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

Minutes –November 16, 2011

*Brookens Administrative Center
1776 E. Washington St.
Urbana, IL
Meeting Room 1 (Lyle Shields Room)*

8:00 a.m.

MEMBERS PRESENT: Joyce Dill, Elaine Palencia, Mike Smith

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

OTHERS PRESENT: Dale Morrissey, Danielle Matthews, Developmental Services
Center (DSC); Dennis Carpenter, Melissa McDaniel, Charleston
Transitional Facility (CTF); Barb Bressner, Consultant; Jason
Ward, Down Syndrome Network; Sally Mustered, C-U Autism
Network; Glenna Tharp, Pam Klassert, Persons Assuming Control
of their Environment (PACE)

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:

None.

CHAMPAIGN COUNTY MENTAL HEALTH BOARD (CCMHB) INPUT:

The CCMHB will meet later in the day.

APPROVAL OF MINUTES:

Minutes from the October 19, 2011 Board meeting were included in the packet.

MOTION: Ms. Dill moved to approve the minutes from the October 19, 2011 Board meeting. Ms. Palencia seconded and the motion passed unanimously.

PRESIDENT'S COMMENTS:

Mr. Smith announced the CCDDDB meeting scheduled for December would be canceled. The CCDDDB's next meeting will be January 18, 2012.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Tracy reported letters of contract termination had been sent to agencies that have not sent their audits. They will have until November 30, 2011 to submit their audits to the office.

Mr. Tracy attended the National Association of County Behavioral Health and Developmental Disability Directors (NACBHDD) conference in Albany, NY last month and he has joined their Developmental Disabilities Committee.

McHenry County is moving forward with pursuing a 377 Referendum. Mr. Tracy and Mr. Morrissey from Developmental Services Center (DSC) will meet with the McHenry County 708 Board staff and Board members on December 12th to provide them with information and guidance.

STAFF REPORT:

A report from Ms. Canfield was included in the packet. Ms. Canfield was asked to provide additional information regarding Retired and Senior Volunteer Program (RSVP) losing their City of Champaign parking spaces. Discussion also ensued regarding the possibility of not being able to use as many yard signs to promote next year's Developmental Disabilities Expo due to the City of Champaign's policy on the placement of signs.

AGENCY INFORMATION:

Mr. Dennis Carpenter from Charleston Transitional Facility introduced Melissa Danielle who will be overseeing Residential and CILA operations across Illinois.

FINANCIAL INFORMATION:

Approval of Claims:

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

MOTION: Ms. Dill moved to accept the claims report as presented. Ms. Palencia seconded and the motion passed unanimously.

NEW BUSINESS:

Anti-Stigma Campaign in Champaign County:

A Briefing Memorandum describing the rationale behind our involvement in Roger Ebert's Film Festival and the relationship with the CCDDDB and the CCMHB's efforts to address the problems associated with the very serious issue of stigma pertaining to mental illness, substance abuse disorders, and developmental disabilities in our community was included in the packet. Ms. Dill suggested the Anti-Stigma Alliance have a larger presence at next year's Developmental Disabilities Expo.

OLD BUSINESS:

Draft Three-Year Plan 2010 – 2012 with FY 2012 Objectives:

A draft Three-Year Plan with updated objectives for 2012 was included in the packet, with comments attached. A Decision Memorandum was included as well and final action on the Plan was requested.

MOTION: Ms. Dill moved to approve the Three-Year Plan (2010 – 2012) with Fiscal Year 2012 Objectives as presented. Ms. Palencia seconded the motion. A voice vote was taken and the motion passed unanimously.

CCDDDB FY13 Allocation Criteria:

A Decision Memorandum was included in the Board packet for final action. A draft of the allocation criteria was presented for review and comment at the October 2011 meeting.

MOTION: Ms. Dill moved to approve the FY13 Allocation Decision Support Criteria for CCDDDB funding as presented. Ms. Palencia seconded the motion. A voice vote was taken and the motion passed unanimously.

CCMHB FY13 Allocation Criteria:

A Decision Memorandum was included in the Board packet for information only. The allocation criteria for CCMHB will be presented to the Board for action at their meeting later today.

Proposed Closures of State Operated Developmental Centers:

Copy of testimony delivered by an advocate from Champaign County at the hearing on Jacksonville Developmental Center was included in the packet, along with IARF's recommendations to the commission on Government Forecasting and Accountability (COGFA), for information only. Governor Quinn's response to ACMHAI's position letter was also included.

Disability Resource Expo:

A report from Ms. Bressner was included in the packet. Summaries of evaluations by exhibitors, participants, and Pride Room vendors were also included in the packet.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 8:47 a.m.

Respectfully Submitted by: Stephanie Howard-Gallo

**Minutes were approved at the 1/18/12 CCDDDB meeting.*