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

Minutes March 22, 2023

This meeting was held with representation at the Brookens Administrative Center and with remote access via Zoom.

9:00 a.m.

MEMBERS PRESENT: Anne Robin, Kim Fisher, Deb Ruesch, Vicki Niswander,

Georgiana Schuster

STAFF PRESENT: Kim Bowdry, Leon Bryson, Lynn Canfield, Stephanie Howard-

Gallo, Chris Wilson

OTHERS PRESENT: Vickie Tolf, Sarah Perry, Jami Olsen, Annette Becherer, Laura

Bennett, Patty Walters, Nicole Smith, Heather Levingston, Danielle Matthews, DSC; Mel Liong, Sherry Longcor, PACE; Becca Obuchowski, Hannah Sheets, Community Choices; Brenda Eakins, Torokeysa Haley, GROW; Angela Yost, CCRPC; Allison Jones, Nancy Uchtmann, Citizens; Annie Bruno, Staci Disney, Promise

Healthcare; Leah Taylor, Champaign County Board

CALL TO ORDER:

Dr. Robin called the meeting to order at 9:00 a.m. Executive Director Canfield and Associate Director Kim Bowdry were present at the Brookens Administrative Center as per the Open Meetings Act.

ROLL CALL:

Roll call was taken and a quorum was present.

APPROVAL OF AGENDA:

The agenda was in the packet for review and approved by a unanimous vote.

CITIZEN INPUT/PUBLIC PARTICIPATION:

Nancy Uchtmann, a citizen of Urbana, spoke regarding her concerns regarding developmentally disabled citizens in the county and the lack of services she sees. (Citizen input was allowed again later in the meeting.)

PRESIDENT'S COMMENTS:

None.

EXECUTIVE DIRECTOR'S COMMENTS:

No comments.

APPROVAL OF MINUTES:

Minutes from the 2/22/2023 board meeting were included in the packet.

MOTION: Dr. Fisher moved to approve the minutes from the 2/22/23 CCDDB meeting. Ms. Niswander seconded the motion. A roll call vote was taken. The motion passed.

VENDOR INVOICE LIST:

The Vendor Invoice List was included in the Board packet.

MOTION: Ms. Niswander moved to accept the Vendor Invoice List as presented in the packet. Ms. Schuster seconded the motion. A roll call vote was taken and the motion passed unanimously.

NEW BUSINESS:

Successes and Other Agency Information:

Updates/successes were provided by Annette Becherer and Nicole Smith from DSC; Becca Obuchowski from Community Choices; Brenda Eakins from GROW; and Sherry Longcor from PACE.

CCDDB Application Review:

A chart of all PY24 funding requests for the CCDDB was attached to support board discussion of the process. There was a brief review of the application review process.

OLD BUSINESS:

Analysis of PY2022 I/DD Claims Data:

A briefing memorandum detailed how the CCDDB and CCMHB funded I/DD services were utilized by individual clients during PY2022. The I/DD Utilization Summaries Report was included in the packet. Targets and services were discussed.

CCDDB and CCMHB Schedules and CCDDB Timelines:

Updated copies of CCDDB and CCMHB meeting schedules and CCDDB allocation timelines were included in the packet.

Acronyms and Glossary:

A list of commonly used acronyms was included for information.

CCMHB Input:

The CCMHB will meet this evening. The CCMHB will have a presentation from Family Service on a newly funded CCMHB program. A study session on a new mental health crisis system will be held on March 29, 2023.

Staff Reports:

A staff report from Lynn Canfield was included in the Board packet. She spoke of the highlights of her recent conferences. Dr. Fisher thanked Director Canfield for the informative report.

BOARD ANNOUNCEMENTS:

(Citizen Input) Allison Jones, a citizen of Champaign County, spoke regarding the personal support worker (PSW) shortage and her concerns.

Updates were provided regarding the Choate Mental Health and Developmental facility in Anna, IL,

OTHER BUSINESS—REVIEW OF CLOSED SESSION MINUTES:

Dr. Robin excused herself from the meeting.

MOTION: Dr. Fisher moved to accept the closed session minutes as presented and to continue maintaining them as closed. Ms. Ruesch seconded the motion. A roll call vote was taken and the motion passed.

ADJOURNMENT:

The meeting adjourned at 9:59 a.m.

Respectfully Submitted by: Stephanie Howard-Gallo

*Approved by the CCDDB on April 19, 2023.