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

Minutes –March 19, 2014

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

8:00 a.m.

MEMBERS PRESENT: Joyce Dill, Phil Krein, Elaine Palencia, Sue Suter

MEMBERS EXCUSED: Mike Smith

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

OTHERS PRESENT: Patty Walters, Janice McAteer, Jennifer Carlson, Vicki Tolf, Laura Bennett, Danielle Matthews, Felicia Gooler, Dale Morrissey, Developmental Services Center (DSC) Tracy Parsons, Shandra Summerville, ACCESS Initiative (AI); Dennis Carpenter, Charleston Transition Facility (CTF); Barb Jewett, Parent; Kathy Kessler, Community Elements (CE); Sally Mustered, Teresa O'Connor, C-U Autism Network (CUAN) Darlene Kloeppe, Regional Planning Commission (RPC)

CALL TO ORDER:

Ms. Elaine Palencia called the meeting to order at 8:05 a.m.

ROLL CALL:

Roll call was taken and a quorum was present.

ADDITIONS TO AGENDA:

None.

CITIZEN INPUT:

Ms. Barb Jewett from Mahomet announced March 28, 2014 will be “Let’s Go Out” day and a flyer was distributed. She also spoke regarding the need for choices in services in our community.

CHAMPAIGN COUNTY MENTAL HEALTH BOARD (CCMHB) INPUT:

A presentation will be held this evening at 4:30 p.m. Kim Zoeller, President and CEO of Ray Graham Association will provide an overview of innovations in Services and supports for people with ID/DD.

APPROVAL OF MINUTES:

Minutes from the February 19, 2014 Board meeting were included in the packet.

MOTION: Ms. Dill moved to approve the minutes from the February 19, 2014 Board meeting. Dr. Krein seconded and the motion passed unanimously.

PRESIDENT’S COMMENTS:

None.

EXECUTIVE DIRECTOR’S REPORT:

Mr. Tracy represented The Association of Community Mental Health Authorities of Illinois (ACMHAI) and the National Association of County Behavioral Health Directors (NACBHD) at a conference in Washington D.C. recently. Mr. Tracy reported on conference highlights and noteworthy interactions.

STAFF REPORT:

Ms. Canfield’s staff report was included in the Board packet. The Anti-Stigma Alliance has changed its name to the Champaign County Alliance for the Promotion of Acceptance, Inclusion and Respect.

AGENCY INFORMATION:

Ms. Patty Walters from Developmental Services Center (DSC) announced DSC is about to begin the CQL certification process.

FINANCIAL INFORMATION:

Approval of Claims:

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

MOTION: Ms. Sue Suter moved to accept the claims report as presented. Dr. Krein seconded the motion. The motion passed unanimously.

NEW BUSINESS:

Cultural and Linguistic Competence Planning Progress Report:

Ms. Shandra Summerville, Cultural and Linguistic Competence coordinator for the ACCESS Initiative provided a report on the progress of Cultural and Linguistic Competence Plans. A Briefing Memorandum with a timeline, National Standards for Culturally and Linguistically Appropriate Services (CLAS), and Ms. Summerville's PowerPoint presentation was included in the packet.

OLD BUSINESS:

Alliance Event Update:

Ms. Canfield provided an update on recent Alliance activities.

CCDDB Retreat:

Notes from the 1/25/14 Board Retreat were included for information only. These were compiled by Elizabeth Perrachione, facilitator and Ryan Thomson, notetaker.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 9:00 a.m.

Respectfully Submitted by: Stephanie Howard-Gallo

**Minutes were approved at the 4/30/14 CCDDB meeting.*