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

Minutes –October 20, 2021

This meeting was held with representation at the Brookens Administrative Center and with remote access via Zoom.

9:00 a.m.

MEMBERS PRESENT:	Anne Robin, Deb Ruesch, Sue Suter, Georgiana Schuster, Kim Wolowiec-Fisher
STAFF PRESENT:	Kim Bowdry, Leon Bryson, Lynn Canfield, Stephanie Howard- Gallo, Shandra Summerville, Chris Wilson
OTHERS PRESENT:	Annette Becherer, Heather, Levingston, Josh Cornwell, Patty Walters, Greg Schroeder, Danielle Matthews, Laura Bennett, DSC; Becca Obuchowski, Hannah Sheets, Community Choices; Mel Liong, PACE; Angela Yost, Regional Planning Commission; Annabelle Hueber, St. Joseph-Ogden High School; Jorge Rojas Alvarez, University of Illinois

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.

ZOOM INSTRUCTIONS:

Instructions were included in the packet.

APPROVAL OF AGENDA:

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

CITIZEN INPUT/AGENCY INFORMATION:

None.

PRESIDENT'S COMMENTS:

None.

EXECUTIVE DIRECTOR'S COMMENTS:

Ms. Canfield reviewed the agenda.

APPROVAL OF MINUTES:

Minutes from the 9/22/2021 board meeting were included in the packet.

MOTION: Ms. Suter moved to approve the minutes from the September 22, 2021 meeting. Ms. Ruesch seconded the motion. A voice vote was taken and the motion passed unanimously.

NEW BUSINESS:

Resource Guide Presentation:

Included in the packet was the brochure for a resource guide created by Annabelle Hueber from St. Joseph-Ogden High School, who gave a brief presentation on this Girl Scout Gold Award project. Board members were given an opportunity to ask questions following her presentation.

UIUC Community Data Clinic Resource Project:

Included in the packet was a presentation on the online resource directory project. The project team leader, Jorge Rojas Alvarez, gave a summary of this work so far and of next steps. Board members were given an opportunity to ask questions following the presentation.

Direct Support Professional Workforce Shortage:

Recent news items on the DSP shortage in Illinois and elsewhere in the US was included in the packet.

DRAFT PY2023 Allocation Priorities and Selection Criteria:

An initial DRAFT of funding priorities and selection criteria for the Program Year 2023 was included in the packet for review. A final version will be presented at a later Board meeting.

DRAFT Revised CCDDB Funding Guidelines:

For review and discussion was an initial draft of revised CCDDB Requirements and Guidelines for Allocation of Funds. A final version will be presented at a later Board meeting.

Successes and Other Agency Information:

Becca Obuchowski from Community Choices provided an update. Annette Becherer from DSC reported on the upcoming holiday sale at the CROW at 110. Patty Walters from DSC will email some updates to Board members.

OLD BUSINESS:

Update on CILA Project

For information only was a Briefing Memorandum with an update on the CILA houses.

PY2021 Utilization Report for I/DD Programs:

For information only, the packet included a summary of utilization of all I/DD programs funded for PY2021, whether by the CCDDB or CCMHB.

CCDDB and CCMHB Schedules and CCDDB Timeline:

Meeting schedules were included in the Board packet.

Acronyms and Glossary:

A list of commonly used acronyms was included for information.

CCMHB Input:

The CCMHB will meet this evening with many of the same agenda items as the CCDDB.

Staff Reports:

Included in the board packet were reports from Kim Bowdry, Leon Bryson, Stephanie Howard-Gallo, and Shandra Summerville.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 10:45 a.m. Respectfully Submitted by: Stephanie Howard-Gallo

*Minutes were approved at the 11/17/21 CCDDB meeting.