



**CHAMPAIGN COUNTY
DEVELOPMENTAL
DISABILITIES BOARD**
**CHAMPAIGN COUNTY
MENTAL HEALTH BOARD**

Champaign County Developmental Disabilities Board (CCDDDB)

Meeting Agenda

Wednesday, July 31, 2024, 9:00 AM

*This meeting will be held in person at the Shields-Carter Room of the
Brookens Administrative Building, 1776 East Washington Street, Urbana, IL 61802
Members of the public may attend in person or watch the meeting live through this link:
<https://us02web.zoom.us/j/81559124557> Meeting ID: 815 5912 4557*

- I. Call to order**
- II. Roll call**
- III. Approval of Agenda***
- IV. CCDDDB and MHB Schedules, updated DDB Timeline** (pages 3-8) *No action is needed.*
- V. CCDDDB Acronyms and Glossary** (pages 9-20) *No action is needed.*
- VI. Citizen Input/Public Participation** *All are welcome to attend the Board's meeting to observe and to offer thoughts during this time. The Chair may limit public participation to 5 minutes per person and/or 20 minutes total.*
- VII. Chairperson's Comments – Ms. Vicki Niswander**
- VIII. Executive Director's Comments – Lynn Canfield**
- IX. Approval of CCDDDB Board Meeting Minutes** (pages 21-27)*
Minutes from the CCDDDB's regular meeting on 5/22/24 are included for approval. Action is requested.
- X. Vendor Invoice Lists** (pages 28-32)*
Action is requested to accept the "Vendor Invoice Lists" and place them on file.
- XI. Staff Reports** (pages 33- 47)
Included for information only are reports from Kim Bowdry, Leon Bryson, Stephanie Howard-Gallo, Shandra Summerville, and Chris Wilson.
- XII. New Business**
 - a) **Statewide System Redesign** (pages 48-75)
For information only are materials related to the ENGAGE-IL system redesign effort supported by Board President Niswander and other advocates.
 - b) **Election of Board Officers** (pages 76-79)*
Per statute and by-laws, the Board annually selects from its membership a President and Secretary. The Board By-Laws are included for information. Action is requested.
 - c) **Draft Budgets for Fiscal Year 2025** (pages 80-95)*
A Decision Memorandum requests approval of the attached draft 2025 CCDDDB and I/DD Special Initiatives Fund budgets. Additional information is included,

along with the Intergovernmental Agreement between the CCDDDB and the Champaign County Mental Health Board (CCMHB).

d) **MOU with United Way for 211 Services** (pages 96-98)*

A Decision Memorandum requests authorization for renewal of the Memorandum of Understanding to support 211 information services for Champaign County. Action is requested.

e) **Setting the Stage for 2025 and PY2026** (pages 99-105)

A memorandum summarizes current funding priorities and strategic plan objectives, to support board discussion of next steps. No action is needed.

f) **Input to the County Board** (pages 106-111)

For information only, a memorandum directed to the Champaign County Board offers community needs assessment support for expansion of paratransit services.

XIII. Old Business

a) **PY25 Funded Programs** (page 112)

A tier sheet of PY25 I/DD awards is included in the packet for information only.

b) **Evaluation Capacity Building Project Update**

An oral update on the evaluation will be provided by representatives from the UIUC Family Resiliency Center.

c) **disAbility Resource Expo Update** (pages 113-117)

Included for information only are a briefing memorandum from the Expo Coordinators and the sponsorship brochure for this fall's event.

XIV. Successes and Other Agency Information

The Chair reserves the authority to limit individual agency representative participation to 5 minutes and/or total time to 20 minutes.

XV. County Board Input

XVI. Champaign County Mental Health Board Input

XVII. Board Announcements and Input

XVIII. 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).