00:00:21.097 --> 00:00:25.097 All right, well, since we're... we are recording, wow, that seems loud, doesn't it? 00:00:25.574 --> 00:00:27.574 That is fine? Okay. 00:00:28.000 --> 00:00:30.000 It's very sensitive today. 00:00:30.542 --> 00:00:33.542 Don't... don't hover over your microphone. 00:00:33.542 --> 00:00:35.765 Um, call the meeting to order. 00:00:36.216 --> 00:00:40.216 And, uh, we'll get rolling this morning. Thank you for coming. 00:00:41.711 --> 00:00:43.711 Do we need, uh... 00:00:43.895 --> 00:00:46.895 Oh, we need roll calls. Yes, we need roll call. 00:00:50.110 --> 00:00:52.110 Susan Fowler? 00:00:52.108 --> 00:00:54.108 Neil Sharma? Here. 00:00:55.247 --> 00:00:57.247 Kim Fisher? Here. 00:00:57.573 --> 00:00:59.573 Anne Robin? Here? 00:01:00.240 --> 00:01:02.240 Vicki Niswander. 00:01:02.240 --> 00:01:07.359 microphone. Of course. First, it's really loud, and then it's nonexistent. 00:01:07.873 --> 00:01:14.873 Okay, um, next thing on the agenda is approval of the agenda. Do we have a motion to approve? So moved. 00:01:15.838 --> 00:01:18.838

And a second? Second. Thank you.

00:01:19.611 --> 00:01:21.611 any additions, or...

00:01:21.889 --> 00:01:25.889
Deletions, no. Okay, all those in favor say aye.

00:01:29.146 --> 00:01:32.146 went off again. I'm going to switch to the other mic.

00:01:33.075 --> 00:01:35.075 See if that will work.

00:01:36.692 --> 00:01:40.692 Yeah, exactly right.

00:01:40.851 --> 00:01:42.851 microphones all around.

00:01:43.846 --> 00:01:53.846

Okay, so we have the agenda approved, the meeting schedule is in the, um, folder, as are the, uh, allocation timeline.

00:01:54.427 --> 00:02:04.427

The acronyms and glossary is online, citizen input is the next thing. Do we have any folks out in the audience who would like to speak this morning?

00:02:09.298 --> 00:02:13.298
I don't see anybody jumping up, so we'll just move on.

00:02:13.298 --> 00:02:18.819

Uh, next thing, our chairperson's comments, I guess that would be me. I do have kind of a...

00:02:19.206 --> 00:02:26.206

disclosure to make today in that, um, for a couple of years now, our family has been looking

00:02:26.764 --> 00:02:28.764 to relocate to Colorado.

00:02:29.782 --> 00:02:31.782 to be closer to...

00:02:32.431 --> 00:02:43.431

Our younger daughter, and this is kind of our long-term plan for our daughter, Annie, is that she be close to her sister so that when we're not here anymore,

00:02:43.430 --> 00:02:54.747

that she will have somebody near to take care of her. So, the plan is, we're gonna go to Colorado, we're gonna get her set up in an apartment as she is now,

00:02:54.536 --> 00:02:56.536 And make sure that she's...

00:02:57.019 --> 00:03:02.019 good to go with services there which are by far better than

00:03:02.263 --> 00:03:09.263

Illinois. Uh, we actually took... we actually spoke to them last year when we were there on vacation,

00:03:09.262 --> 00:03:14.447

And, um, they said, well, there would be a bit of a wait for services.

00:03:14.448 --> 00:03:19.142

And I said, how long would that be? Thinking, you know, 10 years, like it is here.

00:03:19.952 --> 00:03:22.952

And they said it would be about 2 weeks. Wow.

00:03:23.642 --> 00:03:34.642

That was my reaction, too. I laughed out loud, and they said the only thing that keeps her from getting services right away is that you have to switch from Illinois Medicaid

00:03:34.642 --> 00:03:39.813

to Colorado Medicaid. That's what takes the time. There is no waiting list.

00:03:40.771 --> 00:03:43.771

So, we had made an offer on a house,

00:03:44.356 --> 00:03:50.356

And it was accepted, but there were some issues, and it looks like this deal may fall through.

00:03:50.355 --> 00:03:54.687

If it does, we'll probably be here until spring.

00:03:55.432 --> 00:03:57.432

If it doesn't, and we get the house ...

00:03:57.680 --> 00:04:02.680

then it could be another... we're thinking maybe mid-December.

00:04:02.808 --> 00:04:06.808

that we might be having to leave town. So, just ...

00:04:07.522 --> 00:04:12.522

FYI, I don't want to... you know, this has been something that's been in the works for us for a long time.

00:04:13.899 --> 00:04:16.899

And I have thoroughly enjoyed

00:04:17.825 --> 00:04:20.825

Working with all of you and being here, we would...

00:04:21.167 --> 00:04:25.167

completely miss Champaign-Urbana if we left.

00:04:26.510 --> 00:04:28.510

And it looks like we're going to eventually, but...

00:04:29.328 --> 00:04:31.328

Just know that it's not anything, you know...

00:04:31.848 --> 00:04:33.848

Against any of you,

00:04:34.154 --> 00:04:38.154

It's a family plan. So, there we go. That's my comment.

00:04:40.199 --> 00:04:42.199

Thank you. Executive Director.

00:04:43.919 --> 00:04:48.919

Thank you, Vicki. I want to keep it really brief. There's... this might be a...

00:04:49.936 --> 00:04:51.936

Short meeting, maybe not. But, um...

00:04:52.942 --> 00:04:59.942

Just to say that I know there might be some concern on this side of the table about what happens if the president leaves before

00:05:00.752 --> 00:05:05.752

Um, the next election, I think that you can have interim elections.

00:05:05.811 --> 00:05:10.811

Um, so you... you have to have an election in July that's in the law.

00:05:10.887 --> 00:05:12.887

But I think it's okay if something...

00:05:13.483 --> 00:05:15.483

It happens that you could have it. So...

00:05:16.000 --> 00:05:18.000

We have a vice president.

00:05:18.709 --> 00:05:21.709

You've served as president before, and it was great.

00:05:23.065 --> 00:05:25.065

But we might want to add ...

00:05:25.432 --> 00:05:31.432

Look at her excitement. Like, if you're not into it, so we'll talk about that, but...

00:05:32.577 --> 00:05:40.577

Anyway. So, will we need another board member to be... I've already kind of recruited, so... Okay.

00:05:41.783 --> 00:05:48.783

Of course you have. Thank you. Yeah, there are already... there are already a few applicants on file, so I... I'm...

00:05:48.759 --> 00:05:58.759

confident that you won't have a vacancy for very long. There are a lot of talented people in this community, so I don't think that's going to be an issue. Including some who filled out the...

00:05:59.334 --> 00:06:05.334

application form. Yes, exactly right. So we're trying to stay ahead of it. I think that, um...

00:06:05.335 --> 00:06:08.084

There are probably opportunities during this

00:06:08.802 --> 00:06:11.802

meeting for more comments from me, especially

00:06:12.673 --> 00:06:15.673

maybe about the expo, it's been a long week.

00:06:15.974 --> 00:06:18.974

Long couple of weeks for us, so I don't wanna...

00:06:19.703 --> 00:06:23.703

wear us out anymore. I'll stop there. Okay. Right.

00:06:24.240 --> 00:06:29.240

Moving on, we are... need to approve the board meeting minutes from last month.

00:06:30.357 --> 00:06:32.357

So moved. Thank you. Second.

00:06:32.356 --> 00:06:35.084

Thank you. And, um...

00:06:35.065 --> 00:06:37.065

any changes there?

00:06:37.908 --> 00:06:39.908

All those in favor say aye. Aye.

00:06:42.422 --> 00:06:46.422

That one just went off, too. Okay, that's gonna be something to look for.

00:06:47.555 --> 00:06:52.555

Okay, did you... was that motion for the minutes from the last meeting?

00:06:53.335 --> 00:06:58.335

Yes. Could you do a separate motion for the minutes from the joint study session? Oh, sure.

00:07:00.127 --> 00:07:05.127

Absolutely. Okay, we need a motion for the September 24th study session.

00:07:05.661 --> 00:07:07.661 to approve those minutes.

00:07:08.051 --> 00:07:10.051 So moved. Thank you.

00:07:10.465 --> 00:07:12.465 A second? A second.

00:07:14.059 --> 00:07:16.059 Okay, anything need to be changed there?

00:07:17.166 --> 00:07:20.166
All those in favor say aye. Aye. Opposed?

00:07:21.124 --> 00:07:29.124

Motion carries. Okay, where are we? Vendor invoice lists. Those need to be approved as well, so we'll need a motion.

00:07:29.766 --> 00:07:31.766 I move to approve the vendor list.

00:07:32.478 --> 00:07:35.478

Second. Thank you, you guys are way ahead of me.

00:07:35.882 --> 00:07:38.882

And each... any questions or changes?

 $00:07:40.299 \longrightarrow 00:07:42.299$ All those in favor say aye. Aye.

00:07:42.529 --> 00:07:44.529 Hi.

00:07:45.209 --> 00:07:47.209 Opposed? Yeah. Okay.

00:07:48.767 --> 00:07:58.767

Alright, staff reports are in the packet. As always, they are doing a fantastic job of keeping engaged in community activities. Are there any questions for staff?

00:07:58.965 --> 00:08:00.965

On the packets.

00:08:04.290 --> 00:08:10.290

Okay, hearing nothing, I'm going to move on to new business, the MedLaunch presentation.

00:08:14.223 --> 00:08:20.223

So, thank you to all the staff. Your reports are amazing, um, and just a special, um...

00:08:20.511 --> 00:08:25.511

Well, shout out to everyone. I hate to point out, but Lynn, I think this report... I don't remember your report.

00:08:25.511 --> 00:08:35.298

being like this, but just... it probably was, I just don't remember, but just understanding, like, the work that you're doing and how it aligns to our goals, that was, like, super helpful, so thank you.

00:08:44.584 --> 00:08:46.584

Are we ready?

00:08:46.583 --> 00:08:48.862

Can I ask to share my screen?

00:08:49.469 --> 00:08:52.469

You know what? You would have been able to if I was...

00:08:52.980 --> 00:09:07.980

moving faster, I'm being... Can I... can I send it to you? No, you can... you can do it. I just needed to unshare first, and I was having a hard time with the buttons over here. I apologize, because you're ready, and we're very excited to have this presentation today. Thank you.

00:09:18.280 --> 00:09:26.280

Okay, perfect. Um, on behalf of all the MedLaunch exec, my name is Vince Perez, and we are grateful for the opportunity to present to you guys today.

00:09:26.281 --> 00:09:30.657

about our club RSO on campus called MedLaunch.

00:09:32.150 --> 00:09:41.150

Um, so who are we? We are an RSO that spends a full academic year working on 6 projects that solve accessibility-related problems.

00:09:42.304 --> 00:09:48.304

We work directly with our community partners, um, staying in constant communication and using their input throughout the process to design

00:09:48.303 --> 00:09:59.364

Whether that be, um, devices, or little products that, um, bridge the accessibility gap to do fun things or, um, solve a problem that they have in their daily life.

00:09:59.842 --> 00:10:03.842

Not only that, but we learn about disability culture on our campus.

00:10:04.231 --> 00:10:11.231

Um, as some of you probably know, University of Illinois is very inclusive, or one of the most inclusive campuses on the… in the nation.

00:10:11.231 --> 00:10:15.379

And, um, and we are advocates of that inclusion on campus as well.

00:10:15.379 --> 00:10:20.888

Not only that, we also have professional development, um, disability advocacy, and socials.

00:10:21.656 --> 00:10:24.656

So, we are focused...

00:10:24.944 --> 00:10:26.944

or what we do.

00:10:27.341 --> 00:10:30.341

is all based around the concept of human-centered design.

00:10:30.896 --> 00:10:37.896

The steps are outlined, um, first, we empathize, um, we define the solution, or I mean, define the problem, we ideate for that problem.

00:10:38.623 --> 00:10:43.623

prototype, test, and then in between each of those, we go back with our community partner

00:10:43.623 --> 00:10:49.496

to see how they feel, um, what can we change, and make it tailored to them specifically.

00:10:50.254 --> 00:10:57.254

because, um, we want to ensure that accessibility is always there, increasing that individuality for everyone.

00:10:58.066 --> 00:11:05.066

Um, we want to give the most amount of benefit for the greatest number of people, even though we do have 6 projects throughout the year, we're hoping to expand.

00:11:05.413 --> 00:11:08.413

Um, we have around 10 people per project, so, um...

00:11:09.351 --> 00:11:17.351

Yeah, and then an example of a project that we actually had this last year, um, I spearheaded this project. It was called Empower Art.

00:11:18.424 --> 00:11:26.424

Um, we partnered with one of the, um, special education classrooms on campus through the Fine Arts Magnet School, Stratton Elementary.

00:11:26.718 --> 00:11:30.718

We worked with a teacher, her name was Ms. Feroki, and she had a student

00:11:30.782 --> 00:11:36.782

That was a wheelchair user, and she also had limited upper arm mobility, but she really loved to paint,

00:11:37.550 --> 00:11:40.550

And we wanted to cater that to her, so what we ended up doing...

00:11:41.240 --> 00:11:49.240

is we made a wheelchair-accessible easel. As you can see by the little rainbow-colored thing with the...

00:11:49.241 --> 00:11:53.768

the little, um... yeah, the little whiteboard with the piece of paper attached.

00:11:54.584 --> 00:11:57.584

Um, we made that out of PVC pipes, and we catted a design.

00:11:58.278 --> 00:12:03.278

And we also made a 3D-printed headband that she could wear that held a little...

00:12:03.282 --> 00:12:06.282

Um, paintbrush that she could paint with.

00:12:06.282 --> 00:12:11.370

And her teacher or her helper would help her paint. So, that just provided her

00:12:11.370 --> 00:12:14.339

um, some accessibility to actually

00:12:14.580 --> 00:12:19.580

do the things that she liked to do, and the smile on her face was so awesome, seeing her.

00:12:20.035 --> 00:12:30.035

being able to paint at the end of the year, dropping it off, it was truly amazing. And one of the things that kept me coming back, as this year, I am the head project lead, which is in charge of

00:12:30.365 --> 00:12:34.365

Keeping sure... keeping... ensuring that teams are staying on schedule.

00:12:34.364 --> 00:12:40.055

Uh, making sure that they are keeping their deliverables on time, keeping in contact with their community partners.

00:12:40.658 --> 00:12:46.658

And making sure that we deliver all our projects at the end of the year so that we can bring the most benefit to the most amount of people.

