



CHAMPAIGN COUNTY MENTAL HEALTH BOARD

CHAMPAIGN COUNTY BOARD FOR CARE AND TREATMENT OF PERSONS WITH A DEVELOPMENTAL DISABILITY

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Champaign County Developmental Disabilities Board (CCDDB)

SPECIAL MEETING AGENDA

Friday, July 10, 2015

Brookens Administrative Building, Lyle Shields Room

1776 E. Washington St., Urbana, IL 61802

8:00 AM

1. Call to Order – Ms. Sue Suter, President
2. Roll Call – Stephanie Howard-Gallo
3. Citizen Input/Public Participation
4. CCDDB Minutes (**pages 3-8**)
 - A. 6/24/15 Board Meeting
Minutes are included in the packet for information only. Approval will be requested at July 22, 2015 regular meeting.
5. President's Comments – Ms. Sue Suter
6. Executive Director's Comments—Mr. Peter Tracy
7. Agency Information
8. New Business
 - A. Introduction of the Transition to Independence Act (**pages 9-13**)
The floor speech of Senator Chuck Grassley and fact sheet on introduced legislation are included in the board packet for information only.
9. Old Business
 - A. Crisis Case Update
An oral report will be provided on efforts so far on behalf of crisis case discussed at 6/24/15 meeting.
 - B. RPC PAS/ISC Update
An oral report will be provided, if information becomes available, on the number of similar crisis cases in Champaign County.

C. CCDDDB FY16 Budget* (**pages 14-16**)

A Decision Memo on the CCDDDB Fiscal Year 2016 Budget is included in the packet. Action is requested.

10. Adjournment

**Board action requested*

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

Minutes – June 24, 2015

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

6:00 p.m.

MEMBERS PRESENT: Joyce Dill, Phil Krein, Deb Ruesch, Mike Smith, Sue Suter

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

OTHERS PRESENT: Dale Morrissey, Danielle Matthews, Vicki Tolf, Patty Walters, Felicia Gooler, Laura Bennett, Jennifer Carlson, Annette Becherer, Janice McAteer, Ron Bribrisco, Developmental Services Center (DSC); Gary Maxwell, Sam Shore, Patti Petrie, Champaign County Board; Dylan Boot, PACE; Kathy Kessler, Community Elements (CE); Judi O'Connor, Deloris Henry, Champaign County Mental Health Board; Darlene Kloepfel, Lisa Benson, Regional Planning Commission (RPC); Cindy, Frank, Jimmy and Justin Creighton, Citizens; Barb Jewett, Citizen; Brenda Yarnell, Jenny Niebrugge, United Cerebral Palsy (UCP)—Land of Lincoln)

CALL TO ORDER:

Ms. Sue Suter called the meeting to order at 6:00 p.m.

ROLL CALL:

Roll call was taken and a quorum was present.

ADDITIONS TO AGENDA:

Mike Smith requested time to speak during the meeting. He also requested a CCDDDB regular meeting time be revisited and a CILA update. Dr. Krein and Mr. Maxwell requested time to speak to the Board as well.

CITIZEN INPUT:

Ms. Cindy Creighton addressed the Board regarding her frustration in finding services in Champaign County for her son who has behavioral challenges. She feels her family has been in a crisis situation for quite some time.

Ms. Barb Jewett addressed the Board and spoke regarding the need for more options for providers and the importance of person-centered planning and person-centered choice. She stated the lack of money will always be an issue and everyone needs to focus on moving forward. She also encouraged Board members not to accept late application in the future.

CCMHB INPUT:

A draft copy of the 5/20/15 CCMHB minutes was included in the Board packet for information only.

APPROVAL OF CCDDDB MINUTES:

Minutes from the May 20, 2015 CCDDDB meeting were included in the Board packet.

MOTION: Mr. Smith moved to approve the minutes from the May 20, 2015 CCDDDB meeting. Ms. Dill seconded the motion. A voice vote was taken and the motion passed unanimously.

