

09:04:08 Okay, we're gonna go ahead and call this meeting to order, welcome to everybody who is attending online. And in person.

09:04:16 And I guess we need a roll call. Who was.

09:04:18 Doing that.

09:04:19 Susan Fowler.

09:04:22 Here.

09:04:23 Georgiana Schuster.

09:04:25 Here.

09:04:26 Kim, Fisher.

09:04:30 Vicki nice wonder.

09:04:31 And Robin.

09:04:34 Here.

09:04:35 Okay, missing Kim hopefully. She'll.

09:04:38 She's on her way. We need to approve the agenda.

09:04:43 I move to approve the agenda as presented.

09:04:47 Second, any discussion.

09:04:50 All those.

09:04:52 Oh, yeah, there is a revised agenda.

09:04:55 I read the revised agenda, and I couldn't really see what was revised, but I moved to approve the revised agenda, whatever revision is, and I'll second that.

09:05:08 Okay. All those in favor say aye, and opposed.

09:05:12 Okay, moving on to.

09:05:16 We've got the timeline. We've got the acronyms and glossary input.

09:05:21 Any of that.

09:05:26 All right. Anything from zoom.

09:05:31 I don't see or hear anything.

09:05:35 So, moving on to my comments. I was just going to comment on all the work that the staff did, and apparently Susan, on the strategic plan. A lot of work done on that, really clarifying it, making it much better.

09:05:51 For this next 3 years. Hi Kim.

09:05:56 With us.

09:06:00 Are you trying to get.

09:06:04 Yeah. So anyway, appreciate all the work that the staff did on that and on everything that gets done between our meetings, that we just kind of sit back and relax and wait for it all to happen. So.

09:06:17 Thank you to the staff that worked on that.

09:06:20 That's that's it for me.

09:06:23 Lynn. I can.

09:06:25 Keep it brief. I'd also appreciating all the work of the staff and the agencies because we got, I think, for Gdb.

09:06:34 Funded agencies, and then the Mental Health Board.

09:06:37 Funded programs and then id special initiatives. We got.

09:06:41 All reports done.

09:06:43 On time, except there's just one exception. But that's.

09:06:47 It's kind we're working on that. It's Co autism network has had sort of stopped the program midyear. So we're talking about what to do next? But otherwise everything was on time. And now we're getting to look through the data which is really like.

09:07:02 I really like working on the next plan and the next priorities. But looking at year-end data is really cool, and sometimes there are a little.

09:07:11 Things that we noticed that are really important to bring to your attention. So we're just at the beginning of that process, and I'm grateful to everyone for.

09:07:19 Providing the details on time, and everything looks pretty complete, and it gives us a lot to work with. And there's.

09:07:26 There's also a lot going on.

09:07:30 Otherwise. But I think it's better to stop here and let the meeting roll. And I I also wanna appreciate for hanging in there with us beyond her term, she by statute and by the bylaws she can.

09:07:44 Continue to fill the seat until a replacement has been appointed, and I think the.

09:07:49 County Board actually has 2 highly qualified applicants right now for your seat. They just have not.

09:07:54 Been able to appoint someone, yet.

09:07:56 So maybe by next week, maybe by October. But I really appreciate you continuing to work with us.

09:08:04 And like you really are there for us. It's not just coming to the meeting. It's like all of our communications.

09:08:11 And then this working with you, good.

09:08:14 Thank you. You're welcome.

09:08:16 Okay, we need to next approve the minutes.

09:08:20 From July 17th I moved to approve the minutes. Well, I was not here for July 17.th I was online.

09:08:29 So maybe I shouldn't.

09:08:31 And you were sick. As I recall, I had Covid.

09:08:36 Okay, I'll move to approve the minutes.

09:08:40 I'll second one at a time, I think, yeah.

09:08:43 I'll I'll second.

09:08:45 That? Any discussion on those minutes?

09:08:49 All those in favor say, Aye.

09:08:53 Aye, any opposed.

09:08:54 Okay. Then the minutes for.

09:08:57 July 31, st I can move to approve those.

09:09:04 A second for that.

09:09:07 Second.

09:09:12 That.

09:09:13 Aye.

09:09:18 And place this.

09:09:22 Okay, yeah, I always get the.

09:09:23 I always get the dud. Why is that.

09:09:28 Now I just need to turn it so I can see the right.

09:09:31 Stereo.

09:09:33 No, that's not. It's fine. I can. It'll be fine.

09:09:38 Where are we? Vendor? Invoice list which starts on page 29.

09:09:45 We need to accept.

09:09:49 Where do we ask questions?

09:09:52 During discussion.

09:09:55 So do we have a motion move to accept.

09:09:58 Okay, and I'll second that motion. Okay. Now, questions.

09:10:02 Yeah, it's it's more curiosity question.

09:10:06 The check to the Champagne County treasure for July one, and August first.st

09:10:12 For about \$35,000. Is that is that rent, or what is.

09:10:16 What do we pay the treasure for.

09:10:21 Oh, okay, thanks. I was just curious.

09:10:28 Give me a second, I'll look it up.

09:10:31 So, Susan, if it's.

09:10:34 That critical? Is it the top of page 31. There's that's August first.st

09:10:41 And then on the 1st page 9 and 31. Okay? So.

09:10:47 I believe that that's the decision. Support.

09:10:50 Pcp program through the Regional Planning commission. That's a fun. Part of Chris's job, too, is figuring out which of the treasure, right? Like. There's several.

09:11:04 Accounts. They're not descriptive either.

09:11:08 Yes, unfortunately, our wonderful erp system is very descriptive in these reports, too.

09:11:17 Okay, so any other discussion on that.

09:11:21 Are we ready for a vote? All those in favor say, aye.

09:11:25 Aye, aye, any opposed.

09:11:28 Thank you. Moving on to.

09:11:31 Staff reports any questions for Staff. It's.

09:11:33 You know it's always impressive to me.

09:11:37 How engaged the staff are in all these different efforts around the community. If you've not had a chance to look at those.

09:11:44 You'd be impressed as well. I think.

09:11:46 So thank you for those.

09:11:50 Anybody else have anything on staff reports.

09:11:53 Moving on then to yes, I have a question.

09:11:59 No, I don't really have a question about staff reports. I just have a question about.

09:12:04 Pages 46.

09:12:06 2, 51.

09:12:08 Which is financial.

09:12:10 Reports, and I looked at it, and I it didn't make.

09:12:13 Can somebody elucidate to me what this is?

09:12:17 Explain. Please.

09:12:20 Did? Did you have a specific question, or just you're just looking for a general overview. Of what are we looking at? How how do I read this.

09:12:27 This, these are basically like profit and loss statements.

09:12:30 So these these are year to date, and it compares where we are.

09:12:35 Compared to at this point last year, as well as where we are over.

