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

Minutes July 17, 2024

*This meeting was held at the Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802
and with remote access via Zoom.*

9:00 a.m.

MEMBERS PRESENT: Kim Fisher, Vicki Niswander (remote), Anne Robin, Georgiana Schuster, Susan Fowler (remote)

MEMBERS EXCUSED: Dr. Anne Robin

STAFF PRESENT: Kim Bowdry, Leon Bryson, Lynn Canfield, Shandra Summerville, Chris Wilson

OTHERS PRESENT: Annette Becherer, Heather Levingston, Jami Olsen, Danielle Matthews, Patty Walters, DSC; Becca Obuchowski, Community Choices; Angela Yost, Jessica McCann, CCRPC; Brenda Eakins, GROW in Illinois; Leah Taylor, Champaign County Board; Jacinda Dariotis, UIUC; Mel Liong, Jason Chaney, PACE; Jerry McIntire, Citizen

CALL TO ORDER:

Ms. Schuster called the meeting to order at 9:02 a.m.

ROLL CALL:

Roll call was taken, and a quorum was not present.

APPROVAL OF AGENDA:

An agenda was not approved due to the lack of a quorum.

CCDDB and CCMHB SCHEDULES/TIMELINES:

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

ACRONYMS and GLOSSARY:

A list of commonly used acronyms was included for information.

CITIZEN INPUT/PUBLIC PARTICIPATION:

None.

PRESIDENT’S COMMENTS:

Ms. Niswander spoke regarding a recent advocacy movement.

EXECUTIVE DIRECTOR’S COMMENTS:

None.

APPROVAL OF MINUTES:

Minutes from the 5/23/2024 board meeting were included in the packet. Minutes were not approved due to the lack of a quorum.

VENDOR INVOICE LIST:

The Vendor Invoice List was included in the Board packet. The document was not Board approved due to the lack of a quorum.

STAFF REPORTS:

Reports from Kim Bowdry, Leon Bryson, Lynn Canfield, Stephanie Howard-Gallo, and Chris Wilson were included in the packet.

NEW BUSINESS:

Statewide System Redesign:

For information only were materials related to the ENGAGE-IL system redesign effort supported by Board President Niswander and other advocates.

Election of Board Officers:

Per statute and by-laws, the Board annually selects from its membership a President and Secretary. The Board By-Laws were included for information. Elections did not take place due to the lack of a quorum.

Draft Budgets for Fiscal Year 2025:

A Decision Memorandum requested approval of the draft 2025 CCDDDB and I/DD Special Initiatives Fund budgets. Additional information was included, along with the Intergovernmental Agreement between the CCDDDB and the Champaign County Mental Health Board (CCMHB). There was no Board action due to the lack of a quorum.

MOU with United Way for 211 Services:

A Decision Memorandum requested authorization for renewal of the Memorandum of Understanding to support 211 information services for Champaign County. There was no Board action due to the lack of a quorum.

Setting the Stage for 2025 and PY2026:

A memorandum summarized current funding priorities and strategic plan objectives, to support board discussion of next steps.

Input to the County Board:

A memorandum directed to the Champaign County Board offered community needs assessment support for expansion of paratransit services

OLD BUSINESS:

PY25 Funded Programs:

A list of funded programs for FY25 was included in the packet for information.

Evaluation Capacity Building Project:

A representative from the team provided an update.

Expo Update:

An update from Allison and Dylan Boot on the 2024 Expo was included in the Board packet.

SUCSESSES AND AGENCY INFORMATION:

Updates were provided by Mel Liong and Jason Chaney from PACE; Annette Becherer and Patty Walters from DSC; and Becca Obuchowski from Community Choices.

COUNTY BOARD INPUT:

None.

CCMHB INPUT:

The CCMHB will meet this evening.

BOARD ANNOUNCEMENTS AND INPUT:

The CCDDDB will have a meeting July 31 2024.

ADJOURNMENT:

The meeting adjourned at 10:01 a.m.

Respectfully Submitted by: Stephanie Howard-Gallo,
CCMHB/CCDDDB Operations and Compliance Specialist

**Minutes were approved at the 9/18/24 CCDDDB meeting.*