00:12:48.395 --> 00:12:52.395

Um, and that kind of concludes the... my presentation.

00:12:52.395 --> 00:13:01.106

If you wanted to work with us, you can find us online at MedLaunch UIUC verbatim. Um, it should be the first link that pops up when you look it up.

00:13:02.050 --> 00:13:15.050

You can also contact us at that email listed. You can also contact my phone number, my personal phone number's right there. I also have little pamphlets that I can hand out to anybody that's interested. Either in my backpack... let me just grab it real quick.

00:13:20.441 --> 00:13:25.441

So, um, after this, I'll leave this out, and if you guys would like to pass this around, or...

00:13:26.470 --> 00:13:34.470

Um, we have about 40, so there's a bunch. Um, and all the information to contact us is on there, just scan the QR code, and...

00:13:34.470 --> 00:13:39.840

we would hope to... we would love to work with you guys someday. Um, if you know somebody or have a project in mind,

00:13:40.274 --> 00:13:46.274

Doesn't matter the scope of the project. One of the projects that we're working on this year, specifically,

00:13:46.273 --> 00:13:49.624

We are working on a, um...

00:13:50.653 --> 00:13:56.653

adaptable or accessible board game for people that, uh, cannot readily sit still, so we're trying to...

00:13:57.571 --> 00:14:03.571

make different games and adapt that so that's easier for them to play. Um, something that I'm part of this year is we are

00:14:04.213 --> 00:14:09.213

making a... or working with somebody that uses a G-tube, feeding tube,

00:14:09.237 --> 00:14:15.237

And we're, uh, making a holder for them so they're easy... so their nurses are more readily accessible to

00:14:15.237 --> 00:14:20.551

um, feed him, and so they don't have to hold the, um, the syringe for the feeding tube.

00:14:21.095 --> 00:14:32.095

Um, so those are just some of the projects that we're working on this year. We hope to expand in the coming years, and, you know, it's... we're fully funded through the university and our own efforts, so it's something that we...

00:14:31.884 --> 00:14:33.884 that we have been, um...

00:14:34.213 --> 00:14:39.213

developing over these past 5 years since we're a relatively new RSO on campus. But, yeah.

00:14:40.945 --> 00:14:43.945

And, uh, next one is questions. Any questions?

00:14:45.352 --> 00:14:50.352

Yes. Um, well, this is... this sounds fabulous, and I commend you for the work you're doing.

00:14:50.353 --> 00:15:00.591

Could you tell us a little bit about the background of the students? Are you with engineering, with education, with social work, with medicine? That's a great question, yeah.

00:15:00.554 --> 00:15:02.554 We have...

00:15:02.710 --> 00:15:06.710

people from all 6 or 7 colleges on campus, so...

00:15:07.866 --> 00:15:14.866

We have engineering, we have design, pre-med, any pre-health, psychology, um, so we get everybody.

00:15:14.850 --> 00:15:17.850

So, it's great, you know, we have ...

00:15:19.076 --> 00:15:32.076

And I think that's one of the strong suits of our club, is that we have everybody from different backgrounds, and we're able to bounce ideas off each other. Everybody's background's so different that we are able to, you know, more cohesively come up with solutions instead of

00:15:32.375 --> 00:15:36.375

being so straight-focused, because everybody's an engineering major, right? So...

00:15:36.858 --> 00:15:39.858

Um, that's one of the great things about this club.

00:15:40.024 --> 00:15:42.024 What else could I say?

00:15:44.017 --> 00:15:47.017
Yeah, I mean, any other questions? Yes?

00:15:48.783 --> 00:15:57.783

So, this is really exciting. Thank you, um, and I love seeing the collaboration with the community, in particular Stratton, um, and that classroom has had.

00:15:58.315 --> 00:16:06.315

you know, staffing issues and accessibility issues for a very long time. So, um, it's excellent. Uh, one thing I was... as you were talking, I was thinking, you know, we...

00:16:06.316 --> 00:16:08.267 have kind of, um,

00:16:08.267 --> 00:16:19.575

We talked a little bit about how, like, inaccessible our digital materials are, so, like, our packets, our board packets, um, like, they're not necessarily screen readable, and or, um...

00:16:19.576 --> 00:16:27.972

Just the content is very dense, and, you know, it really may be inaccessible to the people we're really trying to support.

00:16:28.754 --> 00:16:32.754

And so I just wonder, like, I was just thinking about a project that would be great for

00:16:33.366 --> 00:16:35.366 us as a board is to partner with you guys to

00:16:35.367 --> 00:16:44.102

somehow to automate, like, um, accessible content, like, put it in plain language, or easy read. Oh, awesome. Um, and then send it to...

00:16:44.993 --> 00:16:50.993

folks who get, um, you know, in the community who have IDD, um, that would be an amazing, um, project.

00:16:52.260 --> 00:17:03.260

But that's just... That's perfect, yeah. I'm just one person on the board, I should say, so I don't know... No, I totally understand. Um, we had a project two years ago. We made an accessible, like, phone app that you could scroll on iOS and Android.

00:17:03.260 --> 00:17:06.464 Um, for peop... I think it was, um...

00:17:07.396 --> 00:17:10.396

like a puzzle app or something like that. Um, however...

00:17:10.396 --> 00:17:23.506

we pull from different backgrounds, so we have technical backgrounds. This year, we are making a... we have a lot of, um, ECE majors, so electrical engineering, mechanical engineering, computer science, they're working on a project for somebody that has

00:17:23.506 --> 00:17:33.525

He has, uh, limited use of his eyes, so, like, his... he can't see as well, and he loves to swim, so we're trying to make him a...

00:17:33.525 --> 00:17:36.265

Um, a project that...

00:17:36.264 --> 00:17:40.500

when he veers off the line in his swimming pool, it will direct him back onto the line.

00:17:40.582 --> 00:17:46.582

So, that's something that, uh, we're definitely open to doing, for sure, for, you know, the upcoming semesters.

00:17:47.258 --> 00:17:54.258

Um, since it's a four-year project, and we have our projects already, maybe next year, that would be an amazing project. But I will definitely bring it up to our exec, um,

00:17:54.631 --> 00:17:57.631

keep it in the noggin for when I talk to them after this, but yeah.

00:17:58.112 --> 00:18:00.112 Yes.

00:18:00.845 --> 00:18:06.845

Excellent presentation. I just have, actually, a comment, rather than a question. Um, your

00:18:08.194 --> 00:18:19.194

five things start with empathize, and I've never, ever seen that before. Never seen that on any presentation, and I want to commend your group for doing that.

00:18:19.750 --> 00:18:22.750

Um, and I think I'm going to incorporate that myself.

00:18:24.022 --> 00:18:29.022

Thank you so much. I have a project for you, too, a very challenging one. We'll have to talk.

00:18:29.608 --> 00:18:31.608

Perfect. Yeah, you have my number, um...

00:18:32.217 --> 00:18:37.217

I'll also share this, uh, presentation with Kim as well, um, to share it out afterwards, but yeah.

00:18:37.951 --> 00:18:39.951 Right? Thank you so much.

00:18:41.848 --> 00:18:51.848

Oh, it was... okay. It's more of a comment. I'm like, this is exactly like the College of Medicine's, like, objective. Are you getting enough support? I mean...

 $00:18:51.804 \longrightarrow 00:18:53.804$ How can we help? Um...

00:18:55.030 --> 00:19:00.030

I think, you know, the projects we have, we have... we mostly fundraise our, um...

00:19:00.265 --> 00:19:04.265

Like, everything that we use comes from Fundraiser or from the university, and we have more than enough.

00:19:04.265 --> 00:19:09.381

So, if we're... we're always looking for more, you know, donations, things like that, we have donations from

00:19:09.380 --> 00:19:20.802

different, like, clubs from, like, the Illini Dads Alumni Association, they gave us, um, some money for, um, for our efforts. Um, so we're always open to it. Um, we won't say no, but, uh,

00:19:20.784 --> 00:19:26.784

if, in terms of, we're not... we're not insecure or anything like that, but yeah. Like, we don't... we... we're secure enough to...

00:19:27.272 --> 00:19:31.272

fund our projects, and we'll have enough money in perpetuity to fund those projects.

00:19:32.590 --> 00:19:34.590 Very nice.

00:19:35.108 --> 00:19:43.108

You're done? Okay, thank you so much, it was really, really interesting, and great work that you're doing. Of course, thank you so much, thank you for the opportunity.

00:19:45.239 --> 00:19:53.239

Okay, let's see... draft revised CCDDB funding requirements, page 38 to 57.

00:19:54.014 --> 00:20:01.014

Um, no action, necessarily. No, don't you love these transitions from, like... I know, to something really

00:20:02.142 --> 00:20:06.142 fun! Wait, and that was, like, way down... Oh, I do ... 00:20:05.960 --> 00:20:09.960 Can I comment? After all, I would... I said I want to, and then I said I didn't. 00:20:09.972 --> 00:20:11.972 Um, I forgot. 00:20:12.470 --> 00:20:14.470 What is his name? 00:20:15.806 --> 00:20:20.806 Vince, I wanted to tell you that, um, just to suggest turn around, 00:20:21.437 --> 00:20:27.437 And meet 11 people, maybe there's 12 now, 11 people who are very committed 00:20:27.861 --> 00:20:39.861 to accessibility for people with disabilities, and they are, um, almost all of them working directly with people, so there might be opportunities for all kinds of innovative projects with those folks. 00:20:40.284 --> 00:20:44.284 That's... I just wanted to mention that, because they were behind you. 00:20:45.331 --> 00:20:50.331 Okay? 00:20:50.331 --> 00:20:55.312 Yeah, I'm fine, but I unplugged Lynn. Okay. Oh, thank you. 00:20:56.017 --> 00:21:02.017 I know! I know. I just... there's no... Sorry, because you need more. 00:21:04.650 --> 00:21:10.650 So yeah, to get to the really exciting stuff, are you guys ready? 00:21:10.649 --> 00:21:17.718 For this? Oh, yeah, yeah. There's two... Yeah, there's a new item and an old item that are probably equally 00:21:18.881 --> 00:21:23.881 thrilling for you. But I do want to confess, Chris Wilson is on the Zoom, 00:21:24.361 --> 00:21:29.361 The proposed changes to these funding guidelines came from Chris, 00:21:29.840 --> 00:21:33.840

They were also primarily at the request of, um,

00:21:34.660 --> 00:21:42.660

CPA firms who are perform... who are actually involved in creating the audits for agencies, so they do know what they need for us to do differently.

00:21:43.801 --> 00:21:48.801

Chris is available to give the background. When I was going in here, I asked other staff to take a look, and

00:21:48.801 --> 00:21:58.992

we were mostly satisfied with where things are at right now. I found a few things I thought could be more clear. So, if it doesn't look like it came from a CPA,

00:21:59.473 --> 00:22:02.473

then it was probably just a, like, an English teacher

00:22:03.978 --> 00:22:08.978

idea. So anyway, I don't know if Chris is ready to talk about it. If you have any questions, we are not asking

00:22:08.980 --> 00:22:19.196

for you to vote on it today, because I wanted to make sure that it's public, so that the 11 people in the room who are affected by it, and anyone else, you know, any other agencies who might...

00:22:20.079 --> 00:22:27.079

Tune into this, have an opportunity to tell us if there's anything else we should change, and also so board members have an opportunity

00:22:27.260 --> 00:22:32.260

Too, speak with me or email me privately about anything in here that... anything else you want to change.

00:22:32.261 --> 00:22:34.261

But we can talk about it today, too.

00:22:36.548 --> 00:22:38.548

So, Chris, are you ready?

00:22:41.334 --> 00:22:43.334

Yeah, I'm here, good morning.

00:22:43.334 --> 00:22:45.061

Good morning.

00:22:47.374 --> 00:22:51.374

Um, yes, uh, I guess I'll just jump in here.

00:22:52.535 --> 00:22:56.535

These are pretty minor updates. These are just...

00:22:56.786 --> 00:23:01.786

Basically, to clarify a few things, we've had a few questions about ...

```
00:23:02.557 --> 00:23:08.557
The location of certain items in the funding guidelines, just to clarify.
00:23:08.945 --> 00:23:13.945
Um, and just kind of update them to things that are actually happening,
00:23:14.505 --> 00:23:19.505
to get the guidelines, uh, up to date with what the agencies are actually
doing.
00:23:23.545 --> 00:23:26.545
So, can you summarize the, um...
00:23:28.391 --> 00:23:30.391
say the most important changes here.
00:23:32.757 --> 00:23:36.757
Um, well, the very first bullet point there is, um...
00:23:37.652 --> 00:23:40.652
updating the capital expenditure limit, um...
00:23:41.206 --> 00:23:46.206
the limit is actually 2,500, but the guy... the guideline hadn't been
updated.
00:23:46.822 --> 00:23:48.822
Yeah.
00:23:48.822 --> 00:23:51.115
Um, so we're just updating that to reflect what's actually
00:23:50.050 --> 00:23:52.050
Yeah, right, I'm...
00:23:52.484 --> 00:23:56.484
what the limit actually is. Um, I would say another major...
00:23:56.154 --> 00:24:01.154
change, or significant change, is the last bullet point.
00:24:01.647 --> 00:24:05.647
Uh, where we're moving the location of the financial accountability
checklist.
00:24:06.423 --> 00:24:08.423
in the guideline, because where it was placed before,
00:24:09.124 --> 00:24:11.124
```

Some people interpreted that as,

00:24:11.929 --> 00:24:15.929

being only for those agencies completing an audit, as opposed to everybody.

00:24:15.877 --> 00:24:17.877 Okay.

00:24:22.124 --> 00:24:25.124

Okay, well, those clarifications seem pretty standard.

00:24:25.503 --> 00:24:29.503

language to me. Does anybody have any comments or questions on this?

00:24:31.978 --> 00:24:38.978

Chris, this is Kim Fisher. Uh, so thank you for clarifying that, um, last change, because I was like, it looks like, to me...

00:24:38.846 --> 00:24:42.846

that the lists were the same, pretty much, and so I was confused. But although it...

00:24:43.374 --> 00:24:46.374

there might be... I think there was, like, a man... like a...

00:24:46.820 --> 00:24:50.820

Yeah, I didn't notice anything different in those two, um...

00:24:51.162 --> 00:24:53.162 sections.

00:24:54.606 --> 00:24:58.606

It's on page 55... er, 5455. Mm-hmm.

00:24:58.605 --> 00:25:03.368

Did you add anything in that list for the independent CPA report?

