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

Minutes July 19, 2023

This meeting was held at the Brookens Administrative Center 1776 E. Washington St., Urbana, IL 61802 and with remote access via Zoom.

#### $9:00 \ a.m.$

**MEMBERS PRESENT:** Anne Robin, Kim Fisher, Vicki Niswander, Georgiana Schuster

**MEMBERS EXCUSED:** Deb Ruesch

**STAFF PRESENT:** Kim Bowdry, Leon Bryson, Lynn Canfield, Shandra Summerville,

Stephanie Howard-Gallo, Chris Wilson

**OTHERS PRESENT:** Sarah Perry, Danielle Matthews, Jami Olsen, Annette Becherer,

Laura Bennett, Patty Walters, DSC; Mel Liong, PACE; Becca Obuchowski, Hannah Sheets, Community Choices; Annie Bruno, The Autism Project; Jessica McCann, RPC; Leah Taylor,

Champaign County Board

# **CALL TO ORDER:**

Dr. Robin called the meeting to order at 9:04 a.m.

## **ROLL CALL:**

Roll call was taken and a quorum was present.

## APPROVAL OF AGENDA:

An agenda was available for review and approved by a unanimous vote.

# **CCDDB and CCMHB SCHEDULES/TIMELINES:**

Updated copies of CCDDB and CCMHB meeting schedules and CCDDB allocation timelines were included in the packet.

## **ACRONYMS and GLOSSARY:**

A list of commonly used acronyms was included for information.

#### CITIZEN INPUT/PUBLIC PARTICIPATION:

None.

#### PRESIDENT'S COMMENTS:

Dr. Robin announced her son Miles Robin has passed away. This will be Dr. Robin's last meeting serving as President.

# **EXECUTIVE DIRECTOR'S COMMENTS:**

Director Canfield gave some updates on Association of Community Mental Health Authorities of Illinois (ACMHAI) recent activities.

# **APPROVAL OF MINUTES:**

Minutes from the 6/21/2023 board meeting were included in the packet.

MOTION: Ms. Niswander moved to approve the minutes from the 6/21/23 CCDDB meeting. Dr. Fisher seconded the motion. A roll call vote was taken. The motion passed.

#### **VENDOR INVOICE LIST:**

The Vendor Invoice List was included in the Board packet. A detailed history report was included as well.

MOTION: Dr. Fisher to accept the Vendor Invoice List as presented in the packet. Ms. Niswander seconded the motion. A roll call vote was taken and the motion passed unanimously.

#### **STAFF REPORTS:**

Staff reports were included in the packet from Kim Bowdry, Stephanie Howard-Gallo, Shandra Summerville, and Chris Wilson.

## **NEW BUSINESS:**

# **Evaluation Capacity Building Project:**

An oral update from Jacinda Dariotis was provided on the project undertaken by the UIUC Family Resiliency Center to date. Relevant pages from the Proposal were included in the packet. Board members were given an opportunity to ask questions following the presentation.

#### **UIUC Life Home Tour and Resources:**

Dr. Samuel A. Olatunji and Harshal Prab Mahajan from the Human Factors and Aging Laboratory/McKechnie Family LIFE Home provided a virtual tour and information about the Life Home project. Board members were given an opportunity to ask questions following the presentation.

# I/DD Special Initiatives Fund:

A Briefing Memorandum provided an update on PY24 IDDSI contracts and draft priorities for PY25.

#### **Election of Officers:**

The CCDDB By-Laws were included in the packet.

MOTION: Ms. Schuster moved for Ms. Vicki Niswander to serve as President to the CCDDB for the coming year. Dr. Fisher seconded the motion. A voice vote was taken and the motion passed.

MOTION: Dr. Robin moved for Ms. Georgina Schuster to serve as Secretary to the CCDDB for the coming year. Dr. Fisher seconded the motion. A voice vote was taken and the motion passed.

# **OLD BUSINESS:**

# **Quarterly Update on Community Health Plan:**

An overview of current priorities and activities was included in the packet for information only.

## **Successes and Agency Information:**

Updates were provided by Annette Becherer from DSC and Becca Obuchowski from Community Choices.

#### **County Board Input:**

Ms. Leah Taylor from the Champaign County Board provided an update on potentially available ARPA funds.

## **CCMHB Input:**

The CCMHB will meet this evening.

#### **BOARD ANNOUNCEMENTS:**

None.

# **ADJOURNMENT:**

The meeting adjourned at 10:23 a.m. Respectfully Submitted by: Stephanie Howard-Gallo

\*Minutes were approved at the 9/20/23 CCDDB meeting.