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

Minutes – July 20, 2010

*Brookens Administrative Center
1776 E. Washington St.
Urbana, IL
Meeting Room 1 (Lyle Shields Room)*

8:00 a.m.

MEMBERS PRESENT: Joyce Dill, President; Holly Jordan, Michael Smith,

STAFF PRESENT: Lynn Canfield, Nancy Crawford, Mark Driscoll, Stephanie Howard-Gallo

STAFF EXCUSED: Peter Tracy

OTHERS PRESENT: Sally Mustard, C-U Autism Network (CUAN); Dennis Carpenter, Mark Klaus, Charleston Transitional Facility (CTF); Danielle Matthews, Jennifer Carlson, Dale Morrissey, Patty Walters, Developmental Services Center (DSC); Al Kurtz, Champaign County Board; Glenna Tharp, Pam Klassert, PACE

CALL TO ORDER:

Ms. Joyce Dill, Board President, called the meeting to order at 7:58 a.m.

ROLL CALL:

Roll call was taken and a quorum was present.

ADDITIONS TO AGENDA:

None.

CITIZEN INPUT:

Mr. Dale Morrissey announced Developmental Services Center (DSC) would be selling raffle tickets for a fundraiser.

CHAMPAIGN COUNTY MENTAL HEALTH BOARD (CCMHB) INPUT:

None.

APPROVAL OF MINUTES:

Minutes from the June 22, 2010 Board meeting were included in the packet.

MOTION: Ms. Jordan moved to approve the minutes from the June 22, 2010 Board meeting. Mr. Smith seconded, and the motion passed unanimously.

PRESIDENT'S COMMENTS:

None.

EXECUTIVE DIRECTOR'S REPORT:

No Report.

STAFF REPORT:

Ms. Canfield's report was included in the packet.

AGENCY INFORMATION:

Mr. Mark Klaus announced he would be leaving Charleston Transitional Facility (CTF) because he had accepted a position in San Diego, CA.

FINANCIAL INFORMATION:

Approval of Claims:

A copy of the claims report was included in the Board packet.

MOTION: Ms. Jordan moved to accept the claims report as presented. Mr. Smith seconded, and the motion passed unanimously.

NEW BUSINESS:

Election of Officers:

MOTION: Mr. Smith moved to nominate Ms. Jordan as CCDDDB President. Ms. Dill seconded the motion. A voice vote was taken and the motion passed unanimously.

MOTION: Ms. Jordan moved to nominate Mr. Smith as CCDDDB Secretary. Ms. Dill seconded the motion. A voice vote was taken and motion passed unanimously.

OLD BUSINESS:

Disabilities Resource Expo:

No Report.

Meeting Schedule:

An updated meeting schedule was included in the Board packet for information only.

ACCESS Initiative Status Report:

Ms. Canfield provided a verbal report on the Initiative's activities.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 8:10 a.m.

Respectfully Submitted by: Stephanie Howard-Gallo

**Minutes were approved at the 11/16/10 CCDDDB meeting.*