09:12:40 The entire budget for the entire calendar year.

09:12:46 Thank you. It looks important. But I just this was, I just had a little trouble figuring out what I was.

09:12:54 Actually supposed to get us a little confused. You want to summarize it, Chris.

09:13:01 The 1st time. Well, so sure, so, looking at page 46. So that is, that is the report for your fund. Ddb. Fund.

09:13:13 And that very 1st item, property taxes. So that's that's our main revenue stream is property taxes, and you can see.

09:13:22 So it says, actual 24, the middle column.

09:13:26 January through August. So that's year to date.

09:13:29 And that's 2.9 million dollars. That's how much has been collected.

09:13:33 And you can compare that to the annual budget of estimated 5.1.

09:13:37 Right. So we're we're.

09:13:40 Little over halfway. You can compare that. Then, in the 1st column, the actual 23, we only collected 2.7 at at this same point in time last year. That's very helpful. Now I know how to look at it.

09:13:53 So now that you know how to look at it, this is something when.

09:13:57 Chris creates these for your board packets, and he'll sometimes create them at my request. This can be a bottomless pit.

09:14:04 To me like I'll start thinking like, Oh, no! Where are the mobile home taxes? What's wrong? And

09:14:13 A anytime midyear is probably the wrong time to freak out about stuff like that. But.

09:14:18 But sometimes I do. I do see like it's interesting that we are ahead of where we were last year. We.

09:14:25 The projection is also higher.

09:14:27 From, you know, from last year's projection.

09:14:29 It was kind of a it was actually gonna be a good year for increase. So we're right where we should be with revenues. And then it's really important for us to be tracking expenditures at this time of year, because the expo is coming.

09:14:44 And and Chris has to.

09:14:46 Be very careful about where those charges get parked, and sometimes we don't have enough money in that line, and so.

09:14:52 That's another place where, like I can kind of fall into the.

09:14:56 The endless looking at this and asking extra questions, and so I.

09:15:00 This time I tried to leave you in peace.

09:15:07 All right. I guess we're ready to move on to new business, and the draft strategic plan is on page 52.

09:15:16 I just had a follow up question. Oh, sure, of course.

09:15:18 So I think in July, the.

09:15:22 The actual 2024 January to August was 0, like we had no money had been deposited into the account. Is that right?

09:15:31 Yeah, that's that's correct. There was a delay in the treasurer's office.

09:15:36 And as far as distributing the funds they, there's a calculation that they perform.

09:15:40 Which decides how much money goes to each county department.

09:15:43 And they were having trouble with that calculation. I don't know exactly.

09:15:47 What the delay was I don't know any more detail than that, but there was a delay, and that was that was stemming from that department.

09:15:53 And so like. How much did we have in reserves.

09:15:58 Available at that time, cause I think you know there was no necessarily movement at that at that meeting. I know right off the top. I don't. I don't recall exact figures, but off the top of my head we had about.

09:16:11 Enough money in reserves for about 2 months of payments.

09:16:15 Yikes is it common that we would have to wait until.

09:16:20 End of July, early August for us to get this dump sum. Does it come monthly? Does it come.

09:16:26 At like in July one. Or when does that.

09:16:29 When can we expect like? Typically, if the calculations are all good.

09:16:34 When would that money be dumped into the account? Well, it happens after you make your property tax payments, so the 1st ones are due in May.

09:16:42 So generally within a couple of weeks of that we've received our 1st distribution. So the fact that it went into July is certainly extenuating circumstances. Does not happen often. In fact, this is the only time I can recall that they've been.

09:16:55 That late. Okay, so, but that's something we should be kind of keeping an eye on, at least. And when we're reading these reports, if the money is not getting.

09:17:06 Deposited, not dumped, deposited.

09:17:08 Be the correct term, I guess. Correct. And then the second installment of property taxes are the end of September. So then you'll see this number! Jump up again.

09:17:17 Probably October, November.

09:17:20 Okay, when they make their second large distribution there. There have been various smaller ones. As late payments trickle in.

09:17:27 They distribute those after the 1st installment.

09:17:30 And then the second installment again will be in September, and you'll.

09:17:33 A large distribution, and then it'll it should.

09:17:36 Kind of gradually, month to month. After that, as.

09:17:39 Late payments come in, and then just another follow up. So am I reading this right? Like our expenditure, expenditure.

09:17:47 Expenditures, or 3.2 million right now. But we've taken in 2 million, and is that.

09:17:55 By reading that correct? Yes.

09:17:58 Okay, so, okay.

09:18:00 So hopefully that payment comes in on time. I'm assuming right if it's delayed like it was in the 1st installment.

09:18:08 We could be in trouble. Yeah, it could. It posed a challenge for us, for sure.

09:18:14 And it's it's something that we will keep an eye on. We will try to keep in contact with the treasurer's office.

09:18:20 Do everything we can.

09:18:23 Is, I guess, then my next question, is there anything that us Board members should know about? Should we be doing? Would Staff recommend.

09:18:31 For us to do. Sure. I I mean, I would recommend having more than 2 months of reserve.

09:18:40 Kind of 6 months is is kind of is is a good target.

09:18:47 And in terms of advocacy, or speaking to, I mean.

09:18:52 Do we need to be communicating with anybody.

09:18:55 Outside of this board.

09:18:56 Bringing it to the tension of Lea, or that's not necessarily.

09:19:03 The County Board does ask.

09:19:05 That's that's 1 of the questions we get every year when we're presenting our budget to them.

09:19:10 Is, how how come you have such a large fund balance? That's it's what looks like a large fund balance to them.

09:19:16 But we've we've experienced firsthand this year.

09:19:20 The importance of having that fund balance and you know, 2 months is not sufficient. In my opinion the Mental Health Board had even less. They didn't even have a full month's worth of operating.

09:19:33 So.

09:19:35 So my my comment to them would be, it's it's not. It's not even enough, let alone too much.

09:19:43 Part of part of building that up.

09:19:45 I foresee.

09:19:48 You know. Not allocating every dollar that comes in. If you're if you're trying to build up that fund balance.

09:19:59 Yes.

09:20:02 Well, I would suggest that when we're making recommendations as a board, I know that the staff finalize any budget recommendations.

09:20:11 There's always the tension and the pressure.

09:20:13 Defund as much as you can, because we don't typically have really.

09:20:18 Core applications. Most of them are.

09:20:21 Good applications, and.

09:20:23 With compelling

09:20:25 Arguments to increase the funding.

09:20:27 When there's an increase. And so, you know, I don't think I was aware that we needed to have.

09:20:34 X. Amount of reserve.

09:20:37 And I don't want to push for

09:20:41 Putting our budget at risk, either the county board saying, you've got too much of a wow. You've got too much of a fund balance.

09:20:47 Which they might misinterpret, or.

