



*This meeting will be held in person, with remote access. Members of the public may attend in person or watch the meeting live through this link. The recording will be posted later among archives at <https://www.co.champaign.il.us/mhddb/MeetingInfo.php>*

## **Champaign County Developmental Disabilities Board (CCDDB)** **REVISED Meeting Agenda**

<https://us02web.zoom.us/j/81559124557> Meeting ID: 815 5912 4557 1-312-626-6799  
and In-Person at the Shields-Carter Room of Brookens Administrative Building

- I. **Call to order**
- II. **Roll call**
- III. **Approval of Agenda\***
- IV. **Citizen Input/Public Participation** *All are welcome to attend the Board's meeting to observe and to offer thoughts during this time. The board may question them, but no further action or discussion is allowed. The Chair may limit public participation to 5 minutes per person and/or 20 minutes total.*
- V. **Chairperson's Comments – Dr. Anne Robin**
- VI. **Executive Director's Comments – Lynn Canfield**
- VII. **Approval of CCDDB Board Meeting Minutes (pages 3 - 17)\***  
*Minutes from the CCDDB's regular board meeting on 5/17/23 are included for review and approval. Action is requested.*
- VIII. **Vendor Invoice List (page 18)\***  
*Action is requested, to accept the "Vendor Invoice List" and place it on file.*
- IX. **New Business**
  - a) **disABILITY Resource Expo Update (pages 19-23)**  
*For information only, an update from the Expo Coordinators is included in the packet.*
  - b) **Financial Management Support Student Project (pages 24-46)**  
*For information only, a memorandum describes a UIUC Gies Business College student project. The final presentation is attached.*
  - c) **Draft Fiscal Year 2024 Budgets (pages 47-62)\***  
*Drafts of budgets for the CCDDB and I/DD Special Initiatives funds, with draft CCMHB budget and other background information. A Decision Memo is included for board action regarding initial budget plans.*



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d) **Illinois I/DD Services** (page 63)

*For information only is a fact sheet developed by The Institute Online, to support discussion of access to core services such as Respite, CILA, Home Based Support, and Community Day Services, which may frame future advocacy efforts and planning.*

x. **Old Business**

a) **PY24 Funding Decisions** (pages 64-67)

*For information only are charts showing the PY2024 funding decisions made by the CCDDDB and the CCMHB.*

b) **Agency Request (ADDENDUM)\***

*Posted with this agenda as addendum to the packet is an agency request for consideration of a two year term (PY24-PY25). Action is requested.*

xI. **CCDDDB and CCMHB Schedules and CCDDDB Timeline** (pages 68-73)

*No action is needed.*

xII. **CCDDDB Acronyms and Glossary** (pages 74-81)

*No action is needed.*

xIII. **Champaign County Mental Health Board Input**

xIV. **Staff Reports** (pages 82-110)

*Included for information only are reports from Kim Bowdry, Leon Bryson, Lynn Canfield, Stephanie Howard-Gallo, Shandra Summerville, and Chris Wilson.*

xV. **Successes and Other Agency Information**

*Providers and self-advocates are invited to report on individuals' successes. The Chair may limit Other Agency Information to 5 minutes per agency and/or total time to 20 minutes.*

xVI. **Board Announcements**

xVII. **Adjournment**

*\* Board action is requested.*

*For accessible documents or assistance with any portion of this packet, please [contact us](mailto:kim@ccmhb.org) (kim@ccmhb.org).*