00:25:03.582 --> 00:25:05.582

It just was moved.

00:25:05.582 --> 00:25:08.219

No, nothing... nothing was... was added or changed.

00:25:08.618 --> 00:25:15.618

With that list, it's just where it was placed in the funding guidelines. There was a section right above it that said for audit only.

00:25:15.779 --> 00:25:20.779

And so, when people were reading that, then they interpreted that to mean that the checklist

00:25:22.112 --> 00:25:29.112

was also for audit only, and that's not the case. Everybody needs to do the checklist, so we're just moving the location of the checklist,

00:25:29.718 --> 00:25:35.718

in the guidelines, so that it is appearing before the section that says for audit only, so people don't interpret that the wrong way.

00:25:37.816 --> 00:25:40.816

That's great, thanks for that clarification. Complete sense, yeah.

00:25:42.037 --> 00:25:46.037

Any other comments? Yeah, I just want to say, um, that

00:25:47.362 --> 00:25:51.362

This is not my area of expertise by any means, and I found this

00:25:51.694 --> 00:25:56.694

Uh, very easy to read and understand, and I had some questions.

00:25:56.931 --> 00:26:00.931

Which took less than 5 minutes with Lynn to get clarified, so ...

00:26:00.980 --> 00:26:02.980

Um, I think you've done a good job.

00:26:07.504 --> 00:26:17.504

Yeah. So, Chris, I'm mostly sharing this with you. One of the things that Anne and I talked about before the meeting was here, where we have, um, after each category of

00:26:17.928 --> 00:26:22.928

Audit, financial review, or compilation. We have some language about

00:26:24.086 --> 00:26:29.086

the maximum cost that could be charged to the boards for... to the... to the DD board,

00:26:29.446 --> 00:26:31.446

If there's no other funder requiring one,

00:26:31.446 --> 00:26:36.581

And, um, so we just talked about a couple things around that. The fact that

00:26:36.582 --> 00:26:38.134

People may need more money.

00:26:39.024 --> 00:26:43.024

To pay for audits. That has come up, and we understand that that just...

00:26:43.343 --> 00:26:46.343

That's just a special request, or a notification.

00:26:46.343 --> 00:26:48.445

Um, and then the other

00:26:49.882 --> 00:26:56.882

part of that was... what was it? Oh, that you write notes about that in the reviews of applications.

00:26:56.881 --> 00:27:01.078

about whether an agency has identified enough money to pay for an audit.

00:27:02.075 --> 00:27:07.075

Like, I know we didn't always make those notes, but you have been doing that for the last 3 years, I think, so...

00:27:07.691 --> 00:27:16.691

So that if a board member were interested in that aspect, they would actually... they could find it in the application, and they could find it in your review.

00:27:16.581 --> 00:27:18.581

So, that was what we talked about.

00:27:19.166 --> 00:27:25.166

So what I understood is that agencies budget for the audit as they put in their application.

00:27:25.551 --> 00:27:32.551

Um, I was a little confused reading this that I said, I don't remember voting for extra money for people. It's not

00:27:33.084 --> 00:27:35.084 a given that is expected.

00:27:37.457 --> 00:27:39.457 Anything else?

1 - 3 - - - -

00:27:40.384 --> 00:27:42.384 Thank you, Chris. Very helpful.

00:27:45.360 --> 00:27:52.360

All right, uh, moving on to the budget, I believe we are in a position where we're going to approve the changes to the, uh,

00:27:53.758 --> 00:27:57.758

budget, which is on... starting on page 58 in the packet.

00:28:00.492 --> 00:28:04.492

Is there anything we need to know about this before we make a vote?

00:28:05.822 --> 00:28:07.822

So the ... so for the ...

00:28:08.993 --> 00:28:15.993

DD Board, there is no change in the overall revenue or expenditures, there's just a shift in the expenditures $\frac{1}{2}$

00:28:16.221 --> 00:28:20.221

to cover a much higher than expected

00:28:20.783 --> 00:28:29.783

staff health insurance cost. And you... if you look at this across years, you'll notice that we're budgeting a lot more than we're spending.

00:28:29.782 --> 00:28:34.977

In that, on the screen, you can see 5002001.

00:28:35.344 --> 00:28:41.344

This is how the DD Board pays for a whole bunch of different administrative costs.

00:28:41.345 --> 00:28:46.457

You can see the description of all those costs in the Mental Health Board budget.

00:28:46.457 --> 00:28:48.854 But you're paying about 42%

00:28:48.979 --> 00:28:50.979

Of those costs, and...

00:28:51.620 --> 00:28:57.620

If you look at the background, you'll see that we never spend this much. And this is

00:28:58.064 --> 00:29:03.064

Typically, we do ... we do tend to underspend in administrative costs for all the reasons.

00:29:04.252 --> 00:29:06.252 But there's also the issue of

00:29:07.073 --> 00:29:10.073

It's budgeted quite high because it's an estimate

00:29:10.831 --> 00:29:14.831

Right now, for a health insurance costs. And it's also optional, so not all staff

00:29:14.924 --> 00:29:17.924

take advantage of that health insurance benefit.

00:29:18.805 --> 00:29:27.805

But they have the right to, so we need to budget for it. Anyway, so just, like, when I was working on this, it's a really simple change, but I was like, my God, that's a big jump.

00:29:28.374 --> 00:29:34.374

But it isn't a big jump in reality. So I just... I just wanted to make sure that I shared that with you, because I actually...

00:29:34.988 --> 00:29:37.988

the... the county board will be considering

00:29:39.220 --> 00:29:43.220

revised budgets tomorrow, so I needed to get this to you today.

00:29:44.192 --> 00:29:50.192

And I... before I could feel okay submitting the new numbers to the county, I had to spend a lot of time

00:29:49.974 --> 00:29:54.974

figuring out, like, it's mathematically correct, it's logically correct, but it sure looks weird.

00:29:55.270 --> 00:29:58.270

So if you... just in case any of you were wondering, I...

00:29:59.265 --> 00:30:01.265

It does look weird. So anyway, that's the answer.

00:30:02.025 --> 00:30:10.025

So, I think it's probably best to have a motion and a second on this, and then we'll open it up for discussion.

00:30:09.865 --> 00:30:12.865

No, no, I asked for you to comment, so it's fine.

00:30:13.081 --> 00:30:15.081

Um, do we have a motion to approve?

00:30:17.206 --> 00:30:23.206

I move to approve the attached revised 2026 CCDDB budget with anticipated revenues,

00:30:23.499 --> 00:30:30.499

and expenditures of \$5,689,961.

00:30:31.797 --> 00:30:33.797

And a second. I'll second. This is Kim.

00:30:39.064 --> 00:30:41.064

comments and questions, please.

00:30:45.344 --> 00:30:56.344

I'm not surprised that health costs may go up, and I think it's smart to plan for higher expenditure, whether it occurs or not next year. I think we all... No, I think we're... yeah, I think you're being conservatively...

00:30:57.746 --> 00:30:59.746

on the mark. Thank you.

00:31:02.925 --> 00:31:04.925

Others.

00:31:06.480 --> 00:31:14.480

We ready for a vote? All those in favor, say aye. Oh, it's a roll call money. Oh my gosh, yes.

00:31:16.154 --> 00:31:18.154 All right, roll call, please.

00:31:19.054 --> 00:31:21.054 Neil Sharma? Uh, yes.

00:31:21.490 --> 00:31:23.490 Susan Fowler.

00:31:23.768 --> 00:31:25.768 Yes.

00:31:26.392 --> 00:31:28.392 Kim Fisher. Yes.

00:31:29.031 --> 00:31:31.031 Anne Robin? Yes.

00:31:31.231 --> 00:31:33.231 Vicki Niswander. Yes.

00:31:34.492 --> 00:31:37.492

And Neil Sharma, just in case my microphone cut off before I said Neil Sharma.

00:31:38.711 --> 00:31:40.711 Yes. Okay. Thank you.

00:31:42.998 --> 00:31:46.998

And then, for fun, so I know before we move off of this...

00:31:49.206 --> 00:31:53.206

my most favorite topic. I wanted to show you the way the county

00:31:53.207 --> 00:32:00.547

Um, shares these budgets. So our... everything we do is shared publicly, but the county also has a version of it, and they use a software that I will say,

00:32:00.616 --> 00:32:05.616

Please don't tell anybody, but some of them hate using this software, but man, it's pretty.

00:32:06.563 --> 00:32:11.563

Like, it's really... it's a really nice-looking document.

00:32:12.881 --> 00:32:18.881

Just... so I put it in your packet so that you can enjoy it, and I can tell them, you guys, your pain is worth it.

00:32:18.834 --> 00:32:20.834

Okay.

00:32:22.266 --> 00:32:27.266 Okay, moving on to input from people with IDD.

00:32:27.885 --> 00:32:31.885

Would anybody like to offer any input to the board at this time?

00:32:36.756 --> 00:32:38.756

Paula? I see your hand up? Come on up.

00:32:50.849 --> 00:32:52.849 staff for... oh, well...

00:32:52.929 --> 00:32:54.929 she is, but...

00:33:07.184 --> 00:33:09.184 We love it.

00:33:09.675 --> 00:33:11.675
Oh, do you want to say that for a minute?

00:33:13.511 --> 00:33:15.511 Okay, all right, so we'll... yeah.

00:33:16.237 --> 00:33:18.237 more agency-related?

00:33:18.238 --> 00:33:25.107

Okay. That's fine. Uh, response to emerging threats. Where are we with that?

 $00:33:25.384 \longrightarrow 00:33:28.384$ There are so many.

00:33:30.202 --> 00:33:38.202

Uh-huh. I had fully planned to put together some kind of resolution, a formal resolution based on the really amazing comments y'all made last month.

00:33:38.756 --> 00:33:49.756

But we... it was such a grind, and I've not written a lot of resolutions, so I usually put things I'm not confident about, like, way last on my list.

00:33:49.996 --> 00:33:54.996

So this is more of a form of a question. Is this something that you want to do? And if you want to

00:33:55.950 --> 00:34:03.950

If you want a resolution, especially to close out the year, November might be your last meeting of the year, um, what would the "therefor"s look like?

00:34:03.742 --> 00:34:06.742

Because you've given me some really beautiful "whereas"es.

00:34:07.162 --> 00:34:10.162

It's the... what is... what is the message?

00:34:11.078 --> 00:34:13.078

to share out past the whereases, like...

00:34:13.655 --> 00:34:16.655

Therefore, what is... what should others do?

00:34:19.039 --> 00:34:24.039

I'll be glad to have private conversations with you about that, as, you know, over the next

00:34:23.741 --> 00:34:25.741 couple weeks?

00:34:26.318 --> 00:34:30.318

I... I didn't see the November meeting in this...

00:34:31.450 --> 00:34:43.450

list of agendas. Is the November meeting in there? It's posted online. We had... we're... the 2006... the 2026 meetings are in this packet, because we had to keep changing the schedule.

00:34:43.449 --> 00:34:48.548

The 2025 meetings are online, and the meeting is November 19.

00:34:50.744 --> 00:34:52.744

And it's in the small room instead of this room.

00:34:52.873 --> 00:34:54.873

So, we're gonna have...

00:34:57.020 --> 00:34:59.020

Um...

00:34:59.567 --> 00:35:02.567

We're gonna yell, I guess? I don't ... we're gonna figure it out. Okay.

00:35:04.388 --> 00:35:07.388

So, Lynn, I'd be happy to work with Anne and you on that, too.

00:35:10.403 --> 00:35:17.403

Vicki, um, so I had a question, and I forgot that I... when we went over it, so I don't know if we can go back, or if I should wait this...

00:35:17.403 --> 00:35:21.584

wait for member... board member comment, but I had a question about

00:35:21.584 --> 00:35:23.695

Chris's budget, um...

00:35:25.112 --> 00:35:27.112 On page 30.

 $00:35:27.394 \longrightarrow 00:35:29.394$ Go ahead and ask right now. Okay.

00:35:30.072 --> 00:35:32.072 Um, Chris, are you there?

00:35:33.107 --> 00:35:35.107 Yes.

00:35:35.108 --> 00:35:38.920 Okay, so I was looking at your budget, um, report on page 3031,

00:35:39.015 --> 00:35:41.015 And it looks like...

00:35:41.507 --> 00:35:49.507

through September 2024, our actual revenues were, like, \$4.9 million, um, but right now, um,

00:35:49.508 --> 00:35:52.724 of this year, we're only at 2.8 million.

00:35:53.112 --> 00:35:55.112 Um, and our expenditures

00:35:55.853 --> 00:35:57.853 up until now, we're...

00:35:59.095 --> 00:36:03.095

3.6 last year... million last year, and... but we've expended 4.1.

00:36:03.505 --> 00:36:08.505

Through this year. So, I just wanted to know, like, how come we're not getting...

00:36:09.443 --> 00:36:14.443

the revenues, um, at the same rate as we did last year? Or would you have any ideas about that?

00:36:17.264 --> 00:36:23.264

Um, that's... that's a great question. Um, unfortunately, the answer lies mostly with the treasurer's office.

00:36:23.691 --> 00:36:27.691

Um, it has to do with the timing of their disbursements,

00:36:28.553 --> 00:36:32.553

And I know I saw an email recently where we have received another disbursement.

00:36:33.321 --> 00:36:39.321

So, when you see this report again next month, that number's likely to be increased significantly.

00:36:39.321 --> 00:36:44.175

Um, I don't have any more information. I can contact them and...

00:36:44.348 --> 00:36:47.348

and see, uh, if they have an answer for

00:36:47.349 --> 00:36:52.939

what the delay is, or, you know, what the discrepancy is between this year and last year, but...

00:36:54.129 --> 00:36:56.129

I don't have a great answer beyond that.

00:36:56.130 --> 00:37:03.458

Chris, that would be good, if you don't mind. I can say for sure that the rate is exactly the same. It's not a change in rate of... as far as, like, percentage.

00:37:04.879 --> 00:37:13.879

Which is a little bit... that's not what I was expecting this year, so I'm working with state's Attorney's Office and someone from the clerk's office, the tax specialist, from the clerk's office about

00:37:14.298 --> 00:37:18.298

What we expected this year versus what we see, but it's the same rate.

00:37:18.299 --> 00:37:25.235

It's the... if you meant the timing of the distributions, and Chris just answered that, I think that is a mystery.

00:37:25.235 --> 00:37:27.125 Um, so...

00:37:28.348 --> 00:37:35.348

there's... there are a whole bunch of staff changes, and there have been vacancies up there, so it's possible.

00:37:35.349 --> 00:37:37.917

They're just behind in the distributions, but it's...