09:20:51 If for some reason the county is more than a month or 2 months late, jeopardizing any of the programs.

09:20:57 So I would just ask that.

09:21:01 That the staff remind us when we're when we're at that point, because.

09:21:05 You know, it's just. It's hard not to say yes.

09:21:10 Yeah. Thanks.

09:21:12 Yeah, this this was certainly extenuating circumstances. It doesn't happen very often, but we saw firsthand why, it is important this year.

09:21:19 To do that. It did happen a few years ago. I can't remember how many years ago, but there was a year when.

09:21:28 The Duty Board had not enough fund balance.

09:21:31 To make payments in the May June payment is a double payment, because we don't issue a payment. In May we issue a double payment. At the top of June.

09:21:40 And at that point there was not enough money in it, so the action that we asked the board to take was it was a mutual one. We asked the Mental Health Board to lend the Dd. Board some money, and they did, and then it was when the deposits were made later it was immediately transferred back. So that is.

09:21:57 So really like this.

09:22:00 Issue of what the fund balance goal is clearly documents that I provide to the county board, but they still ask the question every year. And I think that's okay, because we're really an outlier. What we do is very different from what other units of government do. Large fund balances do call.

09:22:18 You know, to the attention of people who feel taxed. So it's fair for me to give a public statement once a year about why, it's like that, even if I think I wrote it really. Well.

09:22:29 And then you all like, you know, we put it in the priorities memo to like about being careful about the fund balance. But despite care. This can happen sometimes, which is the wonderful thing about having 2 boards that work so mutually.

09:22:44 Because, you know, we might have come to you to ask you to lend money to the Mental Health Board this year. But the clerk and the treasurer were able to complete the calculations in time and get the deposits made.

09:22:56 It was very stressful, and I think we did let folks know what was going on, but we, happily we did not have to bring anything to.

09:23:04 To do about it, but that's what we'll do.

09:23:07 If we get in a jam, because the 1st thing is making sure services don't get interrupted.

09:23:14 So, and and I also want shout out to Leon Bryson, who went to the budget, hearing for me this year.

09:23:20 And I got immediately. 2 County board members told me he did a really great job. The next day the Budget director told me that. And then the county executive came down and told me that. So my idea is, maybe Leon will always go and represent us. Leon.

09:23:43 You're most welcome and.

09:23:44 No, I'm gonna defer to Lynn for that.

09:23:48 Thank you.

09:23:54 Oh, it'd be turned on here. Okay, so.

09:23:57 Any other questions.

09:24:00 Or comments on that.

09:24:02 Alright, then let's move on to the draft strategic plan. Starting on page 52.

09:24:08 And so we're not voting on this one today. It's just for discussion what observations.

09:24:16 Suggestions do you have for this.

09:24:32 Like it, hate it, but.

09:24:34 Yes, Susan.

09:24:36 Well, I was really pleased, and you have to turn it on.

09:24:40 Sorry you had it on before.

09:24:43 Now, now it's off!

09:24:47 I pushed it. Yes, on. Thank you.

09:24:51 I I was really pleased when I when I when I read it.

09:24:55 I mean I I think that we had.

09:24:59 Some.

09:25:00 If not, changes, some clarification.

09:25:05 And one of the clarifications that I liked was.

09:25:10 Under Objective.

09:25:13 Objective, 8, goal one.

09:25:16 Flexible service options, support options such as telehealth.

09:25:22 So, just as a consumer.

09:25:24 Of home based waiver funds or pay recipient for my son.

09:25:31 I really hate the fact that we could no longer use.

09:25:35 Tele services.

09:25:37 For personal support workers.

09:25:40 As individuals increase in their independence.

09:25:43 And so in the past.

09:25:46 I have personally paid.

09:25:49 One of the Pws to be available by phone.

09:25:53 Or zoom when I'm not available for my son, and then I pay out of pocket.

09:25:59 Because she doesn't, or he doesn't need necessarily to drive to town to solve a problem.

09:26:05 Particularly when the problems presented at 8 o'clock at night.

09:26:09 And you know it often nips in the bud any issues that would come up, and no matter how many times I've called.

09:26:18 The ih d.

09:26:22 Program to say, tele services are important.

09:26:25 They always revert back to bathing services and feeding services.

09:26:30 There's this just incredible disconnect.

09:26:34 Between direct care, provision.

09:26:38 And support.

09:26:39 So anything we can do. I like seeing that.

09:26:44 In, you know, virtual and related training. I like seeing it.

09:26:48 In in our, in our objective statement.

09:26:52 Anything we can do in terms of advocacy. There.

09:26:55 I think is is critically important.

09:26:59 I also.

09:27:01 Like the idea under.

09:27:04 Goal, 3, objective 2.

09:27:08 Engage other funders and stakeholders.

09:27:11 To strengthen services, and one of the ideas that.

09:27:15 I've had this last year, as I've struggled with.

09:27:19 Special needs trust and.

09:27:22 Designating new trustees. When family members have said, you know, I don't think I'm.

09:27:26 Gonna be able to do that.

09:27:28 Is, you know, while I have good conversations with the agencies that support.

09:27:36 Me and my son.

09:27:38 There's no one who's really an expert on some of those issues.

09:27:43 And as we're moving into more.

09:27:46 Aging parents, and the need to set up. Sometimes State guardianships.

09:27:51 And sometimes, you know, backup.

09:27:55 Guardianships. I think I just think we need more.

09:27:58 More advice, more support, than we have.

09:28:02 From our current funders, or I think there's a place in here that might allow us to.

09:28:09 Expand to that, and that might be under goal for objective.

09:28:13 Although that says using input from people who have Idd.

09:28:18 It's a significant support need when you're in danger of losing your guardian.

09:28:25 It moves from just being, you know.

09:28:28 An interesting issue to really a critical issue.

09:28:31 So I just wanted to highlight.

09:28:34 Those things and say I was really happy to see them.

09:28:38 In the plan.

09:28:39 And it would be nice if the State of Illinois would adopt some of these objectives as well.

09:28:45 Would it not? But.

09:28:48 Yeah, we're not there yet.

09:28:50 Any other comments.

09:28:54 Kim kim.

09:28:55 Yes, so thank you. I really like some of the changes one of the things I wanted to ask about is Goal 8. So the.

09:29:04 Community engagement and advocacy and.

09:29:08 Objective. 6 about

09:29:11 Making information more accessible and user friendly. I was wondering

09:29:18 Whether the Board would be interested in including language around

09:29:23 Making our material or providing plain language versions of some of the materials that we have for folks.

09:29:32 And so that members of the community can understand the information more clearly.

09:29:40 And certainly making it more accessible for folks with Idd, who we serve.

09:29:44 That's like a big ask. So it'd be, you know.

09:29:47 For every you know, document or series of information we might.

