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

Minutes -March 17, 2021

This meeting was held remotely and with representation at the Brookens Administrative Center.

## 9:00 a.m.

MEMBERS PRESENT: Gail Kennedy, Anne Robin, Deb Ruesch, Georgiana Schuster, Sue

Suter

STAFF PRESENT: Kim Bowdry, Leon Bryson, Lynn Canfield, Stephanie Howard-

Gallo, Shandra Summerville, Chris Wilson

**OTHERS PRESENT:** Patty Walters, Heather Levingston, Scott Burner, Sarah Perry,

Nicole Sikora, Danielle Matthews, Laura Bennett, Annette Becherer, DSC; Katie Harmon, Lisa Benson, Regional Planning Commission (RPC); Becca Obuchowski, Community Choices; Mel Liong, Sherry Longcor, PACE; Amy Slagell, CU Able; Julie

Palermo, CU Autism Network; Elise Belknap, Head Start

#### **CALL TO ORDER:**

Dr. Robin called the meeting to order at 9:02 a.m.

# **ROLL CALL:**

Roll call was taken and a quorum was present. Executive Director Canfield was present at the Brookens Administrative Center per the Open Meetings Act.

## APPROVAL OF AGENDA:

The agenda was in the packet for review. The agenda was approved unanimously by a roll call vote.

## **CITIZEN INPUT:**

Ms. Ruesch shared a letter she wrote to the Governor in response to the housing crisis in Illinois for people with developmental disabilities.

## PRESIDENT'S COMMENTS:

Dr. Robin made a few brief comments regarding the agenda.

## **EXECUTIVE DIRECTOR'S COMMENTS:**

Director Lynn Canfield reviewed the agenda. Lynn introduced Leon Bryson as the new Associate Director for the CCMHB.

## **APPROVAL OF CCDDB MINUTES:**

Minutes from February 21, 2021 were included in the Board packet.

MOTION: Ms. Suter moved to approve the minutes from February 21, 2021. Ms. Ruesch seconded the motion. A roll call vote was taken and the motion passed unanimously.

## **EXPENDITURE LIST:**

The "Expenditure Approval List" was included in the packet.

MOTION: Ms. Ruesch moved to accept the Expenditure Approval List as presented in the packet. Ms. Schuster seconded the motion. A roll call vote was taken and the motion passed unanimously.

## **NEW BUSINESS:**

# **CCDDB Process for Board Review of Applications:**

A list of applicants was in the Board packet. Board members discussed being more involved in the review process and timeline.

## **Successes and Other Agency Information:**

Annette Becherer from DSC, Becca Obuchowski from Community Choices, and Mel Liong from PACE provided updates on successes.

## **OLD BUSINESS:**

# **Unmet Residential Support Needs:**

A Briefing Memorandum offering updates to the CCDDB/CCMHB CILA project was included for information only.

## **Meeting Schedules:**

CCDDB and CCMHB meeting schedules were included in the packet for information only.

## **Acronyms:**

A list of commonly used acronyms was included in the packet.

# **CCMHB Input:**

The CCMHB will meet later in the day. They will review similar agenda items.

## **STAFF REPORTS:**

There were no staff reports this month.

# **BOARD ANNOUNCEMENTS:**

None.

## **ADJOURNMENT:**

The meeting adjourned at 10:10 a.m.

Respectfully Submitted by: Stephanie Howard-Gallo

\*Minutes were approved at the 4/21/21 CCDDB meeting.