00:37:38.045 --> 00:37:42.045

There is not supposed to be a big difference in collection rate.

00:37:43.295 --> 00:37:53.295

So... So, it sounds like it could be, um, because I think we had maybe discussed, um, before that the amount that's being collected, or whether or not that

00:37:53.294 --> 00:37:59.110

That isn't on the radar just yet, right? It's just potentially just the… so, Chris, if you could…

00:37:59.273 --> 00:38:03.273

clarify, um, you know, they're getting less, um...

00:38:03.974 --> 00:38:09.974

property tax, people paying their property taxes, or it's just a timing issue? And then I guess I just wonder, like,

00:38:11.108 --> 00:38:17.108

This is worrisome if we're planning to disperse to agencies at a certain time.

00:38:17.661 --> 00:38:19.661

Period. And we don't have enough money.

00:38:20.375 --> 00:38:23.375

Uh, or enough money in the reserves. I guess maybe that's a...

00:38:23.376 --> 00:38:28.338

This is why you have a fund balance goal of 6 months, and we have... the DD Board has not

00:38:28.338 --> 00:38:31.644

been at that Fund Balance School for years and years and years.

00:38:32.652 --> 00:38:37.652

So, we're trying to get it back up to that. That's a very large fund balance.

00:38:38.256 --> 00:38:40.256

amount to have, but that's exactly why.

00:38:40.254 --> 00:38:48.028

And because we're... we... our agency contracts are paid on a different cycle, and they're budgeted on a different cycle than our own

00:38:48.891 --> 00:38:50.891

revenues and administrative expenses. So,

00:38:52.061 --> 00:38:55.061

Um, we have some protection against that, but...

00:38:55.286 --> 00:38:58.286

That's only, like, a timer on bad news.

00:38:58.284 --> 00:39:03.311

So we... I think it's good, Chris, if you want to start a dialogue with them,

00:39:03.312 --> 00:39:06.325

And learn what we can. It could be as simple as,

00:39:06.325 --> 00:39:10.580

the, um, ways that people can pay their taxes have changed.

00:39:11.352 --> 00:39:14.352

And that there may be some impact on the collection?

00:39:14.853 --> 00:39:19.853

schedule, but I don't... the rate that we're being... that we're receiving is the same.

00:39:22.198 --> 00:39:33.198

And I guess maybe a question for Jenny is, like, maybe, are these things reported in other departments, and is this more of a county-wide thing, and would the county board be addressing that?

00:39:42.094 --> 00:39:48.094

That is not... not something I've heard, but I'm also happy to reach out to the Treasurer's office and ask if it's a timing issue, because that's

00:39:48.586 --> 00:39:52.586

My suspicion? Um, I haven't heard of any large...

00:39:53.585 --> 00:39:57.585

differences in the amount of tax being collected. If anything, I would think that...

00:39:58.565 --> 00:40:05.565

we're experiencing, you know, growth and have more available to us, but I will also shout and ask.

00:40:06.655 --> 00:40:08.655

Great, thanks, Jenny.

00:40:08.517 --> 00:40:10.517

And thank you, Chris.

00:40:12.391 --> 00:40:21.391

Okay, let's go ahead and do our update on Engage Illinois. That's the next thing on the agenda. Engage Illinois was here in force

00:40:22.219 --> 00:40:28.219

for the Disability Resource Expo, collecting a lot of names for people who are interested in supporting it.

00:40:29.166 --> 00:40:35.166

Um, they're looking for more support, more involvement from folks in

00:40:35.691 --> 00:40:39.691

Central and Southern Illinois, so if you believe that

00:40:40.024 --> 00:40:43.024

This is a worthwhile endeavor

00:40:43.546 --> 00:40:46.546

Uh, it may be worth your time to spend

00:40:48.044 --> 00:40:58.044

an hour a month or something to help them promote and get names on the list. That's what they're looking for right now, is support so that they can go to the governor,

00:40:57.547 --> 00:41:02.547

With 10,000 names on a list that say, we need change.

00:41:03.781 --> 00:41:11.781

In Illinois, we need to meet the needs of people with disabilities. We need to meet the needs of people who run agencies,

00:41:12.298 --> 00:41:17.298

We need to figure this out so that we can move ourselves up from $48 \, \text{th}$ out of $50 \, \text{states}$

00:41:17.297 --> 00:41:19.619 to maybe 47th.

00:41:20.145 --> 00:41:22.145 You know?

00:41:22.526 --> 00:41:26.526

If we're lucky. So, you know, it's just really kind of sad.

00:41:27.555 --> 00:41:30.555

that we are the seventh richest state in the country.

00:41:31.611 --> 00:41:33.611

And yet, we cannot manage to ...

00:41:33.537 --> 00:41:39.537

to afford to support people in a way that is meaningful for them in their lives.

00:41:40.042 --> 00:41:43.042

So, that's what I'm asking of you now.

00:41:43.771 --> 00:41:48.771

get people on that list and make a difference. It's better than doing a lawsuit.

00:41:50.231 --> 00:41:54.231

If we can work together and make it happen, it's really, really critical.

00:41:54.231 --> 00:42:02.112

So, that's the update, uh, with that. We'll go on to the evaluation capacity building project update.

00:42:15.664 --> 00:42:17.664

Happy hump day, everybody!

00:42:18.227 --> 00:42:20.227 Good morning. Um...

00:42:20.809 --> 00:42:26.809

So, I have a couple of updates. I'm going to focus mostly on our updates for a workshop we just

00:42:26.808 --> 00:42:37.621

Uh, hosted, as well as a new microlearning, which actually addresses one of the statements made last month about not wanting, um, agencies to be selective about the data that they present.

00:42:37.652 --> 00:42:42.652

Uh, so that was already in the queue, so I'll be showing you that new microlearning today as well.

00:42:44.046 --> 00:42:49.046

Um, our technical assistance has been going really well, um, as it has been for quite some time.

00:42:48.681 --> 00:42:53.681

So, there's nothing super new there, but the workshop that we just conducted

00:42:54.185 --> 00:43:01.185

Um, was on storytelling, and, um, we had 12 people coming from 11 different programs.

00:43:02.266 --> 00:43:10.266

And we, um, solicited input prior to the workshop to find out what others would like to talk about in terms of storytelling.

00:43:10.268 --> 00:43:11.934 And we did, um...

00:43:12.413 --> 00:43:18.413

organize, uh, activities, as well as definitions around that input. So we talked about,

00:43:18.413 --> 00:43:28.187

Um, exigence, which I don't know if you know what that means, but essentially means creating that urgency when you're telling a story as to why this is an issue and why it's important right now.

00:43:28.130 --> 00:43:36.130

And then also talking about different audiences to which, um, you might want to be, uh, telling your story to, and how you might need to adapt or change

00:43:36.081 --> 00:43:41.081

the way that you're presenting the information and telling the stories to different types of audiences.

00:43:42.362 --> 00:43:48.362

So we worked through several activities on that, so creating an inventory of who audiences might be, and how you might want to, um...

00:43:48.362 --> 00:43:51.293

craft the storytelling based on those different audiences.

00:43:51.293 --> 00:44:00.121

So, including things like funders, taxpayers, potential clients, current clients, and so forth. So we work through some of those activities.

00:44:00.958 --> 00:44:11.958

Uh, we also talked about how do you order the information, so it's in a logical flow, and we actually had an activity where we cut up different components of a report that had been submitted.

00:44:11.832 --> 00:44:20.832

changed and de-identified. Uh, just to give an exercise of how one can reorder and reshape a story so that has greater flow and meaning.

00:44:21.548 --> 00:44:27.548

Um, so, um, so next steps, we received information, too, as part of our post

00:44:27.574 --> 00:44:36.574

workshop assessment, and we will be incorporating that information into future trainings, micro-learnings, and other activities, so...

00:44:37.699 --> 00:44:43.699

So we think it was very successful. I have a picture that I will show when I get the Zoom, uh, approval to show it, but...

00:44:44.670 --> 00:44:50.670

I can pause there if you have any questions on the workshop, or I can move on to, uh, the photo, and then also our micro-alerting.

00:44:55.927 --> 00:44:57.927

Okay, great.

00:44:58.849 --> 00:45:02.849

Just so you know, you can always share unless somebody else is already sharing.

00:45:02.970 --> 00:45:04.970

So, okay, great.

00:45:05.854 --> 00:45:08.854

So here's a picture of, uh, the attendees.

00:45:09.379 --> 00:45:20.379

Uh, hard at work with the four different activities that we were doing, one of the four activities, so this was where they were reordering and reshuffling a story to, uh, change the flow and to...

00:45:21.119 --> 00:45:24.119

to improve it in the way that they thought it needed to be improved, so...

00:45:28.780 --> 00:45:30.780 All right.

00:45:39.341 --> 00:45:41.341 Okay.

00:45:41.531 --> 00:45:43.531 So this is our new microlearning.

00:45:48.784 --> 00:45:50.784 I have to share audio.

00:46:02.801 --> 00:46:08.801

In this video about outcomes reporting, we are going to discuss the importance of avoiding under- and over-reporting.

00:46:10.409 --> 00:46:15.409

One fundamental principle of effective evaluation is accuracy in reporting outcomes.

00:46:15.974 --> 00:46:18.974

An accurate account of outcomes allows you to...

00:46:19.445 --> 00:46:21.445

track realistic progress toward goals.

00:46:22.765 --> 00:46:26.765

Make needed adjustments so as not to over-promise and under-deliver.

00:46:27.199 --> 00:46:32.199

Think critically about what your program is doing well, and how to sustain it.

00:46:33.171 --> 00:46:36.171

And identify potential areas for improvement.

00:46:36.678 --> 00:46:42.678

One common tendency in outcomes reporting is to avoid reporting null or unexpected outcomes.

00:46:44.250 --> 00:46:51.250

We recognize that reporting these types of outcomes may be scary, especially when agencies are concerned that funding is tied to performance.

00:46:51.251 --> 00:46:58.709

But your funder most likely knows when reports have some of the common symptoms of avoiding null, or unexpected outcomes.

00:46:59.000 --> 00:47:02.000

Like, omissions of important information.

00:47:02.786 --> 00:47:06.786

Unnecessary information that distracts or makes excuses.

00:47:07.249 --> 00:47:09.249

overinflated results.

00:47:10.358 --> 00:47:15.358

and a lack of context that does not fully explain the why undergirding outcomes.

00:47:17.484 --> 00:47:19.484

Consider the example of a weather reporter.

00:47:19.482 --> 00:47:24.107

Even with bad news, like continued rain after an already rainy week,

00:47:24.768 --> 00:47:29.768

There is often relevant context for that report that can alter the evaluations one can make.

00:47:35.190 --> 00:47:38.190

Welcome, weather watchers! I realize that it's been raining for the past week.

00:47:38.984 --> 00:47:41.984

And one hallmark of rain is a drop in barometric pressure.

00:47:43.009 --> 00:47:45.009

But, our barometric pressure could be on its way back up.

00:47:45.652 --> 00:47:48.652

Plus, I see what might be some sunny clouds off in the distance.

00:47:50.140 --> 00:47:52.140

And with the dip in the wind speed,

00:47:53.376 --> 00:47:56.376

Um, plus, you know, last week was super nice.

00:47:57.170 --> 00:48:01.170

So, I'm sorry to cut in. So, is it raining right now?

00:48:02.049 --> 00:48:05.049

It's important to consider this beautiful, above-average temperature.

00:48:05.458 --> 00:48:07.458

But what about...

00:48:09.631 --> 00:48:14.631

It's raining. Is there any other information that can explain the patterns we are experiencing?

00:48:15.505 --> 00:48:20.505

What about the drought last month? Isn't the total amount of rain this month about typical for this time of year?

00:48:22.599 --> 00:48:24.599

That's definitely important context.

00:48:26.440 --> 00:48:31.440

Notice the different ways the reporter tries to avoid acknowledging a seemingly unpleasant outcome.

00:48:31.603 --> 00:48:34.603

Our barometric pressure could be on its way back up.

00:48:35.414 --> 00:48:37.414

is unreasonably optimistic speculation.

00:48:38.501 --> 00:48:44.501

While the fact that last week was super nice is distracting unnecessary information that's beside the point.

00:48:45.939 --> 00:48:52.939

The reporter's statement, I'm seeing what might be sunny clouds in the distance, is a form of sugarcoating that omits the most important fact.

00:48:53.938 --> 00:49:00.938

it's raining. These avoidance tactics are an issue because acknowledging seemingly unpleasant outcomes can be very valuable.

00:49:01.309 --> 00:49:07.309

Understanding why null or unexpected outcomes have occurred helps tell the full story about your program.

00:49:07.791 --> 00:49:13.791

They may provide context, like more time is needed to observe changes in knowledge, attitudes, and behaviors.

00:49:14.321 --> 00:49:17.321

Or they may offer insights into programmatic changes.

00:49:18.282 --> 00:49:24.282

Grappling with these outcomes is a great way to learn about the program and move closer to continuous quality improvement.

00:49:24.282 --> 00:49:29.808

Spoiler alert, most funders want grantees to be successful, and to help them succeed.

00:49:30.201 --> 00:49:34.201

But without the full inaccurate story, they cannot help in meaningful ways.

00:49:34.645 --> 00:49:41.645

Here are some key takeaways when faced with reporting what seem like outcomes that do not align with your program's goals or plan benchmarks.

00:49:42.979 --> 00:49:50.979

First, do not be hesitant to report outcomes accurately. What might seem initially like a negative outcome is valuable for learning about your program.

00:49:51.958 --> 00:49:56.958

Second, provide additional information in the report to help explain the context of the outcome.

00:49:57.129 --> 00:50:02.129

Finally, reflect on other considerations, like timing.

00:50:03.069 --> 00:50:07.069

Is it still too early to see a particular outcome? Or is the outcome in some way expected?

00:50:07.718 --> 00:50:09.718 Participation.

00:50:10.718 --> 00:50:13.718

Is the program still working to find its target population?

00:50:15.231 --> 00:50:22.231

or resources. Whether finances, infrastructure, or staffing, is more support needed to effectively run the program's activities.

00:50:23.361 --> 00:50:28.361

Consider alignment. Are your expected outcomes aligned with your program activities?

00:50:29.401 --> 00:50:31.401

Look at your program's logic model.

00:50:31.400 --> 00:50:33.756

Its inputs, outputs, and outcomes.

00:50:34.093 --> 00:50:36.093

To determine if adjustments are needed.

00:50:37.419 --> 00:50:40.419

Thank you for watching!