PRESIDENT'S COMMENTS:

Ms. Suter expressed her concern over people in crisis and the amount of resources available in our County. She requested staff meet with the family in crisis, the local service providers, the state, and explore an action plan for the family in crisis, both short term and long term.

Ms. Dill said there are many families out there with these issues who don't have a spokesperson. Everyone should have the services they need; but, we need to be realistic about what providers can offer. Dr. Krein requested an emergency meeting because "the ball is being dropped". Mr. Smith concurred with Dr. Krein.

MOTION: Mr. Smith moved the CCDDDB hold a Special Board meeting to be held within the next two weeks to address the family in crisis and to find out how many other families in Champaign County are in a crisis situation. Dr. Krein seconded the motion. All members voted aye and the motion passed.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Tracy stated he was not allowed to speak at the County Board meeting in regard to CCDDDB appointments. He stated the County Board chair did not seek any advice on interview questions for CCDDDB applicants, as has been done with past County Board chairs. Mr. Tracy distributed several documents related to Olmstead Enforcement. Mr. Maxwell stated an administrator does not get to pick their board.

STAFF REPORT:

Ms. Canfield's written report was included in the Board packet. The current PUNS list was attached to her report.

AGENCY INFORMATION:

Ms. Darlene Kloepfel from the Regional Planning Commission (RPC) announced she would be retiring and introduced her replacement, Lisa Benson.

Patty Walters from Developmental Service Center (DSC) announced that IARF asked DSC to host a press conference on Monday, June 29 and 10 a.m., along with Community Elements (CE) to address the impact on proposed funding cuts to consumers. A flyer regarding the press conference was distributed.

Dylan Boot from Persons Assuming Control of their Environment (PACE) announced recent activities involving PACE including two press conferences regarding budget cuts. Flyers were distributed.

FINANCIAL REPORT:

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

MOTION: Dr. Krein moved to accept the claims report as presented. Ms. Ruesch seconded the motion. A voice vote was taken and the motion passed unanimously.

NEW BUSINESS:

Creation of CCDDDB Advisory Committee:

A Briefing Memorandum was included in the Board packet. Additional interested parties would be of great value to the board in its strategic planning, development of policy, and funding decisions. Dr. Krein stated he would like to see self-advocates and interested parties from the University of Illinois on the advisory board. Mr. Smith and Ms. Ruesch concurred. Ms. Suter instructed staff to present a draft of advisory board issues; goals and objectives; the logistics of

meeting times; and, any community input for CCDDDB members to review. Ms. Walters stated she would like to see provider participation in the board.

Strategic Planning Retreat:

A date of September 30, 2015 was discussed for the CCDDDB retreat. Because this date does not work for all Board members, other dates will be explored. Board members should contact Lynn Canfield with their availability in September and October of 2015.

Alliance for the Promotion of Acceptance, Inclusion, and Respect:

A Decision Memorandum on a 2016 event was included in the Board packet. The purpose of the memorandum was to seek approval for the Executive Director to commit to working with the Champaign County Alliance for the Promotion of Acceptance, Inclusion, and Respect to sponsor an anti-stigma film at the 2016 Roger Ebert's Film Festival and related concurrent anti-stigma activities.

The Roger Ebert's Film Festival is the centerpiece of our anti-stigma efforts in Champaign County. Our status as a primary sponsor has grown over the years, reaping increased exposure, special attention from Chaz Ebert and festival staff, the most high-profile concurrent art exhibits to date, increased collaboration with local alliance members, and strong interest from other community stakeholders in future 'pro-inclusion' partnerships.

The total cost for the event/sponsorship is approximately \$30,000 and would be divided between the CCMHB and CCDDDB. The CCDDDB share is charged as part of the administrative fee paid under the Intergovernmental Agreement. We continue to offset this total cost with contributions from members and ticket sales. In FY15, members contributed \$9,460.

MOTION: Dr. Krein moved to approve up to \$12,645 as the CCDDDB share, contingent on approval of up to \$17,355 by the CCMHB, to sponsor an anti-stigma film and concurrent anti-stigma activities at the 2016 Roger Ebert's Film Festival. Ms. Ruesch seconded the motion. A roll call vote was taken and all members voted aye. The motion passed.

