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

Minutes –April 21, 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, Shandra Summerville,

Chris Wilson

OTHERS PRESENT: Vicki Tolf, Josh Cornwell, 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, Hannah Sheets, Community Choices; Mel Liong, Sherry Longcor, PACE; Julie Palermo, CU Autism Network; Elise Belknap, Head Start; Tony Kirkman, Piatt County Mental Health;

Joey King, Kathy Kessler, Rosecrance; Hilary Frank, EPIC

CALL TO ORDER:

Dr. Robin called the meeting to order at 9:00 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.

ZOOM INSTRUCTIONS:

Instructions were included in the packet.

APPROVAL OF AGENDA:

The agenda was in the packet for review. Dr. Robin requested Item 5 and 10.B. be combined. The agenda was approved unanimously by a roll call vote.

CITIZEN INPUT/AGENCY INFORMATION:

Becca Obuchowski from Community Choices announced the "Going Home Rally". Nicole Sikora from DSC announced developmental screening. Julie Palermo from CU Autism Network spoke regarding their collaboration with Carle Hospital. Mel Liong from PACE announced an art collaboration with the University of Illinois. Hilary Frank from EPIC in Peoria, IL described their services.

PRESIDENT'S COMMENTS:

Dr. Robin made a few brief comments regarding the application review process and schedule of meetings.

EXECUTIVE DIRECTOR'S COMMENTS:

Director Lynn Canfield announced that CU Able has withdrawn their application for PY22 funding.

APPROVAL OF CCDDB MINUTES:

Minutes from March 17, 2021 were included in the Board packet.

MOTION: Ms. Schuster moved to approve the minutes from March 17, 2021. Dr. Kennedy 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. Suter seconded the motion. A roll call vote was taken and the motion passed unanimously.

NEW BUSINESS:

Application Review for I/DD Funding for PY22:

The Board packet contained a spreadsheet of funding requests and draft program summaries. Board members reviewed CU Autism Network, Piatt County Mental Health Center VOC Programming, CCRPC Community Services, DSC Service Coordination, Piatt County CDS Program Support, Rosecrance Coordination of Services, Community Choices Community Living, and DSC Community Living. Agency representatives were present to answer questions from Board members. The remainder of the applications will be reviewed at the April 28, 2021 meeting.

OLD BUSINESS:

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 funding applications.

STAFF REPORTS:

There were no staff reports this month.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 10:47 a.m. Respectfully Submitted by: Stephanie Howard-Gallo

*Minutes were approved by the CCDDB on 05/19/21.