09:29:52 Have just like a 1 page. Plain language summarized piece of information, that kind of summarize the main points of the document. So like. If we had the strategic plan we might have a 1 pager that provides.

09:30:05 Very simple language that outlines.

09:30:08 What's in the following strategic plan, that's like a government best practice through the Federal government. And there's res resources available to do that. I don't think that.

09:30:23 plain language. Gov, like there's resources of like what plain language is. How do you write it? I mean, is there a service that would do that cause. That was what.

09:30:37 No.

09:30:39 Well, so so then, what I was gonna say next is I

09:30:43 I think this would be a really great partnership with some of the advocacy groups that are. We're currently funding. If that is something they would like to help.

09:30:57 Target supporting our staff and supporting our board to help do that. I mean, I know it's a lot of work to ask of staff, but I'm just wondering if there's an.

09:31:06 You know, we wanna help facilitate folks with Id to participate in this advocacy and in civic engagement.

09:31:14 So for them to help us.

09:31:17 Create some of this plain language stuff that would be.

09:31:20 Potentially a thing. So.

09:31:25 Is it enough to simply add it to this objective, or add another.

09:31:30 And then figure out how to do it.

09:31:33 It is a three-year plan after outside, like, we expect that one year objectives. But that doesn't mean I mean, that doesn't mean we have to do it right this minute. Try and fail, and then do it again next time we could. We'd clarify it next time, but I think it would be good to add it as a separate.

09:31:51 Yes, I do.

09:31:56 And, would it be fair to say, explore.

09:32:00 I think to be reachable, attainable goal. Objective as an Iep writer. Yeah, yes.

09:32:07 Although that's not measurable. So yeah, take all that back.

09:32:11 I hope this is a friendly suggestion. Just append that to objective 6, instead of writing a new objective.

09:32:19 Just say, for for example, explore.

09:32:23 Using plain language.

09:32:28 Just just to share with you. All this has been an explicit of mine for years, like every time I do the priorities. Memo, I I'm trying to make it more clear is so hard. I feel like it really does require a whole different human being.

09:32:46 Don't you think like these guys are like helping me with what we have? And they are pointing out errors and giving me information? So.

09:32:55 Like an extra brain. Or, yeah, a group of.

09:32:59 Yes, input from someone other than our team. Because we are really, explicitly trying to like, I got people making sure that it's correct and up to date.

09:33:09 But we were trying and.

09:33:12 It's some of this stuff. Yeah, like, I don't really know how to explain a statute without the kind of words that.

09:33:20 Are really boring, and we all get lost.

09:33:24 Vicky. Yes.

09:33:26 Okay? Well, no, you're sitting. You're looking at them because they're talking. I just wanted to get your attention to talk next, having been on the Mental Health Board a long time ago.

09:33:38 And Ben on this board for quite a while.

09:33:41 I would say that the.

09:33:43 The goal is being.

09:33:46 Achieved as far as this.

09:33:49 The material that's coming to us.

09:33:51 Is about a thousand percent more readable.

09:33:56 Then it used to be.

09:34:00 Or 10,000% more readable. I mean, it is.

09:34:03 Orders of magnitude more readable than it used to be, and the fact that this is in big print in our packet, and if you look at the online version, there's actually color involved.

09:34:16 I think a huge effort has been made, and I just want to recognize.

09:34:20 That there's a lot of progress.

09:34:23 Kim's pushing for another step, but huge progress. When I 1st came on of the board I was like, I don't know how to read this stuff.

09:34:32 I mean, it's a completely different language. But it's it's been become much more accessible.

09:34:39 Thank you.

09:34:40 It's like it's has much to do with how the focus has begun to shift. Finally, to getting.

09:34:48 The opinions and the perspectives of people with developmental disabilities and intellectual disabilities.

09:34:53 And now helping them to.

09:34:55 Get more information, to have.

09:34:59 More educated responses. So it makes total sense to me.

09:35:04 Thank you all for this feedback. It really does feel important. And I just.

09:35:09 I appreciate all the input that we already get to make these things more readable and make more sense. But but yeah, this is a whole different.

09:35:19 Kind of level, and I like it. And we'll we'll add an objective today, and then we'll work on it tomorrow.

09:35:25 Okay, perfect. And I would say, like, in terms of the Idd field.

09:35:29 Like this is, even though you know the Government has requested plain language. The idea that you would integrate plain language in research, summaries, or journal articles is so new, at least in the Idd field. So like it is a little bit of controvers. It's controversial in like the major journals in Idd research.

09:35:52 But a bunch of folks who are doing collaborative research with folks with Id are really pushing for it. So it'd be great. So we're on the forefront, I guess. So we're doing good. We can kind of join people on the forefront. So.

09:36:08 Are we ready to move on to funding priorities.

09:36:12 I'm not hearing any objections. Those start on page 69, in your packet.

09:36:18 Much smaller type.

09:36:21 Much we can blow it up on the screen.

09:36:26 It doesn't help me.

09:36:29 So comments, suggestions.

09:36:33 Observations on this.

09:36:38 I. I just have one comment, and I'm the one that didn't want to have a lot of discussion today. But we're having discussion, anyway.

09:36:47 On page 72. There's a little.

09:36:51 Statement that I earmarked.

09:36:54 About our hopes and dreams for people with.

09:36:58 Idd, and what the people really want. And I I think we are making a big effort to try to find out what people.

09:37:07 Really want what people really need, because we need to make sure we make that connection.

09:37:14 So I'm I was happy to see that.

09:37:16 That statement because we might go. Oh, well, this looks like program. But on the boots on the ground you need to.

09:37:26 Find out what people really need. For example, abilities for support. At 8 o'clock at night.

09:37:33 Funding something like that people could really use. And then the other thing that came through to me in this kind of overall is.

09:37:42 We're funding what we can fund, and it's not enough, and it's not anywhere near enough.

09:37:50 And so advocacy with other.

09:37:53 Departments, for example, transportation. We can't. I mean, some people are providing some transportation, but it's it's not enough. What we need is.

09:38:02 A real transportation system that really is accessible for people.

09:38:08 For example.

09:38:13 Anything else. Yes.

09:38:15 I think that's 1 of the reasons I also really liked.

09:38:19 The priority of advocacy and linkage.

09:38:23 And the fact that you're putting those 2 together.

09:38:28 Because we we need.

09:38:30 For instance, community choices system.

09:38:33 Because the Mtd.

09:38:36 Doesn't provide transportation after 5 PM.

09:38:39 For individuals who need.

09:38:42 Disability.

09:38:43 Accessible transportation.

09:38:46 So part of what we need to be doing.

09:38:49 For our community needs to be doing. Maybe we just push the community.

09:38:54 Is advocating with the Mtd.

09:38:56 Because as long as and I'm wholeheartedly in support of.

09:39:01 The transportation that's being provided by some of the agencies.

