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

Minutes –February 17, 2016

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

8 a.m.

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

MEMBERS EXCUSED: Joyce Dill

STAFF PRESENT: Peter Tracy, Lynn Canfield, Nancy Crawford, Mark Driscoll,
Shandra Summerville

STAFF EXCUSED: Stephanie Howard-Gallo

OTHERS PRESENT: Michelle Petty, Jennifer Carlson, Vicki Tolf, Danielle Matthews,
Laura Bennett, Patty Walters, Dale Morrissey, Annette Becherer,
Developmental Services Center (DSC); Gary Maxwell, Sam Shore,
Champaign County Board; Susan Fowler, Champaign County
Mental Health Board (CCMHB); Jamie Stevens, Jennifer Knapp,
Community Choices; Dylan Boot, Persons Assuming Control of
their Environment (PACE); Lisa Benson, Regional Planning
Commission (RPC); Vicki Niswander, IAMC; Darlene Kloeppe,
Citizen

CALL TO ORDER:

Dr. Phil Krein called the meeting to order at 8 a.m.

ROLL CALL:

Roll call was taken and a quorum was present.

ADDITIONS TO AGENDA:

An update on the CILA will be added to the agenda.

CITIZEN INPUT:

Mr. Morrissey from Developmental Services Center (DSC) distributed written information and flyers on a movement to raise the wage for direct support professionals. Representative Robyn Gabel has introduced House Bill 5931 which would increase Direct Support Professional's wages to \$15 per hour.

CCMHB INPUT:

Draft minutes from the January 20, 2016 meeting was included in the Board packet for information only. The CCMHB will meet later in the day.

APPROVAL OF CCDDDB MINUTES:

Minutes from the January 20, 2016 CCDDDB meeting were included in the Board packet. Dr. Krein asked for an edit to be done under "President's Comments".

MOTION: Ms. Suter moved to approve the amended minutes from the January 20, 2016 CCDDDB meeting. Mr. Smith seconded the motion. A voice vote was taken and the motion passed unanimously.

PRESIDENT'S COMMENTS:

Dr. Krein spoke regarding the dire state of the Illinois budget. He stated an update on the CCDDDB/CCMHB Executive Director search would be provided later in the meeting.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Tracy distributed a Briefing Memorandum regarding the CILA Project update. County Board member, Gary Maxwell stated according to the County's outside auditor, the CILA Project will need to be part of the County budget. An amendment will go before the Champaign County Board on 2/18/16.

STAFF REPORTS:

Ms. Canfield's and Ms. Summerville's written reports were included in the Board packet. A list of FY17 applicants for CCDDDB funding was distributed.

Ms. Summerville's staff report was included in the Board packet. County Board member, Sam Shore stated he was pleased to see Cultural Competence Training was being planned by the Champaign County Board.

Ms. Summerville provided a verbal update on her anti-stigma involvement.

CONSULTANT’S REPORT:

None.

AGENCY INFORMATION:

None.

FINANCIAL REPORT:

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

MOTION: Mr. Smith moved to accept the claims report as presented. Ms. Suter seconded the motion. A voice vote was taken and the motion passed unanimously.

NEW BUSINESS:

Integration Transition Successes:

Jennifer Knapp from Community Choices and Annette Becherer from Developmental Services Center (DSC) shared transition success stories.

Dylan Boot from PACE shared the agency’s recent Advocates for Access group activities.

LEAP Business Certification Presentation by Partners for Employment:

A Powerpoint presentation by Michelle Petty, the LEAP coordinator from Developmental Services Center (DSC) and Jamie Stevens from Community Choices regarding Partners for Employment was given. Board members were given an opportunity to ask questions.

2nd Quarter FY16 Agency Reports:

FY16 Second Quarter Activity Reports submitted per ID/DD program was included in the Board packet for information only.

Requests for FY17 Funding:

A spreadsheet listing the applicants for FY17 funding was distributed to CCDDDB members.

Process for Search and Selection of Executive Director:

A Decision Memorandum was included in the Board packet. The Executive Committee of the CCDDDB and CCMHB has determined the need to allocate funding to cover costs associated with the search and selection of a new Executive Director. The preliminary estimate is a total of \$7,500 split equally between the CCDDDB and CCMHB.

MOTION: Ms. Ruesch moved to authorize and set aside \$3,750 as the CCDDDB share of the Executive Director search and selection process. A roll call vote was taken and the motion passed.

OLD BUSINESS:

Intergovernmental Agreement with the CCMHB:

A draft of a revised CCDDDB and CCMHB Intergovernmental Agreement was included in the packet for review. County Board member, Gary Maxwell stated he was concerned the Agreement appears to be distancing the CCMHB and the CCDDDB from the County Board. He encouraged the search process be as open and transparent as possible. He encouraged the Board to consider including service providers and members of the public to the search committee.

Dr. Krein provided clarification on why specific changes are being made to the Agreement. He provided a verbal report on progress that has been made organizing the search committee.

MOTION: Ms. Suter moved to approve the Draft Intergovernmental Agreement dated February 17, 2016. Ms. Ruesch seconded the motion. A roll call vote was taken and the motion passed.

National Association Position on ID/DD:

A final draft of position paper of NACBHDD's ID/DD position paper was included for information only.

Meeting Schedules:

Copies of CCDDDB and CCMHB meeting schedules and allocation timelines are included in the packet for information only.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 9:40 a.m.

Respectfully Submitted by: Stephanie Howard-Gallo

**Minutes were approved at the 3/16/16 CCDDDB meeting.*