00:50:47.054 --> 00:50:50.054

It's a huge shout out to Nate Underland, who is

00:50:50.559 --> 00:50:57.559

the actor, and also wrote the script and makes this a reality, so... And he also led the storytelling workshop, so...

00:50:57.871 --> 00:51:03.871

Big shout out to him. So we welcome thoughts, feedback on any and all that I've reported today.

00:51:05.982 --> 00:51:12.982

Yes? Um, I just love what you're doing. I did... I taught research methodology for years at the university.

00:51:13.180 --> 00:51:18.180

I would have very much benefited from some of these short micro-lessons.

00:51:18.510 --> 00:51:20.510 People get so distracted.

00:51:20.821 --> 00:51:26.821

by how and what to report, and you have really distilled it into, um...

00:51:27.115 --> 00:51:30.115

A humorous as well as very cogent.

00:51:30.146 --> 00:51:38.146

Um, summary. And, um, I, you know, I'm anxious to hear what the people who watch the microlearnings

00:51:38.690 --> 00:51:42.690

give feedback to you about how it's improved their process.

00:51:43.863 --> 00:51:54.863

It's just, you're doing a great job. Well, thank you. We did ask before the workshop for people to view the microlearning and got some feedback, and everyone said it was useful, at least to some extent.

00:51:56.005 --> 00:52:01.005

So, uh, thank you for that information. And they're publicly available to anyone, not just for this project, so...

00:52:01.149 --> 00:52:05.149

Who knows? Other research methods courses might use it, and thank you for that feedback.

00:52:05.528 --> 00:52:08.528

Yeah. Other comments or questions?

00:52:09.078 --> 00:52:18.078

I have one. We... yeah, as a board, I think we want to encourage our providers to stretch and try new things on behalf of the people they serve.

00:52:19.115 --> 00:52:26.115

And this gives permission. And I think that's a really important piece of asking people for those ideas.

00:52:26.183 --> 00:52:28.183 to make things better.

00:52:28.344 --> 00:52:30.344

So, thank you.

00:52:30.344 --> 00:52:32.149 Thank you.

00:52:33.651 --> 00:52:41.651

Alrighty. All right, let's move on to... where are we now? Disability Resource Expo update.

00:52:44.086 --> 00:52:46.086 It was great. I was there.

00:52:47.320 --> 00:52:51.320

There are a lot of people there, so, uh, I don't know what all...

00:52:52.206 --> 00:52:54.206 Anybody has to say?

00:52:55.004 --> 00:52:59.004

Yeah. Mostly covered, I'm sure. The day of, um...

00:52:59.951 --> 00:53:03.951

I think it, for the most part, went well, um, as with anything...

00:53:04.815 --> 00:53:12.815

There are some challenges and growing pains and, um, some of those pains are still in my back, I will admit that. I do think that, um...

00:53:13.643 --> 00:53:20.643

Because the event often goes off really well, and we get to see people, and it's a great time, I think we do sometimes lose sight of

00:53:21.434 --> 00:53:28.434

The struggles leading up to it, so I think Lynn and I are trying to make sure we don't lose, um, those, so that we can make sure we address them, because

00:53:28.514 --> 00:53:33.514

A lot of times it is the same thing. Next year, and we're like, oh, we forgot to address

00:53:34.181 --> 00:53:38.181

this issue, so I think we're trying to make sure we don't lose sight of those.

00:53:38.772 --> 00:53:45.772

Um, our coordinators did just send a survey to our steering committee, which I think will help all of us, um,

00:53:46.811 --> 00:53:52.811

make sure that we can kind of keep track of what went well, and maybe what we need to really hone in on for...

 $00:53:53.316 \longrightarrow 00:53:55.316$ for any future, um...

00:53:55.998 --> 00:54:00.998

Expo events. Thank you to those of you that were there. Several of you were there, so I'm... I welcome

00:54:00.967 --> 00:54:02.967

Your thoughts and comments as well.

00:54:05.937 --> 00:54:12.937

Go ahead. Um, I have really just a quick… I thought it went really well. My role as a volunteer with

00:54:13.853 --> 00:54:15.853

carefully defined, I appreciated that.

00:54:17.130 --> 00:54:20.130

I was really tired at the end. That's a good sign of volunteering.

00:54:19.899 --> 00:54:33.899

Um, and the only feedback I would add is that not everybody seemed to understand that you could go all four directions in the mall. I mean, there were so many, um, booths, and I had a few people say,

00:54:34.420 --> 00:54:38.420

There's not as much as last year, and so I said, well, did you go towards...

00:54:38.420 --> 00:54:42.138

Macy's Penny's, Dick's, etc., and they said, oh!

00:54:42.931 --> 00:54:45.931

Um, and I don't know how you get around that, but it's just, you know, I was...

00:54:46.262 --> 00:54:51.262

I was surprised by that. The vendors were so pleased with the support they had.

00:54:51.263 --> 00:54:53.473

Lots of positive feedback.

00:54:54.859 --> 00:54:58.859

Yeah, we had signs, um, and we even, um...

00:54:58.988 --> 00:55:04.988

the coordinators even made some additional signs that were brand new this year to try to help people find.

00:55:05.259 --> 00:55:10.259

But as I was going around at the end and collecting surveys, I did find myself going, oh,

00:55:10.260 --> 00:55:20.254

already seen these people, and then going and turning and going the opposite direction, because it's so easy to get turned around. And yesterday, as I was scanning exhibitor surveys,

00:55:20.255 --> 00:55:23.193

I saw some of the same comments, that it's so... it's...

00:55:24.265 --> 00:55:38.265

I get lost in the mall. Um, when I was there, um, scoping something for the coordinators a month ago, someone asked me if I knew where Auntie Ann's was. I was on the outside of the mall, and I was like, yeah, it's in there. I literally have no idea how to tell you

00:55:38.265 --> 00:55:42.157

from the outside, how to get to it. So, it's very...

00:55:42.584 --> 00:55:48.584

challenging for everyone to figure out where you're going, especially when there's all the extra stuff in the mall.

00:55:49.606 --> 00:55:57.606

Yeah, there's a lot going on there, so people can easily get confused, I think, and that's just something that's going to be a part of that venue.

00:55:59.728 --> 00:56:03.728

I don't know that there's any way to fix it necessarily, but at least they have the space for us.

00:56:06.741 --> 00:56:11.741

Um, I had a question about the shuttle. How did that work out, and how did... because, you know, the shuttle from the bus stop...

00:56:13.593 --> 00:56:17.593

Yeah, Shandra's here, she spent the most time outside. I was thinking, um...

00:56:17.757 --> 00:56:25.757

either yesterday or Monday, while I was outside, um, relieving Chandra, I think I saw only 4 people use it, but that was a

00:56:26.941 --> 00:56:30.941

short break, so if Shandra has more to say, she knows. She was there.

00:56:32.449 --> 00:56:38.449

Yeah, good morning. So, the shuttle idea was, um, a nice idea.

00:56:39.189 --> 00:56:43.189

I just think that because of, um, it rained,

00:56:43.777 --> 00:56:45.777

And also, um...

00:56:46.306 --> 00:56:48.306

I'm not sure...

00:56:49.005 --> 00:56:52.005 how many people actually...

 $00:56:52.476 \longrightarrow 00:56:56.476$ were coming to the expo on the bus.

 $00:56:56.476 \longrightarrow 00:57:00.428$ And then also, um, the way that it was spread out,

00:57:00.429 --> 00:57:04.334 we're gonna kind of have to look at maybe more stops.

00:57:04.334 --> 00:57:10.517

Because a lot of people just didn't want to wait the hour that it took for them to come around.

00:57:11.055 --> 00:57:16.055 Because even though it was every 30 minutes, it was every 30 minutes.

00:57:16.194 --> 00:57:20.194 at one place, and then every 30 minutes at another place.

00:57:20.763 --> 00:57:22.763 not continuously going.

00:57:23.273 --> 00:57:27.273

And so, it's just those types of logistics that we're gonna have to...

00:57:27.336 --> 00:57:30.336 work out if we consider that option.

00:57:33.642 --> 00:57:39.642 Thank you, Shandra. Yeah, it seemed like, um, and the poster was a little confusing when people came in.

00:57:40.204 --> 00:57:42.204
I was like... it was a little hard to explain to them.

00:57:43.631 --> 00:57:46.631
At first, but yeah, that... and I think people were...

00:57:46.950 --> 00:57:51.950

a couple people made comments like, oh, it's not gonna be around for so long, $\mbox{um}...$

00:57:52.528 --> 00:57:54.528 Yeah, so that's... I like that idea.

00:57:55.852 --> 00:57:58.852

Are we... and is it still going to be at the mall? Like...

00:57:58.853 --> 00:58:01.316

But that's... that's what's my favorite place in the host.

00:58:01.973 --> 00:58:04.973 spot, just... because I like being outside.

00:58:04.537 --> 00:58:09.537

But in sitting by the tent. That's funny! That's so funny, I thought that...

00:58:09.538 --> 00:58:11.155 Yeah, I like to sit outside.

00:58:10.724 --> 00:58:12.724 Is it okay if I comment?

00:58:13.062 --> 00:58:16.062 We have some... so.. so, Kim, um...

00:58:16.837 --> 00:58:21.837

said it in a really lovely way, and I'll say it a little louder. It is a little too early.

00:58:22.390 --> 00:58:28.390

For me to talk too much about the expo, because we have, I don't think... some of us haven't really had a day off

00:58:29.204 --> 00:58:34.204

In a long time, and some of us haven't slept, and we had some very serious issues this year.

00:58:34.586 --> 00:58:39.586

One issue that we've had 16 times out of 16 expos

00:58:39.559 --> 00:58:41.559 has to do with labor.

00:58:41.841 --> 00:58:46.841

And how the labor falls, and some of the tasks that end up being performed by

00:58:46.878 --> 00:58:48.878 Um, uh...

00:58:49.105 --> 00:59:02.105

bunch of old ladies, and then people using wheelchairs. And this is not... some of this is just not sustainable, and we have never been able to address it effectively. We might say, well, next year we'll do better.

00:59:02.270 --> 00:59:06.270

But then it's not better. So there's some things that I have to deal with.

00:59:06.269 --> 00:59:19.227

Um, the very serious issues over 16 years. Then there are some unique issues this year, including, it may not be okay for us to be at Marketplace in the future because of Marketplace and MTD,

00:59:19.751 --> 00:59:30.751

Parting ways. The shuttle was a... was donated effort, right, from DRES, um, and then it did require a whole new kind of emergency volunteer role, so that...

00:59:31.059 --> 00:59:39.059

That... while I think it went off okay, and certainly no one died, which was what I was really worried about.

00:59:39.770 --> 00:59:42.770

Like, we're... that we're creating a real hazard, but that part...

00:59:43.797 --> 00:59:48.797

Okay, but we... but it's also true that every - 16 times we've had some unique problem like that.

00:59:49.657 --> 00:59:56.657

So, I don't know that we can always prepare for every possible unique problem. None of us is quite paranoid enough to do that.

00:59:56.930 --> 01:00:02.930

So, I... so there are... where we go next is a really big question.

01:00:03.695 --> 01:00:09.695

This community has some lovely venues for gathering, but also a lot of competition for those.

01:00:10.498 --> 01:00:19.498

So, we're already talking about that, and we're already talking about, like, what can we do differently to get our arms around some of these labor issues that...

01:00:19.497 --> 01:00:35.815

have always been a problem. And then this year, I also got some feedback, which I think we're seeing in some of the surveys, too, about some ways the accessibility falls apart, um, particularly having to do with sensory processing disorders, and it was interesting to get this negative feedback myself.

01:00:36.124 --> 01:00:39.124

Because for my entire life, I have some kind of

01:00:39.973 --> 01:00:47.973

condition that gives me about 20 minutes in a mall before my brain falls apart, and apparently, a lot of people like me don't come to the expo.

01:00:48.798 --> 01:00:57.798

Because they can't do it. It might be just binocular coordination, something, but I sit there for hours, and then wonder why I can't

01:00:58.179 --> 01:01:04.179

think for the next two days, so I really do understand what people are talking about when they say,

01:01:05.119 --> 01:01:13.119

There are some sensory issues we should address. I don't know how we can have a big event in a big place with lots of visual stimulation,

01:01:14.224 --> 01:01:16.224

And not create a sensory problem for people like me.

01:01:16.626 --> 01:01:21.626

So, you know, that's a... that's a whole different one, like, do we need to explore

01:01:22.282 --> 01:01:25.282

alternative formats again, which we had some ...

01:01:25.282 --> 01:01:27.385

interesting projects.

01:01:27.360 --> 01:01:32.360

in virtual expos. So anyway, that's... just ought to say, this is where we're at today.

01:01:32.359 --> 01:01:41.255

Um, I do love the positive comments, and my goodness, it is, like, my favorite day of the year to sit out there and visit with people I don't get to see any other time.

01:01:41.255 --> 01:01:43.962

People who are, like, really important,

01:01:44.673 --> 01:01:52.673

in the community or in my life, it is a big party for me, so I'm one of the champions that, at the end of the day, I'm saying, let's do it again.

01:01:53.814 --> 01:01:55.814

But I have to be realistic that it is, uh...

01:01:55.716 --> 01:02:00.716

It's potentially unsustainable unless we make some changes now. Okay.

01:02:01.306 --> 01:02:04.306

Not... and that has nothing to do with cost. I think the...

01:02:04.548 --> 01:02:12.548

This board and the other board are 100% supportive of this project. They always have been. It does pay off big, the community loves it.

01:02:13.007 --> 01:02:16.007

We have a lot of exhibitors who appreciate

01:02:16.159 --> 01:02:18.159

being involved in it, um...

01:02:18.591 --> 01:02:21.591

So, it's really just figuring out how we do it.

01:02:21.766 --> 01:02:27.766

Okay. I think it's important for all the staff that were involved, and the volunteers who were involved,

01:02:28.629 --> 01:02:32.629

Like, take a week off from thinking about the expo. Okay. Recover first.

01:02:33.971 --> 01:02:37.971

And then come back and solve all those problems, but it's... it's...

01:02:38.415 --> 01:02:42.415

it's worth it if you can make it happen. It's really a great event.

01:02:45.353 --> 01:02:56.353

All right, um, outcome summary, utilization and outcome summaries are included in the packet. Page 85 to 99. Do we have any comments or questions about that?

01:03:07.142 --> 01:03:09.142

Actually, I have one comment, and that is...

01:03:10.167 --> 01:03:13.167

I haven't read it, and I hope to read it, but I got my packet.

