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

Minutes December 20, 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: Kim Fisher, Susan Fowler (remote, non-voting), Vicki Niswander,

Anne Robin, Georgiana Schuster

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

Stephanie Howard-Gallo, Chris Wilson

OTHERS PRESENT: Laura Bennett, Sarah Perry, Danielle Kelakowski, Kim Cardinal,

Vickie Tolf, Jami Olsen, Kelli Martin, Annette Becherer, Danielle Matthews, Patty Walters, Heather Levingston, DSC; Becca Obuchowski, Hannah Sheets, Community Choices; Angela Yost, CCRPC; Annie Bruno, The Arc of Illinois; Stephanie Sloan, U of I

Resiliency Center; Brenda Eakins, GROW

CALL TO ORDER:

CCDDB President Vicki Niswander called the meeting to order at 9:02 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 timeline 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:

Ms. Niswander attended a Choate Developmental Center Expo and provided a verbal report.

EXECUTIVE DIRECTOR'S COMMENTS:

Director Canfield provided a brief report on the ACMHAI membership meeting she attended. She also stated the funding application system will open on December 22nd. The deadline is February 12, 2024. Audits and financial compilations will be due December 31, 2023.

APPROVAL OF MINUTES:

Minutes from the 11/15/2023 board meeting were included in the packet.

MOTION: Dr. Robin moved to approve the minutes from the 11/15/23 CCDDB meeting. Ms. Schuster seconded the motion. A voice vote was taken. The motion passed.

VENDOR INVOICE LIST:

The Vendor Invoice List was included in the Board packet.

MOTION: Dr. Robin moved to accept the Vendor Invoice List as presented in the packet. Dr. Fisher seconded the motion. A voice vote was taken, and the motion passed unanimously.

STAFF REPORTS:

No reports.

NEW BUSINESS:

Prairieland Independent Service Coordination:

Materials from Prairieland were included in the packet. A presentation was planned; however representatives were unable to attend due to illness. Staff members provided background information on the agency. Board members expressed great interest in the presentation and look forward to it being rescheduled in the near future.

NOFA for PY2025:

A copy of the Notice for Funding Availability (NOFA) was included in the Board packet for information.

OLD BUSINESS:

Expo Wrap Up:

A written report from Expo coordinators was included in the Board packet.

SUCCESSES AND AGENCY INFORMATION:

Updates were provided by local advocates and Kim Cardinal and Patty Walters of DSC. Becca Obuchowski from Community Choices shared their holiday party event.

COUNTY BOARD INPUT:

None.

CCMHB INPUT:

The CCMHB will not meet in December.

BOARD ANNOUNCEMENTS AND INPUT:

Dr. Fisher reported on the Going Home Coalition.

ADJOURNMENT:

The meeting adjourned at 9:58 a.m. Respectfully Submitted by: Stephanie Howard-Gallo

^{*}Approved by the CCDDB on January 17, 2024.