCDDDB meeting.*