01:03:13.527 --> 01:03:15.527

yesterday at 4 p.m.

01:03:15.588 --> 01:03:21.588

With the mail as it is. I did go online on Monday and Tuesday and read as much as I could online.

01:03:21.834 --> 01:03:30.834

But it's really hard to read online. So, particularly as it goes horizontal in places. Um, and that's nothing that you can solve for me.

01:03:30.920 --> 01:03:34.920

It's just a reality, and sometimes we may need an extra month.

01:03:35.335 --> 01:03:37.335

To read things like that.

01:03:37.334 --> 01:03:40.716

Um, so I feel bad I'm not saying anything, because I'm sure...

01:03:41.253 --> 01:03:43.253

I would have questions and comments, but...

01:03:43.666 --> 01:03:46.666

You know, what can I do?

01:03:48.209 --> 01:03:51.209

Yeah, I agree. We... in fact, Lynn and I talked about ...

01:03:51.387 --> 01:03:55.387

the packets, you know, and the problems with that earlier.

01:03:55.689 --> 01:03:57.689

And, uh,

01:03:57.724 --> 01:04:00.724

there are boards that use iPads

01:04:01.270 --> 01:04:07.270

For the board packets, which could alleviate some of that, but you still... it's difficult to make notes

01:04:07.270 --> 01:04:11.977

on an iPad, so I don't know that there's any solution other than...

01:04:12.722 --> 01:04:23.722

I don't have one to propose. I may need more time. I have one to propose. Oh, good. Okay, because the same thing happened to me last month that happened to Susan this month. This month, I got the thing...

01:04:24.271 --> 01:04:27.271

Um, on, uh, Saturday.

01:04:27.272 --> 01:04:33.850

But the previous month, I didn't get it until Tuesday. So, the U.S. mail is...

01:04:34.432 --> 01:04:37.432

is going to, going forward, is going to be unreliable.

01:04:38.457 --> 01:04:40.457

I like having a paper

01:04:41.352 --> 01:04:46.352

packet. I also look at the cost of the sending them out, which is not...

01:04:46.654 --> 01:04:53.654

small. Um, why not have them available in the office and interested board members

01:04:54.014 --> 01:05:02.014

who want their packet. An email can go out saying, packets available, stop by during office hours and pick it up.

01:05:02.503 --> 01:05:05.503

Um, most of us would be able to do that. Yep.

01:05:05.471 --> 01:05:07.471

I think that's a great idea.

01:05:08.148 --> 01:05:19.148

Yeah, yeah. So, just so you know, we do still... many of us still work a hybrid schedule, so there's not always somebody at the office. 8 to 4.30, there's somebody at the office, but you kind of...

01:05:19.078 --> 01:05:24.078

You have to email us to let us know you're coming, because we need to come downstairs and get you.

01:05:25.222 --> 01:05:29.222

And I think that would... that would work fine. I am trying to get these packets done

01:05:30.187 --> 01:05:33.187 at least 9 days, 8 days before

01:05:34.027 --> 01:05:43.027

You need them for the meeting. The law is 2 days, but, like, they're so dense, and there is a lot of stuff I want you to see. This is one of...

01:05:43.663 --> 01:05:50.663

This is not boring. This is really cool stuff. I wanted you to have time with it, and I'm really sorry that you...

01:05:51.030 --> 01:05:55.030

that it's not working that way, so I think your solution is excellent. Just...

01:05:55.295 --> 01:05:58.295

Let us know when you're coming, and we'll be... we'll come downstairs and get ya.

01:05:58.296 --> 01:06:07.836

And then you can come see the office, too, because it's so pretty. It is nice. But, um, but yeah, and I think that that would work just fine. Okay. But, um, just to say, we also...

01:06:08.673 --> 01:06:17.673

It's not helpful to you, Susan, I'm sorry, but this is posted online. Kim has posted this on the… separately, not just in the board packet, but…

01:06:17.674 --> 01:06:21.670

As a public report on the county website and...

01:06:22.374 --> 01:06:24.374

Right, you did. You put this on the county site.

01:06:24.375 --> 01:06:36.401

Didn't you... I'm not sure this one did. Oh, you just did that. Um, performance outcome report did? I don't know that the county... I don't know that we've ever posted this one on the county site. It's on our application. It's on our site, yes. So, so...

01:06:36.401 --> 01:06:42.252

I mean, we can ask the county to post it, too. We just had a long conversation about all that a few minutes ago.

01:06:42.252 --> 01:06:44.228 But anyway, but it's available.

01:06:44.228 --> 01:06:47.791

Yeah, I'm not complaining at all, I'm just observing that.

01:06:48.454 --> 01:06:53.454

Um, since I didn't know it was in the report, because I... even though I went online, you know, it's...

01:06:53.453 --> 01:07:05.515

It's a 100-page document to read online, so I love the idea of coming and picking it up. That would alleviate most of my concerns. And then I would like to suggest that

01:07:05.516 --> 01:07:11.835

We provide some time at our next meeting, in case there are comments about it, because I don't want you to think,

01:07:12.487 --> 01:07:16.487

We're not reading it. It's just access, uh, was an issue this month.

01:07:16.657 --> 01:07:25.657

So there's another document. Kim has this one, which is a very... this is very summary level, but she has also put together, and I'm speaking for you, sorry.

01:07:26.174 --> 01:07:31.174

That, um, she put together of all of the agencies year-end reports. It is fascinating stuff.

01:07:31.353 --> 01:07:38.353

This unedited, what the agency shared with us, that's also available online, and it's very, very long.

01:07:38.353 --> 01:07:41.809

So we wouldn't necessarily put it in paper, but...

01:07:42.643 --> 01:07:47.643

I've been reading it and, like, just some of the care that people are putting into responding $% \left(1\right) =\left(1\right) +\left(1$

01:07:48.650 --> 01:07:53.650

is so good, and then some of the things they discovered in the last year are really interesting, too, so...

01:07:54.205 --> 01:07:56.205

It is a lot to look at, but...

01:07:56.003 --> 01:07:58.003

It's available year-round.

01:08:00.274 --> 01:08:07.274

Okay, real quick, just so before... I just wanted to say, like, that the report was great to... to get, and it, um...

01:08:07.276 --> 01:08:15.977

It's just wonderful to see, like, um, how impactful the dollars that we're... we approve, um, to support

01:08:16.984 --> 01:08:19.984

folks in the community, and thank you to the agencies for...

01:08:20.531 --> 01:08:23.531

Sharing this information. So, I mean,

01:08:23.953 --> 01:08:28.953

it is... it is really great. That's the only comment I had, so...

01:08:32.980 --> 01:08:37.980

Okay, shall we move on to successes in other agency information?

01:08:39.422 --> 01:08:41.422

What have you got to share with us this month?

01:08:59.743 --> 01:09:02.743

Is it gonna hold it, or is it...?

01:09:03.527 --> 01:09:05.527

Yeah, okay, thank you.

01:09:07.275 --> 01:09:09.275

PACE

01:09:09.314 --> 01:09:11.314

did two

01:09:11.770 --> 01:09:14.770

outreaches

01:09:15.214 --> 01:09:17.214

this month.

01:09:18.607 --> 01:09:20.607

We went to the

01:09:21.260 --> 01:09:23.260

School of

01:09:24.636 --> 01:09:27.636

Social Work

01:09:28.798 --> 01:09:30.798

on the U of I campus

```
01:09:30.925 --> 01:09:32.925
Uh... yeah.
01:09:33.364 --> 01:09:35.364
We put out a
01:09:36.523 --> 01:09:38.523
booth
01:09:40.865 --> 01:09:42.865
01:09:45.352 --> 01:09:47.352
at... a...
01:09:48.556 --> 01:09:50.556
focus
01:09:50.381 --> 01:09:52.381
01:09:57.457 --> 01:09:59.457
mental health
01:10:00.644 --> 01:10:02.644
on the tenth um
01:10:05.577 --> 01:10:07.577
And I got to
01:10:08.503 --> 01:10:10.503
To get out
01:10:11.426 --> 01:10:13.426
Names...
01:10:15.521 --> 01:10:17.521
to PSW consumers
01:10:28.035 --> 01:10:30.035
How's your response been for that, Paula?
01:10:30.980 --> 01:10:34.980
How many people have you referred PSWs to, roughly?
01:10:38.982 --> 01:10:41.982
Do you mean overall?
01:10:42.498 --> 01:10:46.498
Yeah, and just a general...
01:10:46.499 --> 01:10:50.561
```

you know, what your thought on how successful this project has been?

```
01:10:52.063 --> 01:10:55.063 Pretty good
```

01:10:55.599 --> 01:10:57.599 we had

01:10:59.966 --> 01:11:02.966 cause

01:11:03.049 --> 01:11:05.049
On fifteen consumers

01:11:09.218 --> 01:11:12.218 Over the last

01:11:13.019 --> 01:11:16.019 six years

01:11:19.621 --> 01:11:21.621 Good.

01:11:22.575 --> 01:11:24.575 Any questions for Paula?

01:11:26.715 --> 01:11:34.715

All right. Oh, I do. Okay, you got one? Uh, Paula, so I'm... I'm sorry, what did you say about the School of Social Work? I was taking notes, but I missed what you said. Can you repeat it?

01:11:34.993 --> 01:11:36.993 We were there

01:11:37.831 --> 01:11:40.831 to introduce

01:11:40.842 --> 01:11:42.842 them to

01:11:42.800 --> 01:11:44.800 PACE

 $01:11:45.376 \longrightarrow 01:11:47.376$ And the P

01:11:47.662 --> 01:11:49.662 S

01:11:49.665 --> 01:11:51.665 W

01:11:51.880 --> 01:11:53.880 program and

01:11:55.004 --> 01:11:57.004 All of our

01:11:57.624 --> 01:11:59.624 other programs.

01:12:03.993 --> 01:12:06.993

So, so this was a recruiting effort, then?

01:12:08.381 --> 01:12:13.381

So you were hoping to get some social work students involved as possibly PSWs?

01:12:13.889 --> 01:12:15.889 Yes, or for

01:12:16.426 --> 01:12:19.426 Like temps

01:12:21.648 --> 01:12:23.648 For PACE

01:12:26.855 --> 01:12:30.855
Thanks, Paula. Was this at a class, or was this...? Yeah...

01:12:32.154 --> 01:12:34.154 Awesome.

01:12:34.707 --> 01:12:38.707 Very good. You... thank you.

01:12:54.043 --> 01:12:59.043

Go on, okay. Um, I'm Becca with Community Choices. I just have a couple quick updates. Um, so one,

01:12:59.450 --> 01:13:02.450

is, um, over the last many years, one of the

01:13:02.449 --> 01:13:07.223

sort of ways that we help people get connected is something that we call co-op clubs, which is basically just

01:13:07.602 --> 01:13:26.602

working with someone to try to find other people who have similar interests to them, um, and then build a system for sort of keeping that going, ideally on their own, often with a little bit of our support. Um, we had, uh, two individuals who came to us who are both really interested in kind of the same thing and starting the club on the same thing, which was horror movies, so very timely.

01:13:26.630 --> 01:13:33.630

And so they are... they are in the process of starting, uh, sort of a dually-run club.

01:13:33.764 --> 01:13:37.764

And I was... they... we kind of sent it out to folks in our membership.

01:13:38.283 --> 01:13:43.283

Um, and then I had, uh, we do a quarterly family party, and so we had that.

01:13:43.283 --> 01:13:48.117

a couple weeks ago, which was lovely. Um, and I had a parent come up to me, and they were like,

01:13:49.206 --> 01:13:57.206

My son came to me, and, well, I think he was, like, looking at his phone, or they were looking at it together, and he's like, my son texted them.

01:13:57.449 --> 01:14:03.449

about this club, he's never texted anyone except for me. Um, and so that just felt like...

01:14:03.450 --> 01:14:07.036

I was so glad he told me that, because I \dots a lot of times those, like, little \dots

01:14:08.164 --> 01:14:13.164

sort of nuggets of success are things we honestly, like, we don't see, which is great, because they're just happening organically.

01:14:14.095 --> 01:14:17.095

Um, but it was very nice and gratifying to, um, to hear it.

01:14:17.763 --> 01:14:27.763

Um, so that was... that was my, uh, my main success, and then I'll just sort of piggyback off of what Paula said. Um, back in the middle of September, we hosted one of our co-op meetings, and we invited Paula

01:14:27.763 --> 01:14:31.111

 $\operatorname{Um}\text{,}$ and Eric Enger from the PSW program to come and talk

01:14:31.399 --> 01:14:34.399

to our members and people in the community about

01:14:34.399 --> 01:14:38.289

the resources that PACE has in order to find PSWs. We work with

01:14:38.288 --> 01:14:50.086

I think about 45 families who have, um, home-based support who are, you know, at any point potentially looking for PSWs, and so it was really well attended. I think we had around 15 people there.

01:14:50.655 --> 01:14:54.655

Um, they were very engaged, and so that was another, um, just... it's a great...

01:14:55.000 --> 01:14:57.000

Ooh, wait.

01:14:57.000 --> 01:14:59.870

program, so... I think that's it. Oh, um, just sort of in terms of the expo, um,

01:15:00.381 --> 01:15:05.381

I was in charge of, uh, helping coordinate the volunteers with a few other folks, including Chandra.

01:15:06.142 --> 01:15:12.142

And she… we were kind of doing a little bit of debrief over email yesterday, and she put together a really nice list of questions to send out.

01:15:12.599 --> 01:15:16.599

to volunteers who participated this year to get a little bit of feedback directly from them.

01:15:17.021 --> 01:15:19.021

Um, so I think that's gonna be a really great...

01:15:19.937 --> 01:15:23.937

sort of competing into, um, the survey that just came in for the steering committee, so...

01:15:24.579 --> 01:15:26.579

leave it there, thanks.

01:15:26.333 --> 01:15:28.333

put cancel on that up button.

01:15:30.119 --> 01:15:33.119

I think there's somebody talking on Zoom, maybe?

01:15:35.444 --> 01:15:37.444

I don't know.

01:15:44.343 --> 01:15:55.343

Hi, I'm Heather Lovingston from DSC. I'm the Director of Case Management there. Um, we wanted to speak with you today to share what has been happening lately with individuals who are getting pulled for state funding.

01:15:55.344 --> 01:16:03.895

Um, these individuals have been, on puns, perhaps for years now, and when pulled for waiver services, Prairieland is reaching out to us.

01:16:03.975 --> 01:16:07.975

Um, because they don't have evidence to support the IDD diagnosis.

