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

Minutes –September 25, 2015

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

8:00 a.m.

MEMBERS PRESENT: Joyce Dill, Phil Krein, Mike Smith

MEMBERS EXCUSED: Deb Ruesch, Sue Suter

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

STAFF EXCUSED: Nancy Crawford

OTHERS PRESENT: Dale Morrissey, Danielle Matthews, Patty Walters, Michelle Petty, Felicia Gooler, Jennifer Carlson, Annette Becherer, Laura Bennett, Ron Bribrisco, Developmental Services Center (DSC); Gary Maxwell, Patsi Petrie, Champaign County Board; Susan Fowler, Champaign County Mental Health Board; Barb Jewett, Citizen; Barb Bressner, Consultant; Mark Scott, Down Syndrome Network, DSN

CALL TO ORDER:

Dr. Phil Krein 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 announced her son had moved into the CCDDDB/CCMHB CILA home on September 21st and she thanked the Board.

CCMHB INPUT:

A draft copy of the 6/24/15 CCMHB minutes was included in the Board packet for information only.

APPROVAL OF CCDDDB MINUTES:

Minutes from the July 22, 2015 CCDDDB meeting was included in the Board packet.

MOTION: Mr. Smith moved to approve the minutes from the July 22, 2015 CCDDDB meeting. Ms. Dill seconded the motion. A voice vote was taken and the motion passed unanimously.

PRESIDENT'S COMMENTS:

Dr. Krein acknowledged that agencies are struggling due to the State of Illinois budget and the CCDDDB will have significant challenges ahead.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Tracy discussed the abysmal situation with the State of Illinois budget. The second CILA purchased by the CCMHB/CCDDDB is ready for occupants.

STAFF REPORT:

Ms. Canfield's written report was included in the Board packet. The most recent PUNS report for Champaign County was included as well. Ms. Canfield provided a verbal report on the Association of Community Mental Health Authorities of Illinois (ACMHAI) conference held in Bloomington, IL last week.

Ms. Dill would like to discuss an action plan regarding the State of Illinois budget and possible lobbying at the CCDDDB retreat scheduled for October 28, 2015. Mr. Smith would like to discuss priorities at the Board retreat.

AGENCY INFORMATION:

Ms. Patty Walters from Developmental Services Center (DSC) thanked Ms. Canfield and Ms. Howard-Gallo for the extensive site visits that were recently conducted. She also discussed the respite crisis. DSC's new CILA home is nearly staffed and ready to open.

FINANCIAL REPORT:

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

MOTION: Ms. Dill moved to accept the claims report as presented. Mr. Smith seconded the motion. A voice vote was taken and the motion passed unanimously.

NEW BUSINESS:

Overview of FY2016 Agency Contracts:

A summary of CCDDDB and CCMHB ID/DD funded programs was included in the packet for information only. Ms. Canfield briefly reviewed each contract verbally with Board members. Mr. Tracy stated available funds are 100% allocated.

Priorities Pre-Planning Discussion:

A Briefing Memorandum regarding funding criteria for 2017 contracts was distributed. Dr. Krein would like to add transportation and business development to the list of priorities. Ms. Dill discussed the challenges due to Medicaid restrictions. Dr. Krein is interested in exploring innovative programs.

Planning for October 28, 2015 Retreat:

Board members discussed topics for the October 28, 2015 retreat. Ms. Canfield gave a verbal review of the schedule. The retreat will be from 8:30 a.m. until 1 p.m. in the Lyle Shields Room at the Brookens Administrative Center.

Integration Transition Successes:

Ms. Annette Becherer, Director of Employment Services at DSC, reported on Employment First milestones. Partners for Employment is moving forward.

OLD BUSINESS:

disAbility Resource Expo:

A report from Ms. Bressner was included in the Board packet. Ms. Bressner was present to provide an update on Expo plans.

2015-2016 CCDDDB Meeting Schedule:

Drafts of a meeting schedule (September 2015 – July 2016) and a schedule with subjects and FY17 allocation timeline and process were included in the Board packet for information only.

BOARD ANNOUNCEMENTS:

County Board member, Gary Maxwell encouraged CCDDDB members to revisit their budget and to hold staff pay increases to the same amount as the non-bargaining county employees and to keep CCDDDB Executive Director, Peter Tracy's salary increase the same as the County Administrator's proposed salary increase. He also encouraged Board members to revisit the CCDDDB budget line items in order to come up with additional funds to put out into the community for services.

ADJOURNMENT:

The meeting adjourned at 9:40 a.m.
Respectfully Submitted by: Stephanie Howard-Gallo

**Minutes were approved at the 10/21/15 CCDDDB meeting.*