CCDDDB FY16 Budget:

A draft budget and a Decision Memorandum was included in the Board packet. The purpose of the memorandum was to seek approval of the preliminary budget managed by the Champaign County Developmental Disabilities Board (CCDDDB) for County Fiscal Year 2016 (January 1, 2016 through December 31, 2016). An additional staff position for the ACCESS Initiative (Cultural and Linguistic Competence Specialist) was included in the proposed budget.

All Champaign County Departments are required to submit their proposed operating budgets to the Champaign County Administrator in July and the Champaign County Board in August for review, comment, and disposition. In November, final budgets for county departments are formally approved by the Champaign County Board.

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MOTION: Ms. Ruesch moved to approve the attached budget document for County Fiscal Year 2016 for the Champaign County Developmental Disabilities Board. Dr. Krein seconded the motion.

Discussion followed. Mr. Smith stated a 20% increase in administrative expenses was outrageous and the budget should be looked at in greater detail. Mr. Tracy stated the increase is around 11% and these expenses include the yearly disAbility Expo and the Anti-Stigma Alliance event. When these services are backed out the increase will be around 8%. Mr. Maxwell asked if the U of I program evaluation expense was included in the CCDDDB budget. It had been included by error and staff was instructed to remove it. Dr. Krein stated he would like to see a more detailed budget. The rest of the Board concurred.

Dr. Krein moved to table the motion until the Special Board meeting. Ms. Ruesch seconded. A roll call vote was taken and all members voted aye to table the motion until the next Board meeting.

Proposed CCMHB FY16 Budget:

A draft copy of the CCMHB FY16 Budget was included in the Board packet for information only.

Integration Transition Successes:

None.

OLD BUSINESS:

FY2016 Allocation Decision:

A Decision Memorandum regarding an application for FY16 funding by United Cerebral Palsy (UCP)-Land of Lincoln was included in the Board packet. At the May 20, 2015 meeting of the CCDDDB, recommendations for allocation of FY16 funding were considered, discussed, and voted on. Decision regarding an application submitted by United Cerebral Palsy of Land of Lincoln for Vocational Services was deferred pending additional information, particularly on the possible impact of denial to those being served in FY15.

As directed, CCDDDB staff met with UCP-LL staff for discussion of current services and possible impact of denial of FY16 program funding. The agency director provides detail in correspondence dated June 4, 2015. Mr. Smith stated his opinion had not changed and the Board should not change the rules and accept late applications. Ms. Ruesch said she had concerns over client eligibility and understood that Developmental Services Center (DSC) had been working with UCP on the issue. Mr. Ron Bribrisco stated although DSC had attempted to work with UCP, they failed to meet necessary deadlines. Ms. Jenny Niebrugge from UCP said she was unaware of the deadline and the agency had been short staffed. 22 persons that have documentation are being served and a total of 30 are expected to be funded. Dr. Yarnell from UCP addressed the missed application deadline. Mr. Smith stated he would vote to fund the UCP program only to support the clients that needed this funding. Ms. Dill concurred.

MOTION: Ms. Suter moved to approve the funding request for \$86,475 to support employment in integrated settings for United Cerebral Palsy (UCP) Land of Lincoln – Vocational Services. Ms. Ruesch seconded the motion. A roll call vote was taken and all members voted aye. The motion passed.

disAbility Resource Expo:

A written report from Ms. Barb Bressner was included in the Board packet.

BOARD ANNOUNCEMENTS:

Dr. Krein congratulated Ms. Dill and Mr. Smith on their re-appointments to Champaign County Developmental Disabilities Board. He stated it was exciting to see so many people interested in being on the Board.

Mr. Smith would like members to consider a different meeting time. Discussion followed. Board members should email their available meeting times to Lynn Canfield and the topic will be discussed again at a later date.

Mr. Smith requested a CILA update. Mr. Tracy stated two houses are owned and having renovations done. Clients have been identified for the houses.

ADJOURNMENT:

The meeting adjourned at 8:40 p.m.

