#### CHAMPAIGN COUNTY MENTAL HEALTH BOARD (CCMHB)

#### And

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

### COMMITTEE OF THE WHOLE (COW) STUDY SESSION

Minutes - October 18, 2006—6:00p.m

Illinois Terminal Building 45 East University Avenue Champaign, IL

**MEMBERS PRESENT:** Ernest Gullerud, Chair; Janet Anderson, Aillinn Dannave, Joyce

Dill, Deloris Henry, Mike McClellan, Thom Moore, Michael

Smith, Deborah Townsend

**MEMBERS EXCUSED:** Kathryn Hatfield, Holly, Jordan, Mary Ann Midden

**STAFF PRESENT:** Peter Tracy, Executive Director, Mark Driscoll, Stephanie

Howard-Gallo

STAFF EXCUSED: William Conlin, Nancy Crawford

**OTHERS PRESENT:** George Roth, Consultant; Sara Jo Brenner, Amanda Guinzy,

Persons Assuming Control of their Environment (PACE); Darlene Kloeppel, Babette Leek, John Dimit, Michael Granse, Regional Planning Commission (RPC); Ron Bribriesco, Developmental

Services Center (DSC)

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

Dr. Gullerud, CCMHB Vice-President, called the meeting to order at 6:00 p.m.

#### **ROLL CALL:**

Roll call was taken and a quorum was present.

#### **APPROVAL OF MINUTES:**

Minutes from the September 20, 2006 Committee of the Whole meeting were included in the Board packet.

MOTION: Dr. Henry moved to approve the minutes from the September 20, 2006 Committee of the Whole (COW) study session. Ms. Dannave seconded the motion. A voice vote was taken and the motion passed.

#### COMMITTEE OF THE WHOLE STUDY SESSION:

#### Access to Adult Services for Developmental Disabilities—State Support:

Ms. Darlene Kloeppel, Ms. Babette Leek and Mr. Michael Granse spoke regarding Independent Service Coordination at the Champaign County Regional Planning Commission (RPC). The service provides life-long advocacy and service access to persons with developmental disabilities. Individual service coordination is a social service that enables people with developmental disabilities and their families to find, use and coordinate resources and opportunities in their communities on the basis of individual needs, wants and desires.

Pre-Admission Screening (PAS) is the process of determining the eligibility of services for individuals through the Division of Developmental Disabilities. Individuals must qualify for federal Medicaid funding in order to receive state support.

Prioritization of Urgency of Need for Services (PUNS) is a cross disabilities database implemented by the Department of Human Services (DHS) in an effort to plan and prioritize needs of individuals with disabilities. PUNS is used to determine the urgency of need. Based on the PUNS data a person is placed in one of three groups: emergency need, critical need, or planning for need.

Committee of the Whole (COW) members engaged in dialogue and a question and answer period following the presentation.

#### **BOARD ANNOUNCEMENTS:**

None.

# Dr. Gullerud adjourned the meeting at 7:25 p.m. Respectfully Submitted by: Stephanie Howard-Gallo CCMHB/CCDDB Staff Date: Date: Dr. Ernest Gullerud CCMHB Vice-President Date:

**ADJOURNMENT:** 

<sup>\*</sup>Minutes were approved at the 11/15/06 Committee Meeting.