01:16:08.444 --> 01:16:13.444

Um, and before sharing these details, I also want to speak to access to the neuropsych

01:16:14.705 --> 01:16:18.705

Um, assessments. Last month, board members, um, mentioned the lack of access.

01:16:18.687 --> 01:16:25.687

And we wanted to share that CCDDB has funded psychological testing for some people who are seeking services.

01:16:26.046 --> 01:16:30.046

To determine eligibility and allow access prior to state funding.

01:16:30.706 --> 01:16:39.706

Um, it's written in our clinical grant that we will support psychological testing when necessary to establish eligibility since PUNS enrollment

01:16:39.958 --> 01:16:42.958

is a criteria for CCDDB funding.

01:16:43.803 --> 01:16:47.803

The dilemma has been that to be on puns, they have to have the psychological.

01:16:48.490 --> 01:16:52.490

And there are people who apply for services that don't have that documentation.

01:16:52.490 --> 01:16:58.099

Those are the occasions that we're using the CCDDB funding, um, supports,

01:16:58.050 --> 01:17:01.050

for DSC to advocate and schedule for those assessments.

01:17:01.388 --> 01:17:10.388

Um, it's been a lifesaver for some individuals who would otherwise not receive services, um, while they're waiting for state funding, because as we know, that could take several years.

01:17:10.860 --> 01:17:14.860

We have had a handful of people receiving services for a long time.

01:17:15.017 --> 01:17:20.017

Um, that are unable to qualify despite having documents from IEPs

01:17:20.149 --> 01:17:26.149

or psychological testing, if that documentation is not indicating that that diagnosis happened prior to 22.

01:17:27.184 --> 01:17:39.184

Prairieland is trying to work with us and families to have us write letters, um, of areas of need and support that we are providing, and that has been successful on keeping some people on the puns list.

01:17:39.170 --> 01:17:45.170

But it is becoming increasingly more difficult, especially for families that don't keep that documentation.

01:17:45.936 --> 01:17:47.936

Um, or have never had formal testing.

01:17:48.286 --> 01:17:55.286

And the schools no longer consistently are completing cognitive, psychological testing for individuals unless...

01:17:55.285 --> 01:17:59.231

They are meeting obvious criteria, which feels, um...

01:17:59.231 --> 01:18:01.869

like a disservice and a judgment's being made prior.

01:18:02.363 --> 01:18:07.363

to the testing. We know Prairieland is doing what they need to meet state, um, requirements.

01:18:08.279 --> 01:18:16.279

But wanted you to be aware that there may be a growing number of Champaign County residents who will fall through the cracks of getting services that they've relied on for years.

01:18:17.139 --> 01:18:22.139

and or may never get services. I want to emphasize that we do understand that there...

01:18:23.199 --> 01:18:29.199

There will be those that don't qualify once they are pulled, and that we will not, you know, be able to serve them because we have to close them due to the

01:18:29.519 --> 01:18:31.519

Champaign County funding requirements, too.

01:18:32.574 --> 01:18:39.574

Um, but this is more about people who do present that they're eligible and don't have supporting documentation regarding the age of onset.

01:18:39.480 --> 01:18:43.480

Um, which sends them away from a lifetime of needed services.

01:18:43.636 --> 01:18:48.636

getting that prior... that prior to age of 22, showing that that's happened has been...

01:18:49.239 --> 01:18:58.239

really difficult lately. And the biggest concern are those with, um, people with autism who may be considered borderline DDD or duly diagnosed.

01:18:58.239 --> 01:19:05.458

That sometimes masks that DD diagnosis. Um, this population is growing, and it's just a gap in service that we are really seeing.

01:19:05.815 --> 01:19:09.815

So, it's just been a little bit of a hard road with that puns and documentation lately.

01:19:12.060 --> 01:19:15.060

Yes. Can I ask, is the ... the ... having you guys ...

01:19:15.504 --> 01:19:19.504

um, provide letters of support or document. Is that...

01:19:19.504 --> 01:19:34.990

I'm imagining that's... is that new, or is the... Yes, it seems to be new. I mean, Prairieland is asking... there doesn't seem to be a criteria for the letter either, because I've asked, like, what needs to be in there, and they're like, how many years you've supported them, and the needs, and we kind of look at those six areas, um...

01:19:36.042 --> 01:19:42.042

that the state looks at for deficits to have. Um, but they say that some people write really long letters, some people's are simple.

01:19:42.681 --> 01:19:44.681

But it seems to be helping people, um...

01:19:44.973 --> 01:19:48.973

stay on the list and go through this polling process, but, I mean,

01:19:49.046 --> 01:19:52.046

there's new names, I feel like, every day that we're trying to ...

01:19:53.164 --> 01:20:00.164

come up with documentation. And I know that, like, just to even get on puns, they're requiring that even though people have

01:20:00.241 --> 01:20:05.241

medical diagnoses, um, as well as, um, psychological testing.

01:20:05.243 --> 01:20:14.438

Because the IEPs are not... because what they're looking at is right at the IEP, and at the IEP doesn't identify all the things, and I, uh...

01:20:14.549 --> 01:20:16.549

From experience,

01:20:17.625 --> 01:20:23.625

certain school districts do not provide all the supports that they need, and they are not doing cognitive testing at all.

01:20:24.378 --> 01:20:30.378

At all. And it's really unfortunate, because somehow, at that level, we need to be stressing how important it is to get that

01:20:30.379 --> 01:20:32.447 documentation and evaluation done.

01:20:34.119 --> 01:20:37.119

I wonder if, like, that's a conversation that we need to have

01:20:38.568 --> 01:20:43.568

you know, maybe some kind of statement at the school board meetings, like, to let...

01:20:43.654 --> 01:20:45.654
The school boards know? I don't know.

01:20:46.291 --> 01:20:48.291 Okay.

01:20:49.399 --> 01:20:51.399
I just wanted to add, if that's okay,

01:20:51.399 --> 01:20:54.530 Um, some of the changes that we've seen is that

 $01:20:55.148 \longrightarrow 01:20:57.148$ for puns, they never...

01:20:58.071 --> 01:21:00.071 To get onpans, it was always, um...

01:21:00.528 --> 01:21:06.528

the assumption that they could qualify. They never required, necessarily, documentation.

01:21:06.530 --> 01:21:11.939

Although we tried to gather that in the past. Um, but now what we're seeing...

01:21:12.708 --> 01:21:15.708

We started, um, RPC started trying to...

01:21:15.991 --> 01:21:18.991 Um, and more recent years,

01:21:20.340 --> 01:21:23.340

get that documentation before putting people on puns?

01:21:23.339 --> 01:21:29.378

Now we're seeing, um, of course, people aren't getting on puns without that documentation first.

01:21:30.054 --> 01:21:34.054

Which makes sense. People don't want to wait on puns to find out later they don't qualify.

01:21:34.291 --> 01:21:41.291

but also letters going out to people saying that if you don't have this qualifa- if you don't have the documentation,

01:21:42.192 --> 01:21:49.192

you can't stay on puns. So they're removing people from puns even before their pun selection if they don't produce the documentation.

01:21:50.113 --> 01:21:52.113

Um, for some families,

01:21:52.078 --> 01:21:54.078

they're being told...

01:21:54.686 --> 01:21:56.686

Particularly people with autism.

01:21:56.790 --> 01:22:01.790

that they need the diagnosis from when they were first diagnosed, so that documentation.

01:22:02.135 --> 01:22:04.135

Which many families don't have.

01:22:05.086 --> 01:22:07.086

Um, I just... and...

01:22:07.614 --> 01:22:11.614

I just found this out last week, so I don't have a lot of details yet.

01:22:11.680 --> 01:22:13.680

We have someone who...

01:22:14.109 --> 01:22:25.109

Uh, we work with who has an intellectual disability, but they also have autism, and they are still being told that they need the documentation from when they were first diagnosed with autism.

01:22:25.689 --> 01:22:29.689

So I haven't been able to verify that yet, because it... I just learned about that.

01:22:29.806 --> 01:22:31.806

Um, but...

01:22:32.471 --> 01:22:35.471

Yes, we're, you know, we've been talking about this. We're seeing the same things.

01:22:35.640 --> 01:22:37.640

Um...

01:22:38.966 --> 01:22:42.966

I had more to say about this, and then my mind has went blank, because I don't like to public speak, but um...

01:22:44.977 --> 01:22:48.977 But, um, it seems like they're...

01:22:49.478 --> 01:22:54.478

The state is saying that there's not been any changes made, but they are definitely getting more stringent.

01:22:55.129 --> 01:22:59.129 on providing the funding and keeping people on PENS.

01:22:59.642 --> 01:23:01.642 Um, also we're seeing

01:23:01.882 --> 01:23:07.882

pun selections, where people can now just hold onto their PUNS selection indefinitely.

01:23:08.379 --> 01:23:14.379

Which also poses a bit of a problem, because with the funding through the DDB,

01:23:14.378 --> 01:23:19.232

you know, it says that they need to take that funding within 6 months, so...

01:23:19.376 --> 01:23:22.376

We're telling them, you have your pun selection,

01:23:22.377 --> 01:23:26.506

You have to make a decision within 6 months, or you lose your...

01:23:26.921 --> 01:23:28.921 your county-funded services.

01:23:28.921 --> 01:23:31.921

But they're not receiving that same message, I don't believe.

01:23:32.064 --> 01:23:34.064 from their ISCs.

01:23:34.856 --> 01:23:40.856

So, we're giving them conflicting information as well. So, it's a completely different issue, but there's just not...

01:23:41.042 --> 01:23:43.042 Again, that collaboration, too.

01:23:44.618 --> 01:23:47.618

Is this policy coming from the State Board of Education?

01:23:50.420 --> 01:23:59.420

I don't believe so, and that... thank you, that was the other thing I wanted to say. We used to be able, as ISEs, to write just really strong letters of support for people who have

01:23:59.420 --> 01:24:06.435

Autism, but not the accompanying intellectual disability. And so in those letters, we would document, um,

01:24:06.818 --> 01:24:10.818

there's substantial limitations in all the, you know, major life areas.

01:24:11.492 --> 01:24:17.492

Now they're re... now they're requiring the ISEs to turn in multiple IEPs across the lifespan.

01:24:18.261 --> 01:24:21.261

to show how the autism manifested throughout their life.

01:24:21.876 --> 01:24:24.876

And, of course, families don't have

01:24:25.230 --> 01:24:31.230

multiple IEPs, or weren't told. You know, for a lot of our families that we're working with now to...

01:24:31.229 --> 01:24:34.867

Save those. Of course, we're all telling families now to do that, but...

01:24:35.908 --> 01:24:39.908

Um, to save those, but that just wasn't an expectation before to have

01:24:40.069 --> 01:24:42.069

you know, all your IEPs.

01:24:43.196 --> 01:24:47.196

And so, I don't think, from what I understand, I don't believe that was ever...

01:24:48.246 --> 01:24:52.246

Nothing was ever changed. This is just the new expectation.

01:24:52.245 --> 01:24:55.245

Um, informal expectation.

01:24:56.409 --> 01:25:01.409

Well, and the problem we have is we have a lot of aging people and older people that have been on the list for a long time, and they...

01:25:01.409 --> 01:25:04.435

maybe didn't have those type of services, and definitely

01:25:04.435 --> 01:25:07.956

didn't have that documentation saved and don't have the families even there.

01:25:10.037 --> 01:25:19.037

This is a really important conversation that relates to eligibility for funding and services. I don't think that it's really

01:25:19.810 --> 01:25:22.810

Great for us to have a back-and-forth, long discussion, but it would be a...

01:25:22.837 --> 01:25:28.837

with the chair's permission, a really good full topic for the next board meeting.

01:25:29.617 --> 01:25:34.617

So that everyone is prepared, and so that the board can lead with questions like this, and you guys have... I don't...

01:25:35.305 --> 01:25:41.305

I'm not saying this to stop you from talking about it, I'm just saying that I think it needs to be elevated as quickly as we can.

01:25:41.811 --> 01:25:47.811

The board cannot use eligibility standards other than those set by the state.

01:25:48.492 --> 01:25:55.492

Unless they explicitly choose to. They can explicitly choose to. It would be good to have this conversation

01:25:55.492 --> 01:25:58.093

Before you launch another application cycle?

01:25:58.376 --> 01:26:04.376

So the next board meeting, and is that too soon? Maybe with a representative from Prairieland. Love it.

01:26:05.639 --> 01:26:07.639

Is that okay? Yeah.

01:26:08.234 --> 01:26:12.234

That's not to say stop now, but I'm just saying where this is headed is very important.

01:26:12.234 --> 01:26:14.597

Can we make it formal? Okav.

01:26:15.197 --> 01:26:24.197

Yeah, and I think we were just bringing it up, too, because, I mean, we are having to close some people, so there is just recognizing that gap, that there is in services that's coming and growing.

01:26:25.806 --> 01:26:33.806

And sorry, one question was, um, if, let's just say they don't have it from, like, the past, would a current neuropsych test

01:26:34.251 --> 01:26:36.251 be sufficient.

01:26:37.646 --> 01:26:41.646

it's not necessarily... I mean, they really want... somebody has to...

01:26:41.825 --> 01:26:53.825

prove that that diagnosis happened before the age of 22. So I know, um, we had a previous psychologist that did put onset in her psychological evaluation, and I think that's been really helpful, so we were going to also

01:26:53.970 --> 01:26:58.970

Make sure the psychologists that we, um, work with does put that in there, because I think

01:26:58.847 --> 01:27:04.847

If it can... if they can say the onset in there, then that would be good, but not all psychological evaluations will

01:27:05.389 --> 01:27:12.389

We'll refer to that. Really? They're supposed to. I mean, I order a lot of neuropsych testing. I mean, they're supposed to talk about...

01:27:12.388 --> 01:27:17.443

biopsychosocial formulation, so starting with childhood, education, stuff like that.

01:27:17.444 --> 01:27:24.246

Um, also, are you guys a resource where I have... people can, like, get connected with neuropsychologists? Because it's...

01:27:24.345 --> 01:27:29.345

They're a rare breed, especially with child and then adults, and I have a few adults.

01:27:29.346 --> 01:27:42.209

who are lacking some of that formal assessment. I know that the psychologists that we contract with, I know there's different evaluations you do for certain things, like, we're kind of really just looking at IQ testing for our individuals, so...

01:27:42.112 --> 01:27:50.112

Sometimes, depending on what they need, but we have worked with her before to get a family hooked up, um, because the Social Security, um, psych eval...

01:27:51.125 --> 01:27:54.125

is usually written a little bit differently, too, and she has done that for her family, so...