Respectfully Submitted by: Stephanie Howard-Gallo

**Minutes are in draft form and subject to CCDDDB approval.*

Floor Speech of Sen. Chuck Grassley

Introduction of the Transition to Independence Act

Delivered Wednesday, June 17, 2015

I rise to discuss a bill I am introducing today, the Transition to Independence Act. The bill is a Medicaid demonstration program that will give incentives to states to achieve more integrated employment for people with disabilities. The federal government funds a hodgepodge of programs that provide supports for people with disabilities.

However, the largest of all programs providing supports for people with disabilities, the Medicaid program, could do much more to drive better outcomes. The Medicaid program provides critical supports for people with disabilities including primary health care and home and community-based care. This bill is unique in that it uses the resources of the Medicaid program to drive better outcomes for people with disabilities.

Our public policy encourages people with disabilities to participate in society, to live in the community and to have integrated employment. But what does the government do to encourage that outcome? What does government do to insure that all people with disabilities have the opportunity to achieve their maximum participation? I would argue, not enough.

The program that is the largest funder of supports for people with disabilities is Medicaid. Unfortunately, Medicaid funding to states is in no way tied to producing better outcomes. Now I know we can't just snap our fingers and make it so. The federal government can't just order the states to do better. The federal government needs to provide states the right incentives to achieve better outcomes. That is the goal of the Transition to Independence Act. This bill creates a five-year, 10-state Medicaid demonstration program. States participating in the demonstration program will receive Medicaid bonus payments for meeting achievement targets for individual integrated employment. Simply stated, as states move people with disabilities to integrated settings, they get more money.

States can also achieve additional funding for agreeing to give up new congregate placements. States can achieve additional funding for ending vocation rehabilitation for congregate settings. States can achieve additional funding for taking actions that will grow the workforce serving people with disabilities. Finally, states can achieve additional funding for taking steps to improve interagency collaboration.

Too much of disability policy occurs in isolated silos where people in charge of policy don't talk to each other. There's health services, long-term supports, housing, education and workforce training, and transportation available to people with disabilities all run by people who aren't working together to maximize the outcome for the individual. Now it is legitimate to ask: Why can't states take these policy steps today? They can take some actions of course. But they have a significant financial incentive not to take these actions.

It will take a significant investment of resources for a state to achieve better outcomes for people with disabilities. If a state wants to improve outcomes, it needs to invest in providing the supports necessary to help people with disabilities participate more fully in the community.

In the end, moving people with disabilities from more expensive congregate settings to more self-sufficient, integrated settings is better for the individual and ultimately better for the taxpayer because it will require less intensive, less expensive supports. But under Medicaid, when a state makes that investment, it has to give half or more of the savings achieved back to the federal government. Again, that's a serious disincentive for the states. Basically, the bonuses I am proposing in this bill allow the states to keep the savings they achieve. It is my intention that this bill be essentially budget neutral to the federal taxpayer while giving states a real incentive to achieve better outcomes.

We can build better supports for people with disabilities. The term often used is a "lifespan benefit." I believe that the creation of a lifespan benefit, where people with disabilities receive coordinated, multi-disciplinary support to achieve the maximum functional outcomes possible, begins with the Medicaid program. It is my intention to prove that through this demonstration bill.

I have talked to scores of people with disabilities and their families and they want to work a real job that pays a fair wage. Agencies that provide these services are committed to helping them find real jobs. It is time to change Medicaid incentives to encourage and reward that.

A constituent of mine from Dubuque, Rose Carroll, visited my office with the Autistic Self Advocacy Network. Rose is currently in college working on a degree in math. All Rose wants is to know that she will have the supports available to her when she needs them so that she can do all she can to participate in her community. That's exactly what this bill intends to do. It will demonstrate that states, when given the right incentives, will do all they can to make sure Rose has those supports.

Back home, my friend Chris Sparks is the Executive Director of Exceptional Persons Incorporated in Waterloo, Iowa. Chris and his staff go out into the community every day to provide direct support services for people with disabilities. These workers provide a necessary service in order to assist people with significant intellectual and developmental disabilities to have jobs in their community. But it's a struggle every day for Chris to find workers, to train them and retain them.