09:39:05 But I don't want it to end up.

09:39:09 Supplanting in any way future.

09:39:12 Transportation, options.

09:39:14 That we could advocate for, and I'm sure that the agencies are aware of that, too. It's just, you know. Now I've heard from some people. Well, we don't have to worry anymore, because and that's really not true, because the money might not always be there.

09:39:28 And actually, the more people have transportation options.

09:39:31 The more they realize they need it, particularly after hours.

09:39:37 I also just wanted to add, under the advocacy and linkage.

09:39:43 It's finally come to me over. I don't know 10 years of being on the Mental Health Board, and now on the Dd. Board.

09:39:50 That we've actually succeeded in getting people to a point of almost independence.

09:39:56 But we don't always acknowledge that they still need some level of support.

09:40:03 To maintain or retain that level of independence, so just acknowledging that in.

09:40:10 The priorities. So on. Page 75, and I'm being a little repetitive.

09:40:15 But you say to ensure that individuals.

09:40:17 Who have almost become independent.

09:40:21 And have can maintain their trajectory. And then you list some of the things that I was really concerned about. So I just I think that's great, because we have to think to the future.

09:40:33 Because we are successful.

09:40:35 We're so much more successful than we might have ever thought.

09:40:39 We could be, so that we we do have people now who.

09:40:42 You know they qualified for puns.

09:40:44 And for home-based Waiver services.

09:40:47 When they were younger, and it's not that they don't need some of those services.

09:40:52 But maybe not as much.

09:40:55 And so we need to be assisting them in moving.

09:41:00 Forward, and that's saying.

09:41:02 Well, they're not really disabled anymore. And I, you know I've been told that a couple of times.

09:41:07 Well, they don't really fit the criteria. They can do so much on their own.

09:41:11 And you know I'm not pointing fingers. It's just.

09:41:15 Yeah. And the reason this person can do so much is.

09:41:18 Because of the support they each person has received.

09:41:23 To become more independent.

09:41:27 Completely, agree.

09:41:29 Go ahead, Kim. Can you all remind me? I think there was one priority last year that wasn't addressed, or there were no applications for is that right.

09:41:41 It's it's this one. It was self advocacy, which is why I thought.

09:41:47 Yeah, we learned. And we kind of knew this already, that through some of the other funded programs you are supporting self advocacy groups that are doing a lot.

09:41:54 Like they're doing system advocacy. But it's not the title of the program.

09:41:58 So it kind of. It's not easy for us to just instantly know that. And they had to choose which priority.

09:42:07 To, you know, to they can only select one priority. So they were not doing. They were not choosing self-advocacy. So for a few years. You had nothing under that. You had last year a couple of.

09:42:17 A couple of programs through the autism network, but they were unable to fulfill the requirements.

09:42:22 So I thought maybe we should combine these 2 things, and also say that wherever there's linkage and coordination.

09:42:29 At the middle of that should be self advocacy.

09:42:32 Like that it like, if we're really gonna do person centered planning, that's how you do it.

09:42:37 And I mean, regardless. The model people have implemented some.

09:42:40 It's very sophisticated models, but the key is.

09:42:44 The self advocacy piece. So I do not think this is going. This combination of.

09:42:48 What was the priority, self advocacy, and then the other priority linkage and coordination is going to solve the other problem because.

09:42:56 I think the self-advocacy groups you're funding right now are under community life.

09:43:00 So it doesn't really solve that technical problem of not being able to choose. But I wanted to.

09:43:06 Just put. I wanted to put self advocacy somewhere.

09:43:10 Like that. It was especially meaningful. But it I wanna also say that it belongs in everything.

09:43:16 And that. So that's why there's more.

09:43:18 Paragraphs about this priority, and the others are much more brief because they all depend on this one.

09:43:24 And also, just to say that some of the things you all have pointed to in this memo were written by other people, and I just wanna like, shout out to the power of collaboration and input.

09:43:37 Yay, so.

09:43:39 Lynn, can I? Just quick, quick! Follow up so is there a reason why folks can't.

09:43:46 Select the 1st priority? And then like a second priority. Okay, what's the reason.

09:43:53 It's very difficult to monitor a program that does 50 million things. It's almost impossible. And it's kind of the idea is like.

09:44:01 Can we keep the program sort of focused on.

09:44:04 One thing, and that's very hard. The agencies are not really able to do that, to submit.

09:44:12 Applications for each component of a program. So they're kind of meeting us halfway.

09:44:17 And like we can't. There is a place where you can say.

09:44:20 This program does meet another priority that's listed. But it doesn't.

09:44:26 It doesn't trigger that as the main priority, it's just.

09:44:28 It's a it's right under the selection priority, you can say if it fits with others. So we're trying to give some consideration to that because we know they're trying. And we're trying to, it's just the more complex a program becomes, the more it's like a revenue enhancement.

09:44:43 Contract which is in the past. That is not what the Dd. Board members had wanted us to be doing.

09:44:50 That if the tide is.

09:44:53 Turning, then we can go to revenue enhancement contracts and just say, here's.

09:44:57 Here's a whole bunch of money for your agency. Do good work. That's in some communities that is good government.

09:45:05 In this community. We're putting so much money into community based services that it might not be it might not.

09:45:12 Match the Expectations.

09:45:13 Of the public and the governing the appointing body. So.

09:45:18 I don't know. Okay.

09:45:22 Anything else.

09:45:24 All right, then we will move on to old business, and 1st step is engage Illinois. I did get a.

09:45:31 Update from Sharon Kant's.

09:45:34 Constabelle yesterday, and she said that the group is now working on a charter.

09:45:41 And also developing a request for funding which has been promised by the developmental disabilities.

09:45:50 Council, and.

09:45:52 But they just have to work out the details. I don't know what the funding request looks like. I haven't been involved in that, but.

09:45:59 They are moving forward, and the.

09:46:03 The number of organizations and people involved is growing.

09:46:07 Considerably. So that's very helpful.

09:46:12 Evaluation capacity building project.

09:46:16 Do we have somebody online who's gonna very good.

09:46:21 Hi! Good morning. It's nice to see everyone.

09:46:25 Yeah. So we've been making great progress for the technical assistance on the evaluation of capacity building. And so we've been working with 4 agencies to work on things like developing surveys.

09:46:38 Evaluation plans, ways to track qualitative data that are sort of capturing the stories of the work going on.

09:46:45 We're continuing to meet with the working group. We're currently or standing meeting. And so it looks like we are good to go to continue with that working group. And we are also continuing developing trainings.

09:46:57 Related to program evaluation and.

09:47:00 We are putting together a workshop right now, related to identifying outcomes and finding measures of outcomes that can be

09:47:10 People from the local agencies can participate in that to develop that skill as well. So that's that's a quick rundown. I'm not sure if Jinda wants to add anything, I think she's still on as well unless she had to. Yeah, yeah.

