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

Minutes –January 23, 2013

*Brookens Administrative Center
Lyle Shields Room
1776 E. Washington St.
Urbana, IL*

8:00 a.m.

MEMBERS PRESENT: Joyce Dill, Mike Smith

MEMBERS EXCUSED: Elaine Palencia

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

OTHERS PRESENT: Vicki Tolf, Laura Bennett, Jennifer Carlson, Felicia Gooler,
Annette Becherer, Janice McAteer, Patty Walters, Danielle
Matthews, Developmental Services Center (DSC); Melissa
McDaniel, Charleston Transitional Facility (CTF); Jennifer Knapp,
Linda Tortorelli, Vicki Niswander, Barbara Buoy, Community
Choices (CC); Kathy Kessler, Dan Beagles, Community Elements
(CE); Patsie Petrie, Michael Richards, Champaign County Board;
Lynn Watson, Head Start; Mark Scott, Down Syndrome Network
(DSN); Glenna Tharp, PACE; Tracy Parsons, ACCESS Initiative;
Sally Mustered, C-U Autism Network (CUAN)

CALL TO ORDER:

Mr. Michael Smith called the meeting to order at 8:00 a.m.

ROLL CALL:

Roll call was taken and a quorum was present.

ADDITIONS TO AGENDA:

None.

CITIZEN INPUT:

Ms. Linda Tortorelli announced a presentation by Mr. Tony Records regarding the Ligas Consent Decree held on January 10, 2013 at the Champaign Public Library was well attended.

CHAMPAIGN COUNTY MENTAL HEALTH BOARD (CCMHB) INPUT:

The CCMHB met earlier in the day.

APPROVAL OF MINUTES:

Minutes from the November 14, 2012 Board meeting were included in the packet.

MOTION: Ms. Dill moved to approve the minutes from the November 14, 2012 Board meeting. Mr. Smith seconded and the motion passed unanimously.

PRESIDENT'S COMMENTS:

Mr. Michael Smith commented that the revised Developmental Disabilities Act that will be discussed later in the meeting, states that the County Board has authority to increase the size of the CCDDDB Board from 3 to 5 members. He stated that he and CCDDDB members supported the possibility of this expansion.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Tracy stated he attended a Violence Prevention Conference in Springfield on January 22, 2013. Mr. Tracy introduced Mr. Michael Richards from the Champaign county Board. Mr. Richards is an assigned liaison to the CCDDDB from the County Board.

STAFF REPORT:

A report from Ms. Canfield was included in the Board packet.

AGENCY INFORMATION:

None.

FINANCIAL INFORMATION:

Approval of Claims:

A copy of the claims report from November 2012 through January 2013 was included in the Board packet for action.

MOTION: Ms. Dill moved to accept the claims report as presented. Mr. Smith seconded the motion. The motion passed unanimously.

NEW BUSINESS:

CCDDB Funded Program Presentations:

Autism Society of Illinois (ASI)—Ms. Sally Mustered provided Board members with an update on the group's activities over the past year.

Community Choices (CC)—Ms. Jennifer Knapp discussed the Self Determination and Support program.

Down Syndrome Network (DSN)—Mr. Mark Scott discussed DSN's activities over the past year.

Notice of Funding Availability:

The NOFA for CCMHB/CCDDB/Quarter Cent for Public Safety Funds that was published in the News Gazette on December 9, 2012 was included in the Board packet for information only.

County Care for Persons with Developmental Disabilities Act:

A copy of the statute, amended in 2009, was included in the Board packet. Changes to the statute include language updates and elective Board expansion.

Board Member Code of Ethics:

It is the recommendation of the executive director that the CCDDB consider implementing a code of ethics in order to clarify the ethics pertaining to serving on a public board. A Briefing Memorandum and a draft "Code of Ethics" document were included in the Board packet for review and consideration. A final draft of the document will be presented at the February 2013 Board meeting for action.

OLD BUSINESS:

Ligas Consent Decree After One Year of Implementation:

A copy of the presentation made on January 10, 2013 by Tony Records, Monitor, was included in the packet for review.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 9:15 a.m.

Respectfully Submitted by: Stephanie Howard-Gallo

**Minutes were approved at the 2/20/13 CCDDDB meeting.*