This bill will provide states the incentives to grow the workforce to make it easier for people like Chris Sparks to go out and provide services that allow individuals with disabilities to achieve independence.

The bill I introduce today has the support of

- the American Association of People with Disabilities
- the American Association on Health and Disability
- Autism Speaks
- the Autistic Self Advocacy Network
- the Muscular Dystrophy Association
- the National Adult Day Services Association
- the National Association of State Directors of Developmental Disabilities Services
- the National Association of States United for Aging and Disabilities
- and the National Down Syndrome Congress.

The bill also has the support of the American Network of Community Options and Resources including Iowa members

- Christian Opportunity Center
- Hope Haven
- Opportunity Village
- Hills & Dales
- New Hope Village
- and Exceptional Persons Incorporated.

In their advisory role to Congress, the National Council on Disability provided technical assistance on the bill.

This is an opportunity for us to say that outcomes matter. For us to further a conversation about setting the goal of maximum participation and using all our tools to meet it. I look forward to working with my colleagues and others to move this legislation forward in the months to come.



Transition to Independence Act (Grassley-Wyden-Casey) Fact Sheet

OVERVIEW

This bill seeks to establish the Transition to Independence Medicaid Buy-In Option demonstration program, which will give ten Medicaid Buy-In states an opportunity to receive bonus payments for meeting benchmarks tied to expanding individual integrated employment and reducing subminimum wage work, congregate setting work, or facility-based day habilitation placement for people with disabilities who receive Medicaid-funded home or community-based services (HCBS), and for taking other actions that help expand employment opportunities for people with disabilities within the state.

PURPOSE

- Improve opportunities for people with disabilities to obtain integrated employment and reduce their relegation to subminimum wages and segregated environments;
- Modernize and coordinate systems to offer cost-effective supports and services to people with disabilities consistent with the rising expectations of and for people with disabilities; and
- Ensure that people with disabilities and their families regularly receive accurate information about and have access to services and supports that promote self-determination, independence, productivity, and integration and inclusion.

BENCHMARK SUMMARY

Mandatory benchmarks

- Reduced participation in segregated programs; and
- Increased participation in individual integrated employment.

Other benchmarks

- Elimination of new placements of working-age individuals with disabilities receiving Medicaid-funded HCBS in subminimum wage work, congregate setting work, or facility-based day habilitation or day treatment;
- Demonstration of interagency collaboration;
- Ceasing to use vocational rehabilitation funding for subminimum wage work, congregate setting work, or facility-based day habilitation or day treatment;
- Increasing Medicaid payments for supported employment providers;
- Adoption of employment strategies to recruit, hire, and retain people with disabilities who are receiving Medicaid-funded HCBS as full-time employees of State government or government contractors;
- Development of a State equivalent of Section 503 of the Rehabilitation Act of 1973 to recruit, hire, promote, and retain working-age individuals with disabilities who are receiving Medicaid-funded HCBS with a utilization goal of 7 percent of the State government workforce;
- Development of a special hiring authority mechanism akin to the Schedule A appointing authority of the Federal Government;
- Provision of State tax credits for employers that hire new working-age people with disabilities who receive Medicaid-funded HCBS

Community Support for the Transition to Independence Act includes:

- American Association of People with Disabilities
- American Association on Health and Disability
- American Network of Community Options and Resources
 - Christian Opportunity Center
 - Hope Haven
 - Opportunity Village
 - Hills & Dales
 - New Hope Village
 - Exceptional Persons Incorporated
- Autism Speaks
- Autistic Self Advocacy Network
- Muscular Dystrophy Association
- National Adult Day Services Association
- National Association of State Directors of Developmental Disabilities Services
- National Association of States United for Aging and Disabilities
- National Down Syndrome Congress

In their advisory role to Congress, National Council on Disability provided technical assistance.