01:27:54.876 --> 01:27:56.876

depending on, I guess, what they want the outcome to be?

01:27:56.950 --> 01:27:58.950 sometimes can be different, too.

01:28:03.215 --> 01:28:16.215

I was just going to echo what both of you say. I really appreciate it. I actually have a post-it on my desk about this very issue with, like, lists of names of people that were just very, very concerned are gonna lose access to services, because they've been polled and they're in that process.

01:28:16.360 --> 01:28:21.360

And they're being told they need documents from 40 years ago that do not exist anymore.

01:28:21.360 --> 01:28:26.302

So, I appreciate you bringing it up, and I would really... I'd love to be part of a conversation about it.

01:28:31.221 --> 01:28:34.221

Heather, thank you very much for bringing it up. I think we have an agenda item.

01:28:34.430 --> 01:28:36.430 For next month. Yeah.

01:28:37.820 --> 01:28:39.820 Mm-hmm, could be, could be.

01:28:41.292 --> 01:28:44.292

Yeah. Yeah, before the... Just to say that is...

01:28:44.293 --> 01:28:51.460

That is a... that was an unexpected, important agenda item, and we try to announce agenda items in advance.

01:28:52.126 --> 01:28:56.126

So, if it's okay with everybody, I do think we need to return to it. Thank you.

01:28:58.828 --> 01:29:05.828

Any other announcements from our agencies? Thank you for all that input, it's always very important to us to hear.

01:29:07.090 --> 01:29:11.090

Obviously. Okay, we're at, um, county board input.

01:29:13.739 --> 01:29:17.739

Good morning. Um, I want to say I already emailed.

01:29:18.100 --> 01:29:20.100

Um, Treasurer Clark.

01:29:21.108 --> 01:29:29.108

And got a response from him asking, what was... if you know the date of the last disbursement, I don't know if this is something I should coordinate with Chris Wilson on, or if...

01:29:30.233 --> 01:29:33.233

Um, if there's somebody else from the board that I can reach out to with questions, but...

01:29:33.233 --> 01:29:36.768

Chris also asked, and he has a potential answer to share.

01:29:36.768 --> 01:29:38.019 Oh, good, okay.

01:29:38.333 --> 01:29:40.333 I don't know if I want to...

01:29:41.268 --> 01:29:44.268

I would love to just cede my time, then, to Chris and see if...

01:29:44.267 --> 01:29:46.811 He's willing to let us know.

01:29:47.459 --> 01:29:54.459

Okay, sure, yeah, I'll jump in here. Uh, so I did some digging, um, and the first thing that I noticed is...

01:29:54.459 --> 01:29:59.186

Um, at this same time last year, there had been about 5...

01:29:59.646 --> 01:30:04.646

distributions made, um, looking at this year, there's only been two.

01:30:05.415 --> 01:30:13.415

Um, so I emailed my contact at the treasurer's office, and she replied that last year they were doing monthly distributions.

01:30:13.537 --> 01:30:18.537

Um, and I think that seems to imply that they are not doing monthly distributions this year.

01:30:18.749 --> 01:30:25.749

Um, so I followed up, um, with asking if collections are still on track.

01:30:26.971 --> 01:30:32.971

She said, collections are still going strong, she even offered me a job over there to help them with good collection.

01:30:32.971 --> 01:30:34.549

No, no. Nuh-uh.

01:30:36.886 --> 01:30:43.886

But she seemed to indicate that, uh, there's no reason to expect that collections will be down

01:30:44.035 --> 01:30:47.035 Um, that our revenues should be...

01:30:47.826 --> 01:30:49.826 approximately what we budgeted.

 $01:30:49.600 \longrightarrow 01:30:51.600$ Um, and she said that...

01:30:52.608 --> 01:30:55.608 to expect a final distribution in mid-November.

01:30:55.838 --> 01:31:03.838 So, whenever you guys meet after November, whether it's December or January, my report should reflect a much

01:31:04.047 --> 01:31:06.047 increased number.

01:31:10.323 --> 01:31:13.323 Chris, so this is Kim and Jenny. So, uh...

01:31:13.322 --> 01:31:28.097
Thank you. I think… and thank you to that… your contact in the Treasurer's office. I just think that that, um, emphasizes how great our, um, the county employees are, and how responsive they are. So, so thank you, because that was a big concern, so…

01:31:27.875 --> 01:31:29.875 Thanks to all.

01:31:32.075 --> 01:31:34.075 All right.

01:31:35.067 --> 01:31:37.067 Um, Champaign County Mental Health Board.

01:31:38.763 --> 01:31:40.763 Okay, they're meeting tonight?

01:31:40.764 --> 01:31:41.033 Okay, they're meeting tonight?

01:31:40.965 --> 01:31:43.965 It's very similar to Sheldon, but also...

01:31:43.965 --> 01:31:44.220 It's a very similar agenda, but also,

01:31:45.028 --> 01:31:50.028 And this is probably... and you can attend it virtually if the evening...

01:31:50.029 --> 01:31:50.277

And this is by way of an announcement, you have a study session with them next week, and you can attend it virtually if the evening...

01:31:50.277 --> 01:31:54.893 coming over. It's difficult, but, um, I know!

01:31:54.893 --> 01:31:55.057 coming over in the evening is difficult, but... I know!

01:31:55.676 --> 01:31:57.676 I don't know why. Sudden.

01:31:57.676 --> 01:31:57.799 I don't know why. So, I...

01:31:58.130 --> 01:32:00.130 There we go. Sorry.

01:32:01.012 --> 01:32:12.012

I... that was when I tried to turn the video on, I turned the audio on. See? I can't be trusted with these machines. No, just to encourage folks that this joint study session next...

01:32:12.471 --> 01:32:14.471 Next Wednesday at 5.45,

01:32:14.571 --> 01:32:16.571 Planned by the Mental Health Board,

01:32:17.312 --> 01:32:24.312

With DD Board in mind as well, um, should be really interesting whether you attend in person, on Zoom, or...

01:32:24.312 --> 01:32:30.563

Uh, just watch the recording later. It's a pretty important issue. We did have Department of Homeland Security in the building yesterday.

01:32:30.774 --> 01:32:32.774 Oh. So...

01:32:34.127 --> 01:32:36.127 Just so you know. Anyway, um...

01:32:37.929 --> 01:32:42.929

Yeah. So, they weren't ... they didn't visit us. Um, but anyway ...

01:32:42.672 --> 01:32:45.672

There's no really other update from the Mental Health Board.

01:32:45.938 --> 01:32:50.938

Similar business, but they haven't got to it until later today. Okay. Okay. All right, then.

01:32:51.462 --> 01:32:53.462

Okay, um...

01:32:54.462 --> 01:32:57.462

So, board announcements is next, any...

01:32:57.710 --> 01:32:59.710

announcements to be made?

01:33:02.753 --> 01:33:07.753

Oh, I just had a question. Um, uh, word is out that...

01:33:08.188 --> 01:33:13.188

Um, well, November 1st, folks are gonna lose their SNAP benefits, so...

01:33:13.507 --> 01:33:21.507

Um, I guess I don't really understand, um... I know I was just reading, uh, the email from, uh, DDD.

01:33:22.222 --> 01:33:24.222

I think yesterday or something, they said something... they...

01:33:24.935 --> 01:33:27.935

you know, made an announcement, so I guess I just don't know how that affects...

01:33:28.343 --> 01:33:33.343

Uh, folks that we're supporting. I mean, I understand how it affects folks in general, but...

01:33:33.343 --> 01:33:35.309 Yeah.

01:33:37.500 --> 01:33:47.500

So the state was considered... they have a figure for what... and maybe Kim remembers? Were you at that meeting? No, that was... you were there, but you were doing something else. It was my meeting.

01:33:47.499 --> 01:33:54.187

Okay, I heard the amount, and it just went out in my head. What it would cost a state to pick up the tab

01:33:54.220 --> 01:34:00.220

For Lost Snap from November 1 till question mark. They won't ever be reimbursed for it, and it's...

01:34:01.324 --> 01:34:08.324

pretty much, like, a huge budget crunch, so I don't think the state's gonna do it, but it was nice to hear that they've talked about it.

01:34:09.643 --> 01:34:13.643

I... I have not heard of any solutions. There's no email blast right now.

01:34:13.843 --> 01:34:15.843

about a change. Okay.

01:34:17.996 --> 01:34:19.996

Um, I do know that, um,

01:34:20.937 --> 01:34:24.937

Claudia Lynhoff has put together a listing of, um, local...

01:34:25.639 --> 01:34:35.639

Food banks, um, resources for people, uh, first followers also put something together. I asked if I could share it with our larger group. I have not yet heard back from them.

01:34:35.640 --> 01:34:37.926

Um, I'll reach out again today.

01:34:38.645 --> 01:34:47.645

They've posted it online. Okay, I'll share it. But, like, it's... that's really great, and yay for communities pulling together, but there are a lot of people who have...

01:34:48.458 --> 01:34:55.458

Disabilities and food sensitivities, for whom donated food is not a go, like the SNAP benefit is really...

01:34:55.949 --> 01:34:57.949

life for me, so...

01:35:00.845 --> 01:35:12.845

Yeah, it seems to me that all this should probably fit under emerging threats, again, but, you know, it just... that number of threats just keeps increasing over time, and it's really discouraging to see it happen.

01:35:16.268 --> 01:35:21.268

Okay. Leon has put it into the... thank you, Leon, you are at the meeting, and you

01:35:21.269 --> 01:35:23.785

remember the number, 350 million.

01:35:23.759 --> 01:35:25.759

For the state to pick up the ...

01:35:26.555 --> 01:35:29.555

the turban snippet is a rich state. Maybe they'll do it.

01:35:32.816 --> 01:35:35.816

What rules apply anywhere?

01:35:36.764 --> 01:35:38.764

So, rules are old. Yeah.

01:35:40.586 --> 01:35:45.586

Okay, gosh. Okay, well, we're going to enter into closed session.

01:35:47.075 --> 01:35:49.075

At this time, unless there are other announcements?

01:35:49.595 --> 01:35:51.595

We get to leave.

01:35:52.537 --> 01:35:56.537

Yeah. Yeah, yeah, get out, Neil.

01:35:57.977 --> 01:36:03.977

We're entering into closed session for semi-annual closed session minutes review pursuant to

01:36:04.176 --> 01:36:09.176

5 TLCS120-2C21.

01:36:09.758 --> 01:36:15.758

The following individuals will join this closed session, members of the Champaign County Developmental Disabilities Board,

01:36:16.673 --> 01:36:20.673

Executive Director Canfield and Associate Director Bowdry.

01:36:21.377 --> 01:36:23.377

Oh, but not Kim. Okay.

01:36:23.553 --> 01:36:25.553

Kim's gonna stay here, okay.

01:36:26.010 --> 01:36:28.010

Alright, so...

01:36:28.503 --> 01:36:30.503

We need to vote on this?

01:36:31.312 --> 01:36:33.312

So Vicki made the motion.

01:36:35.741 --> 01:36:39.741

Thank you. Do you want to do a roll call for this?

01:36:39.884 --> 01:36:44.884

for just the vote to go… Sure. Okay. Let's do a roll call. Um, Susan Fowler.

01:36:45.487 --> 01:36:50.487

Kim Fisher. Yes. Vicki Niswander. Yes. Okay. We will...

01:36:51.386 --> 01:36:57.386

move into the Putman Room, which is right there, and the time is 10.38.

01:36:57.952 --> 01:36:59.952

And I will meet you out there.

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01:36:59.966 --> 01:37:01.966 All right.
```

01:41:31.580 --> 01:41:33.580 All right, I'm gonna...

01:41:35.064 --> 01:41:37.064 End the recording of the closed session.

01:41:38.857 --> 01:41:40.857 All right.

01:41:42.938 --> 01:41:44.938 It's 1043.

01:41:48.865 --> 01:41:50.865 Well, we still have some people hanging on. Yeah.

01:41:51.408 --> 01:41:54.408 All right, so we are back in open session.

 $01:41:54.908 \longrightarrow 01:41:56.908$ And we are...

01:41:59.378 --> 01:42:04.378
Looking for a motion to... Roll call. Oh, roll call first, so I'm sorry.

01:42:04.755 --> 01:42:06.755 might have changed.

01:42:06.561 --> 01:42:08.561 So, uh...

01:42:09.196 --> 01:42:13.196 Oh, here. Your mic is off.

01:42:13.594 --> 01:42:15.594 Your mic is... Oh my gosh!

01:42:16.615 --> 01:42:19.615 Susan Fowler. Here. Kim Fisher. Here.

01:42:19.773 --> 01:42:21.773 Vicki Niswander. Okay.

01:42:22.391 --> 01:42:31.391

Here. Okay, mics are on. We're ready to go. We're entertaining a motion to keep our clothes...

01:42:31.461 --> 01:42:35.461 to resolve our closed meeting minutes.

01:42:35.454 --> 01:42:40.454

Um, I move to maintain the confidentiality status of

```
01:42:40.827 --> 01:42:43.827
the minutes from, um...
01:42:45.153 --> 01:42:51.153
the prior meetings, February 19th, 2020, February 19th, 26th, 2020,
01:42:51.609 --> 01:42:55.609
July 21st, 2021, February 23rd, 2022.
01:42:57.002 --> 01:43:00.002
Um, as, um, identified.
01:43:02.870 --> 01:43:04.870
to make some confidentiality.
01:43:05.330 --> 01:43:07.330
To maintain the closed status.
01:43:07.958 --> 01:43:09.958
I'll second that.
01:43:12.354 --> 01:43:14.354
Are we ready for a vote?
01:43:14.853 --> 01:43:17.853
Uh, individual roll call?
01:43:18.230 --> 01:43:23.230
Susan Fowler made the motion. I second it. Vicki Niswander seconded.
01:43:23.231 --> 01:43:28.186
Let's do another roll call. Okay. Susan Fowler. Um, yes, approve.
01:43:28.613 --> 01:43:30.613
Kim Fisher. Yes.
01:43:31.303 --> 01:43:33.303
Vicki Naiswander. Yes. Alright.
01:43:34.098 --> 01:43:36.098
Yes.
01:43:36.391 --> 01:43:38.391
Okay? So...
01:43:38.390 --> 01:43:40.377
Did it. Did it.
01:43:40.378 --> 01:43:42.347
So, at, uh...
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01:43:43.539 --> 01:43:45.539

What time is it? Meeting is adjourned at ...

01:43:45.969 --> 01:43:50.969 1045. 1045, okay. Longer than I thought it would be, but here we are.

01:43:55.189 --> 01:43:57.189 Extremely interesting.