

**Champaign County Developmental Disabilities Board (CCDDDB) AGENDA**

**Tuesday, December 15, 2009**

Brookens Administrative Building

Meeting Room 1

1776 E. Washington St., Urbana, IL 61802

**8:00AM**

1. Call to Order – Ms. Joyce Dill, President
2. Roll Call – Stephanie Howard-Gallo
3. Additions to Agenda
4. Citizen Input
5. CCMHB Input
6. Approval of CCDDDB Minutes
  - A. 11/17/09 Board Meeting\*

*Minutes are included in the packet. Board action is requested.*
7. President's Comments – Ms. Joyce Dill
8. Executive Director's Comments – Peter Tracy
9. Staff Report – Lynn Canfield

*Included in the Board packet.*
10. Agency Information
11. Financial Report
  - A. Approval of Claims\*

*Included in the Board packet. Action is requested.*
12. New Business
  - A. CCDDDB Funding Guidelines\*

*A Decision Memorandum with proposed modifications to the CCDDDB Requirements and Guidelines for Allocation of Funds commonly referred to as Funding Guidelines is included in the Board packet. Action is requested.*
  - B. NOFA for CCMHB/CCDDDB/Quarter Cent Funds

*A copy of the Notice of Funding Availability for CCMHB/CCDDDB/Quarter Cent Funds published in the News-Gazette on December 13, 2009 is included in the packet.*
  - C. Web-based Application and Reporting System

*Included in the packet are a requirements definition flow chart and a timeline for development of the web-based system.*
  - D. Anti-Stigma Alliance

*Discussion of Ebertfest 2010.*

13. Old Business

A. Draft Three Year Plan 2010-2012 with FY 2010 Objectives\*

*A copy of the draft Plan with a needs assessment presenting an overview of the current service environment is included in the Board packet. A Decision Memorandum is included in the packet. Action is requested.*

14. Board Announcements

15. Adjournment

*\*Board action requested*