CHAMPAIGN COUNTY MENTAL HEALTH BOARD

CHAMPAIGN COUNTY BOARD FOR CARE AND TREATMENT OF PERSONS WITH A DEVELOPMENTAL DISABILITY

DECISION MEMORANDUM

DATE: July 10, 2015
TO: Members, Champaign County Developmental Disabilities Board
FROM: Peter Tracy, Executive Director
SUBJECT: 2016 CCDDDB Budget

OVERVIEW

The 2016 CCDDDB Budget spreadsheet is attached to this memorandum and manifests projected revenue of \$3,607,482.

The tentatively approved external grants and programs total \$3,418,911. (Please note that historically not all of the approved funds are spent.)

The intergovernmental agreement between the CCDDDB and the Champaign County Mental Health Board (CCMHB) specifies that the CCDDDB shall pay “professional fees” totaling 42.15% of the operations costs budgeted to the CCMHB, less those costs which do not directly apply to the CCDDDB. The agreement also specifies that the two board presidents shall agree on the division of joint program costs. This year, the division is also treated as 42.15% of such costs to CCDDDB. Professional fees and internal program costs are listed below.

The 2016 professional fees are \$335,855, which is 8.85% of total planned CCDDDB expenses. This amount includes the CCDDDB share of the newly established Cultural and Linguistic Competence Coordinator position. In addition, the CCDDDB share of internal program costs includes the following items:

- Alliance for Acceptance, Inclusion and Respect (Roger Ebert Film Festival) \$10,537
- Disabilities Expo (including consultants) \$24,257
- 2-1-1 Call System and Database \$ 6,913

Total CCDDDB support of operating costs and internal program costs is therefore \$377,562.

PROCESS CONSIDERATIONS

The amount of \$377,562 is computed as follows:

Total CCMHB administration and internal program costs	\$ 1,241,909
Deductions for exclusive CCMHB projects and operations:	
Savannah Contract Parenting with Love and Limits	(\$ 150,000)
Tracy Parson’s salary, benefits, and overhead	(\$ 132,706)
University of Illinois evaluation	(\$ 53,445)
Public Relations (CCMHB exclusive)	(\$ 10,000)
Net base for CCDDDB share computation	\$ 895,758
CCDDDB share, 42.15% of the total	\$ 377,562

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DECISION SECTION

Motion to approve the 2016 CCDDDB budget with anticipated revenue of \$3,607,482 and Professional and Program Fees of \$377,562 to be paid to the CCMHB as indicated by the Intergovernmental Agreement between the Boards.

_____ Approve

_____ Deny

_____ Modify

_____ Request additional information

Expected income 3,607,482

Expenses

External grants and contracts	3,418,911	
Internal programs (CCDDB share)		
Alliance for Acceptance/Ebertfest	10,537	
Disabilities Expo	24,257	
United Way 2-1-1 project	<u>6,913</u>	
SUBTOTAL	41,707	
TOTAL PROGRAMS	3,460,618	
Administration (CCDDB share)	335,855	
TOTAL EXPENSES		3,796,473

Admin fraction 0.088465

Computation of shared admin

CCMHB

Personnel plus FICA and insurance	710,909
Office supplies, copier/postage, phone	16,650
Equipment under \$1000	15,000
Travel, conferences, training	35,500
Office rental	37,000
Dues and licenses	25,000
Insurance	14,000
Computer services and equipment rental	8,250
Equipment maintenance	1,000
Meeting fees and expenses	3,250
Legal notices, debt expense	<u>350</u>
<i>Subtotal</i>	866,909

Less CCMHB exclusive

UI Evaluation	53,445
Publicity costs	10,000
Other	<u>6,655</u>
<i>Subtotal</i>	70,100

Base for CCDDB admin computation 796,809

CCDDB share (42.15%) **335,855**

Computation of shared programs

	CCMHB total	CCDDB 42.15% share
Alliance for Acceptance, Inclusion and Respect (Roε	25,000	10,538
Disabilities Expo	57,550	24,257
United Way 2-1-1 program and database	<u>16,400</u>	<u>6,913</u>
	98,950	41,707

CCDDB share of \$355,855 plus Shared Programs of \$41,707 = **377,562**