09:47:22 Hi, everyone that's great. That's what our lineup is for fall. And we're working on some things for spring. But more to come on that.

09:47:31 Okay. Any questions from the board.

09:47:34 Yeah, thank you very much for all your work.

09:47:38 Thank you. It's been fun.

09:47:41 All right, moving on to the disability expo.

09:47:45 You've got some information in your.

09:47:50 Packet. I just wanna say this will be the 1st one since the beginning of the disability resource. Expo that I will miss.

09:47:58 Because, my, yeah, I'm having surgery early October. So.

09:48:04 That's sad.

09:48:05 It's a great event. I wish I could be there.

09:48:11 Next step.

09:48:13 Kind of. I don't think there's really any updates. I know. They extended the exhibitor deadline to this Friday.

09:48:21 And then the ads in your packet.

09:48:25 Are those that I believe are going on buses. So they.

09:48:29 Look really good, and they look really small, but they will be blown up.

09:48:33 Very large to go on the back and the sides of buses. I think the.

09:48:39 Volunteer.

09:48:41 Request list will be coming out very soon.

09:48:44 And this year they're doing a fashion show.

09:48:50 In collaboration with.

09:48:54 Maurice.

09:48:56 Maybe I can't remember who that's in collaboration with. But it is a it's gonna be for like disability, friendly clothing.

09:49:05 And they're doing a an exhibitor hour, ish.

09:49:10 Before. So before the expo was open to the public, so the different.

09:49:15 Can walk around and gather information. I'm still a little bit confused, I guess if you only have one person, then maybe your table goes unmanned. I'm not sure how that's gonna work. This is the 1st time they've been doing it. But some of the feedback from exhibitors is that they don't have time to go around.

09:49:31 To gather information. So they are offering that this year.

09:49:36 I don't think there's anything else. You know how many exhibitors they have.

09:49:41 So far roughly.

09:49:44 Is it? Maybe around 60? Right now I believe that

09:49:50 The press release. I think they said.

09:49:53 Up to 80. So I think that's 1 of the reasons why extended the deadline. Because I do think we are a little bit low. I'm not.

09:50:02 Positive, because I haven't checked.

09:50:04 Probably since late last week to see how many people had registered. So we might be closer to 80 at this point. Yeah.

09:50:14 Anything else on that. Thank you.

09:50:19 Where are we? 4th quarter and data.

09:50:23 91, 210.

09:50:26 Any questions or comments on that.

09:50:31 I just have a comment, and I don't want to add to the workload.

09:50:36 Of the staff or our workload.

09:50:39 But you know, it's it's it's interesting. I like to see it, but.

09:50:45 Because I don't know.

09:50:48 How close we are to the cumulative. You're not adding, we're working on that.

09:50:53 Well, we do that at the end of every year. I know in a separate document it just takes a little extra time to put it in this when we're already creating it for next month.

09:51:02 I almost wish that I didn't have this, because I end up looking at it and saying.

09:51:06 Well, I'm so happy that.

09:51:09 The Dd. Board Community Service Report for.

09:51:14 You know the 1st one that's on page 92, that their targets 25. And they added new clients.

09:51:21 But what does that mean in terms of how close they are to their target?

09:51:26 And so I mean, you know, I don't mean to be picky at all. We had a discussion, and I know that we'll get that at the end we decided not to include it. I'll let Kim that it like would be so taxing. I can't do it every quarter.

09:51:45 I just wasn't sure on this one, because I'm working on the document for October. So I was like, Well, do I.

09:51:51 But it's not an issue. As long as I don't forget.

09:51:55 Hopefully like it'll be ingrained in my brain now to.

09:51:58 To just drop those on the bottom there. It's not their line to copy and paste it over, so.

09:52:05 I can do that. Okay.

09:52:08 Again. It's it's almost to the level of micromanaging, which I don't want to do.

09:52:13 But my curiosity is always peaked when I see.

09:52:17 A big number, and you know it's if it's 9, 4, then, hey? They've done 36. When I.

09:52:23 When I multiply 4 quarters.

09:52:26 So again. I don't want to micromanage, but.

09:52:28 I almost don't want to look at it, because until I see the actual performance at the end of the year.

09:52:34 I don't know if it means they're doing well or not.

09:52:37 And it also it depends on the program, like, I don't want to see big numbers in the last quarter.

09:52:42 If it's a program that you've been paying the same amount for every.

09:52:46 Every quarter, and they didn't take on clients till the last quarter. This I'm not. Nobody here is doing that.

09:52:53 You guys are great, but it has happened before. So I I understand what you're saying. We just made this explicit decision, Kim said. It won't take me anytime, I said. Oh, don't worry about. Let's focus on October, because we want to bring you those kind of.

09:53:05 Like overviews of what we find cause. This is so fun to have. Well, it is, but it may overwhelm new board members.

09:53:13 When they join. And you know this packet is what a hundred.

09:53:17 Pages 124 pages again. I don't want to micromanage. It's just a thought.

09:53:24 Okay. Now, you can do that.

09:53:28 Okay.

09:53:30 And honestly, I'm glad you look at the numbers, because I'm more interested in the Comments section. So.

09:53:36 I'll cover that. I think. You know those are the things that I really.

09:53:39 Learn from. So we need both perspectives. That's for certain.

09:53:45 Anything else. On the 4th quarter.

09:53:50 Okay, moving on 4th quarter claims data starting on page 1, 11.

09:53:55 This is full year program year 24. This is.

09:53:58 This is the entire program. Your 24 data, 4th quarter.

09:54:12 So do we have any comments on that? Any questions.

09:54:24 I think this always makes it very.

09:54:27 Clear to me, so.

09:54:29 I don't have any.

09:54:32 All of this leads to. Probably my.

09:54:34 Biggest project of the year which I won't give to you guys until probably, March. I think I always present it to you.

09:54:41 Either in February or March, right before you go into your biggest project of the year of making decisions.

09:54:47 But where I break it down even smaller than.

09:54:51 Than this. So I pull out 10 or so.

09:54:54 Clients to show you the array of the services that they actually received.

09:55:00 During the previous year. So during program year 24. So this.

09:55:06 Will all be broken down a little bit more.

09:55:09 It's kind of scary to think about it, because it's so much.

09:55:13 So many lines of data.

09:55:17 Look forward to seeing.

09:55:20 Like, it's like 88,000 lines of data. Things like that.

09:55:24 I didn't do many. I really value that report. I also want again the agencies for consistently providing this data. I think we do.

09:55:33 I get so much out of that February March report that Kim creates because.

09:55:37 It's not. It's not always a surprise, but just.

09:55:40 It's just good to see how people utilize services. And there's a lot you can do with that. You can say, if we offered more of this type of service, would they.

