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

Minutes –November 16, 2010

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

8:00 a.m.

MEMBERS PRESENT: Holly Jordan, President; Joyce Dill

MEMBERS EXCUSED: Mike Smith

STAFF PRESENT: Peter Tracy, Executive Director; Lynn Canfield, Nancy Crawford, Mark Driscoll, Stephanie Howard-Gallo

OTHERS PRESENT: Dennis Carpenter, Charleston Transitional Facility (CTF); Dale Morrissey, Danielle Mathews, Developmental Services Center (DSC); Glenna Tharp, Pam Klassert, PACE; Barb Bressner, Consultant; Sally Mustered, C-U Autism Network; Lynn Watson, Head Start

CALL TO ORDER:

Ms. Holly Jordan, Board President, called the meeting to order at 8:00 a.m.

ROLL CALL:

Roll call was taken and a quorum was present.

ADDITIONS TO AGENDA:

Future meeting dates will be discussed at the close of the meeting.

CITIZEN INPUT:

None.

CHAMPAIGN COUNTY MENTAL HEALTH BOARD (CCMHB) INPUT:

The CCMHB will meet later in the day and a study session on services for preschool children with disabilities will follow the Board meeting.

APPROVAL OF MINUTES:

Minutes from the July 20, 2010 Board meeting were included in the packet.

MOTION: Ms. Dill moved to approve the minutes from the July 20, 2010 Board meeting. Ms. Jordan seconded, and the motion passed unanimously.

PRESIDENT'S COMMENTS:

No Comment.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Tracy distributed written testimony from the Association of Community Mental Health Authorities of Illinois (ACMHAI) to the Health Reform Implementation Council regarding Medicaid Reform.

STAFF REPORT:

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

AGENCY INFORMATION:

None.

FINANCIAL INFORMATION:

Approval of Claims:

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

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

NEW BUSINESS:

Audit Accountability Policy:

A Briefing Memorandum was distributed at the meeting. The purpose of the memorandum was to preview some ideas regarding the Board's financial accountability requirements pertaining to audits. A final draft will be presented to the Board for action at a later date.

CCMHB/CCDDB/CCBOH Memorandum of Understanding (MOU):

A Briefing Memorandum on the status of the MOU was included in the Board packet. Due to budgetary constraints, the Champaign County Board of Health (CCBOH) is no longer able to co-fund the Crisis Nursery “Beyond Blue” program. The CCMHB and the CCDDB will continue to support the concept of integrated care and are open to working with public health again in the future.

Draft Three-Year Plan 2010-2012 with FY 2011 Objectives:

A copy of the draft Plan was included in the Board packet for review and comment. CCDDB members offered suggestions for minor language changes in the content of the Plan. A final draft of the Plan will be presented to the CCDDB for approval at a future Board meeting.

Allocation Criteria:

A Decision Memorandum regarding FY12 Allocation Criteria was included in the Board packet. FY12 decision support and priorities were outlined in the memorandum.

MOTION: Ms. Dill moved to approve the FY12 Allocation Decision Support Criteria as described in the Decision Memorandum indentified as Agenda Item 12.D. Ms. Jordan seconded the motion. The motion was passed.

Allocation Schedule:

The schedule for the FY12 allocation cycle was included in the Board packet for information only.

OLD BUSINESS:

Disabilities Resource Expo:

A report from Ms. Barb Bressner was distributed at the Board meeting. Ms. Bressner provided a verbal update on the event.

BOARD ANNOUNCEMENTS:

The December 2010 CCDDB meeting is canceled.

ADJOURNMENT:

The meeting adjourned at 8:35 a.m.

Respectfully Submitted by: Stephanie Howard-Gallo

**Minutes were approved at the 1/18/11 CCDDB meeting.*