09:55:51 Not rely on 3 agencies at once, like they're just so many different ways to.

09:55:56 To use those right when you're making decisions about what to fund next. And.

09:56:01 It is complicated to put together, but I really like it, and there are never surprises. People who have been very independent for a long time, and may not be as plugged into services as they.

09:56:13 Had been sometimes have a medical event, and then we see them all over the place like lots of hours. And so that's 1 of the best things about this claims. Data is, we can understand.

09:56:24 Kind of what's going on, and then we can ask for more details.

09:56:29 So alright. I think we are at successes and agency and other agency information.

09:56:38 Anybody have anything they'd like to share with us this morning.

09:56:51 I'm becca with community choices. I just wanted to share a little bit about at the end of

09:56:57 The end of July and early August we had visitors from Queen's University in Canada, come down and train our data collectors for the Balancing Act project that we're participating in. And this is, it was a really I can't remember. I may have talked about it last month, but

09:57:13 So essentially they. They help them sort of identify some of our family members as well as our members, with disabilities.

09:57:20 Who would be the people sort of actually collecting data for their research. And that training was over 3 days.

09:57:28 And we work with them to try to make it accessible to everybody in the group. Georgiana was one of our data collectors, so she could probably speak to it, as you know, and it's someone who experienced it. But they're almost through doing all of those those interviews. I think there's a few left.

09:57:44 Both on the parent side as well as on the the self Advocate side. And in that process we've been talking with them, and they were really excited to be able to.

09:57:53 To train some self advocates to be doing that work. And they're actually gonna be working on a second paper. Sort of talking about their experiences with that, and hopefully having those

09:58:14 They'll be right, like writing essentially like a case study.

09:58:18 To share with us, and kind of then continue on sort of talking with us.

09:58:23 Sort of after that doing some focus groups and hopefully providing some insight into ways that the the people's experiences with community choices, and with services locally, can help to inform advocacy and work.

09:58:37 Here as well as statewide and elsewhere. So that was, that was really the big update. We've also had just kind of a.

09:58:45 Just still sort of one of the sort of like little successes or sort of unexpected successes we'd been working with. I young, freshly out of school. In our employment department. And it was a little bit of a rocky start. In terms of his.

09:59:00 Just being able to engage with the process and kind of like understanding. Sort of that that shift in what's expected. In just a community setting versus a school setting and he got hired, for it was a temporary position, but out at Curtis Orchard, and he's doing just like fabulously. And like they, they're and they are really being extremely

09:59:22 Supportive of him, and really just took the attitude of like. No, no, he can do this. It's fine. Get away from we don't need you, which is, you know, like exactly what we would love to see from all employers. It's like really taking on the the job of being his advocate, and and being his support person, but also really believing that he he can do it on his own. And so far that has absolutely been the case. So it's been a really really nice thing to see. It's been kind of a.

09:59:47 It took a little while to get there, but it's always nice to have that kind of positive outcome. So that's it.

09:59:53 Thank you.

09:59:54 Hmm.

09:59:58 All of them. Paula.

10:00:03 Eb.

10:00:05 Pains.

10:00:07 We make one.

10:00:12 Uns.

10:00:14 So hey, guys.

10:00:18 Found, a.

10:00:21 PE.

10:00:23 See, no.

10:00:25 So hope.

10:00:27 Whoa!

10:00:29 One.

10:00:31 What a day!

10:00:34 Jordan, good.

10:00:38 And.

10:00:39 We appeal.

10:00:44 A OP.

10:00:46 Alm.

10:00:48 On!

10:00:51 So.

10:00:55 Again.

10:00:57 2, 3.

10:00:59 PM.

10:01:01 So. But teams.

10:01:04 Couple.

10:01:05 We all know.

10:01:09 Hey? In! In!

10:01:11 Link in.

10:01:14 Well.

10:01:19 China.

10:01:22 You owned.

10:01:25 The

10:01:28 Oh!

10:01:31 In shit.

10:01:37 That you.

10:01:39 Thank you, Paula, so that was just make sure I have a clear October 3.rd

10:01:44 From 10 to 3 PM.

10:01:46 Open house for just your program, or for pace.

10:01:53 Will.

10:01:56 Okay. Super. Thank you.

10:01:59 Any questions, for.

10:02:01 You're welcome.

10:02:02 Anybody else. Yeah.

10:02:06 I think probably that has something to do with it. Is it because of the new location at Lincoln Square?

10:02:15 What?

10:02:17 I think.

10:02:19 In.

10:02:22 We.

10:02:27 Oh, weak!

10:02:29 That week.

10:02:31 And yes.

10:02:33 We am.

10:02:38 But we.

10:02:42 He does.

10:02:45 I'll add.

10:02:47 Yeah, a.

10:02:49 Gene.

10:02:51 Week.

10:02:56 Okay, all right. Thank you.

10:02:59 Anybody else.

10:03:08 I was trying to find out how to raise my hand. I'm so sorry I can't see it.

10:03:14 I'm Lishond. I just wanted to add to this also a couple.

10:03:21 Particular to our program. We've

10:03:24 Also participate at chase.

10:03:28 I'm sorry. I guess I should have introduced myself.

10:03:31 I'm Shawn the hall, and I'm a.

10:03:33 The

10:03:35 The Apsw specialist here at pace and.

10:03:38 In addition to.

10:03:41 What Paula said, and to ask you a question about.

10:03:47 The reason for open house. Partially it is because of the new.

10:03:52 Location. And also we've added a couple of different services here at pace, which include.

10:03:59 Home Modifications.

10:04:01 etc. And those things are also helpful, too.

10:04:06 Our consumers.

10:04:08 And we.

10:04:10 Also participated in the Champagne County.

10:04:15 The chat pane.

10:04:17 The job fair at the Champagne.

10:04:20 Library this

10:04:23 This week.

10:04:24 And we've had.

10:04:28 40 potential people sign up for.

10:04:33 The orientation.

10:04:36 And we've been trying to make ourselves more.

10:04:44 Visible in the community, so.

10:04:48 We're kinda, you know, just on what we can do.

10:04:52 2.

10:04:54 Help our community.

10:04:54 Hmm.

10:04:58 Sounds good. Thank you.

10:05:02 You're gonna go ahead.

10:05:04 Sarah Perry, director residential services at Dsc. I just wanted to speak to our newly formed partnership with Chris Healthy, aging.

10:05:15 They are an entity that reached out as they have received a grant for specific to idd population and dementia.

10:05:36 Yeah.

10:05:25 And so we recently had myself and the direct support specialist at Dsc. Attend the 8 h course for becoming a certified dementia.

10:05:38 Hmm.

10:05:37 So both Sarah and I are now deemed with those credentials, and we will be working together with Chris, to be doing some assessment of individuals, 40 or older in our programs. To see if there is a possibility of dementia and then collaborating with them on best tools and tips.

10:06:00 To prolong their ability to live independently in group homes or the community for as long as they can. So.

10:06:08 We're really excited about it.

10:06:10 Great. Thank you.

10:06:13 Anybody else.

10:06:18 I see no one jumping up, so I guess. Go ahead on the agenda.

10:06:23 County board input Leah today, though I saw she made the newspaper this week.

10:06:29 Just well, it depends on your perspective, I guess.

10:06:33 She spoke up at a County Board meeting.

10:06:37 So not not Dv. Related. So we'll move on from there.

10:06:41 Mental health board, input.

10:06:43 The Mental Health Board is meeting this evening. They have similar.

10:06:48 Items, tiers, but they have to do a fund balance transfer. So I know. So like normalize fund balance transfer requests

10:06:57 There's, you know, in the past it's been complicated because it wasn't clear whose authority.

10:07:02 Who has authority to authorize.

10:07:05 Fund balance transfers. But the statute governing the mental health boards work has been clarified. It is them we were. Gonna ask them.

10:07:13 To transfer some money in order to.

10:07:16 Meet a gap that we did not expect, but we kind of had predicted, and that is related to withholding payments when we sometimes, when we have substantial agency, client or agency compliance issues, we just hold.

10:07:30 But there have been cases where the Mental Health Board is.

10:07:34 Ends up holding for a year.

10:07:36 So that this created a little a surprising gap in their budget. So that's the big news tonight. And then they have a very long.

10:07:45 Informational memo with a possible decision at the end, about a late audit.

10:07:50 But the informational memo collects a whole bunch of history on the rules.

10:07:55 Around the audit requirements and the actions taken. So it was a really interesting exercise. I did not share it with you all, because you have not been.

10:08:03 Facing the level of.

10:08:05 Financial accountability.

10:08:08 Issues that they have, but.

10:08:10 Good news is. I know how to do this now. The staff helped so much like everybody, had information to contribute to this, so if we ever find the Dd. Board in a bind like that, I know.

10:08:23 I think I know better how to support you all. If you have to have a public discussion about something really hard like that.

10:08:29 So I learned, and there, you know it debuted. Tonight we'll see how it goes. Otherwise the meeting is very similar to this one.

10:08:39 Thank you. Are there any announcements from the board.

10:08:43 So I don't know, do you know but Chris is of 40 under 40 in the News Gazette. So let's give a round of applause.

10:08:54 Very excited for you. It's really exciting. Thank you for all you do for our boards. It's really helpful. So.

10:09:02 Yeah, and then I just wanted to say the

10:09:06 County clerk, and the recorder's office has a new program.

10:09:12 Around striking restrictive covenants? Is not the board related so restricting restrictive covenants.

10:09:21 In different areas in Champaign County. So you can go to their website, to. Actually, it's really easy to do. You type in your address, and you can see if your property and the area around you is actually under a restrictive discriminatory covenant. And then it's super easy. You can contact them.

10:09:39 To strike that.

10:09:41 And they have you fill out a form. You send it to Tony Caesar over up at the Records Office.

10:09:48 They could talk to Julia's office. They sign it, and then it's done. So it takes one person.

10:09:54 In the neighborhood to strike the restrictive covenant from your area. So I did it in the where I live, and it's super easy. So there's 18 or there's 19 now, there's only 18 left. So.

10:10:10 Talk to your neighbors. Put your own address in, and it's gosh! If you'd look at.

10:10:17 And if you, if you go like.

10:10:20 Champion county clerk restrict comma restrictive covenant. If you Google that you'll find it. And it's just like at the bottom of that website, there's a place you can click and put your address in in it. So yeah, it's or email, me and I or email the clerk's office. You can. But

10:10:45 So I'm just trying to share anywhere I can. Folks can strike it. That would be really great.

10:10:54 Anybody else.

10:10:57 All right, then. We have one more thing on the item on the one more item on the agenda that is under closed session.

10:11:04 So is Joel Fletcher here.

10:11:08 Okay. Board, staff and attorneys request that the Board continue to maintain as close the minutes of closed sessions held February 19.th

10:11:17 2020, February 2620.

10:11:21 And July 21, st 2,021.

10:11:23 And February the 23, rd 2,022, which have been distributed for review. The Board may move to ex executive session.

10:11:33 Exception. 5 ll. CS. 120.

10:11:37 2 c. 11. Of the Open Meetings Act.

10:11:41 To review status of minutes of prior session meetings, and that the following individuals remain present. Members of the Champagne County Developmental Disabilities board, executive director can field.

10:11:53 And associate Director Kim Bowdry. If this motion is approved, those authorized.

10:11:59 We'll move to Brookens meeting Room 3 for roll call and discussion. When the closed session ends they will move back to the Shields Carter room for a motion.

10:12:08 To return to open session and new roll call.

10:12:12 Once the open session is reestablished, the recommended action is to accept the February 19, th 2,020.

10:12:18 February 26, th 2,020, July the 21st 2,021, and February the 23, rd 2,022 closed session minutes.

10:12:27 As prevented, or as presented or revised.

10:12:31 To continue maintaining them is closed, and to destroy the recording of the July 21, st 2,021 meeting.

10:12:40 Well, that was, you've quite something. So you kind of made the motion.

10:12:43 I kinda did. So we just need a second, yeah.

10:12:47 Second. Okay, thank you. Kim.

10:12:50 So thank you all for coming, and we're gonna be leaving. I guess you have to.

10:12:56 Vote on the motion like a role. Oh, yeah, a motion that to go into executive session. Okay.

10:13:03 So all those in favor say, Aye.

10:13:06 Hi! And then he.

10:13:09 Okay, we are in closed session.

10:13:11 We have a special room. So folks.

10:13:14 So Chris can stay here.

10:19:29 Most. I have a motion.

10:19:44 We're gonna reopen our.

10:19:46 Meeting, so do we need a motion and a second for that.

10:19:51 I assume we do. Oh, motion to open the meeting.

10:19:55 Second. Thank you, Susan.

10:19:59 And so we're back in open session and.

10:20:06 Avoid. Oh, yeah, a voice vote would be good. All those in favor say, aye, aye.

10:20:14 Okay, so.

10:20:17 I'll read the motion.

10:20:20 To.

10:20:21 The February 19, th 2,020, February 2620.

10:20:27 July 21, st 2,021.

10:20:30 And February the 23, rd 2,022 closed session minutes, as presented.

10:20:35 To continue maintaining them as closed, and to destroy the recording.

10:20:39 Of the July 21, st 2,021 meeting.

10:20:43 I need a second, I will second that. Thank you very much. Any other.

10:20:50 Discussion, all those in favor say, Aye.

10:20:52 I I any opposed.

10:20:56 Okay. I believe we are.

10:20:58 Adjourned.