00:02:11.739 --> 00:02:14.739 Testing the captions.

00:02:16.115 --> 00:02:17.115 There they are!

00:11:03.223 --> 00:11:03.302 See.

00:11:03.302 --> 00:11:39.302 There's.

00:11:04.535 --> 00:11:07.535 Well, so this is a 1 big.

00:11:07.527 --> 00:11:14.527

Okay, we're gonna call this meeting to order, and I guess we'll start with a roll call if we're ready.

00:11:15.030 --> 00:11:16.030 Susan Fowler.

00:11:16.593 --> 00:11:17.593 Here.

00:11:17.712 --> 00:11:19.712 Georgiana Schuster, here.

00:11:20.850 --> 00:11:21.850 Kim Fisher.

00:11:22.461 --> 00:11:24.461 Anne Robin. Here.

00:11:24.647 --> 00:11:25.647 Vicki Niswander.

 $00:11:35.180 \longrightarrow 00:11:37.180$ And I will second that motion.

00:11:36.352 --> 00:11:38.352 And share it through the agenda.

00:11:40.020 --> 00:12:54.020 Okay.

00:11:40.261 --> 00:11:46.261

Is there some discussion about the agenda? No, I just want to show it to y'all on the big screen. There.

00:11:45.526 --> 00:11:49.526

Alright, then, all those in favor say, aye.

00:11:49.586 --> 00:11:51.586 Aye, aye.

00:11:51.648 --> 00:11:52.648 Any opposed.

00:11:52.647 --> 00:11:53.647 Okay.

00:11:53.819 --> 00:11:55.819 The schedule.

00:11:56.346 --> 00:12:04.346

Acronyms and glossary. It's all there. I'm assuming we don't have any input unless there's somebody on Zoom.

00:12:04.648 --> 00:12:07.648 Is your microphone on?

00:12:08.904 --> 00:12:11.904

Is it a bad microphone? It just went off again. I'll watch it.

 $00:12:13.340 \longrightarrow 00:12:14.340$ Why don't we trade.

00:12:13.410 --> 00:12:15.410 Okay.

00:12:19.283 --> 00:12:24.283

Alright. Yeah, I I never look for that little red light, apparently.

00:12:24.280 --> 00:12:25.280 So.

00:12:25.770 --> 00:12:32.770

I don't believe we have any citizen unless there's somebody on Zoom who has something to say to us. Is there?

00:12:34.960 --> 00:12:36.960 All right. Moving on.

00:12:36.753 --> 00:12:40.753 Chairperson's comments.

00:12:40.700 --> 00:12:47.700

That's me. You just deleted yours out of there. I you know I just had a quick update on the

00:12:48.082 --> 00:12:53.082

System redesign project. But that's in the agenda. So I'll just pass on that, for right now.

00:12:54.289 --> 00:16:41.289 Like.

00:12:54.705 --> 00:12:56.705 And Lynn, you have comments.

00:12:57.089 --> 00:13:01.089
I promised to defer my comments, so I will.

00:13:01.962 --> 00:13:08.962

Alright. So let's move forward to the approval of meeting minutes. Page 21. Through 27.

00:13:09.278 --> 00:13:14.278

Hopefully. All had a chance to look at that in advance. We'll need a motion to approve.

00:13:16.544 --> 00:13:17.544 I will make.

00:13:17.982 --> 00:13:23.982

I I will make the motion to approve the minutes of their last meeting. Okay.

00:13:24.666 --> 00:13:27.666
Yeah, just push it over. That's a good idea.

 $00:13:27.172 \longrightarrow 00:13:29.172$ And a second.

00:13:29.290 --> 00:13:31.290 Second. Thank you, Anne.

00:13:31.926 --> 00:13:33.926 Any other discussion on the minutes.

00:13:34.606 --> 00:13:37.606 All those in favor say, Aye.

00:13:38.247 --> 00:13:39.247 Any opposed.

00:13:38.851 --> 00:13:41.851 Okay, moving on to.

00:13:42.687 --> 00:13:44.687 Vendor invoice.

00:13:45.186 --> 00:13:47.186 Page 28.

 $00:13:49.449 \longrightarrow 00:13:51.449$ Any questions on that.

00:13:52.131 --> 00:13:54.131 Motion, to accept. 00:13:54.691 --> 00:13:56.691 Thank you. Susan. Move. 00:13:57.349 --> 00:13:58.349 Second. 00:13:59.074 --> 00:14:03.074 I will second that. Okay, any other discussion. 00:14:04.326 --> 00:14:07.326 All those in favor say, Aye, aye. 00:14:12.450 --> 00:14:17.450 It's fine. I'll just check it every time. I'll try and remember to check it. No problem. 00:14:17.449 --> 00:14:25.449 Vendor invoice list we did. Staff reports are enclosed. Any questions 00:14:25.574 --> 00:14:27.574 From that? Or comments. 00:14:28.762 --> 00:14:31.762 Always appreciate the information, for sure. 00:14:32.886 --> 00:14:34.886 Okay, moving on. 00:14:35.271 --> 00:14:39.271 To statewide system redesign. I have a. 00:14:39.321 --> 00:14:41.321 Just a quick update. 00:14:41.662 --> 00:14:45.662 And what has been happening with that I got this morning. 00:14:45.197 --> 00:14:47.197 00:14:47.330 --> 00:14:49.330 Apparently the 00:14:49.513 --> 00:14:52.513 Group has been in discussion.

00:14:53.888 --> 00:14:59.888

00:14:59.510 --> 00:15:01.510

Oh! What!

Kim Mercer Scheidler of the Council, and Kim Zeller of

00:15:01.708 --> 00:15:03.708 Ray Graham group. Yeah, she's.

00:15:03.885 --> 00:15:06.885

And she's a very active participant in this.

00:15:06.533 --> 00:15:16.533

And they're talking about - determining details of an independent Engage Illinois organization. So that will be

00:15:17.665 --> 00:15:18.665 A a good thing.

00:15:19.154 --> 00:15:25.154

They also had a meeting with Samantha Alloway of the Arc of Illinois this past week to

00:15:25.532 --> 00:15:32.532

Talk about sustaining systemic change in Illinois, which I think is an important thing, and the next thing.

00:15:33.468 --> 00:15:39.468

Is to talk with Ryan Croak, the Governor's assistant for human services, and.

00:15:39.210 --> 00:15:44.210

To find out what the governor needs and what form he needs it in.

00:15:44.963 --> 00:15:48.963

To make this effort move forward. So that's kind of what I have so far.

00:15:51.149 --> 00:15:52.149 And that's all.

00:15:54.648 --> 00:15:58.648

Next thing I have a question. Yes. Question. So how can we get

00:15:59.276 --> 00:16:01.276 Updated information cause? I I.

00:16:01.403 --> 00:16:04.403 Tried to get on their radar, but I.

00:16:04.459 --> 00:16:12.459

You know, I I that's why I got this update, because I contacted Sharon and said, What.

00:16:13.468 --> 00:16:28.468

What's going on the way to do it is just email. I would say so if it, you know, they're they're perfectly happy to work on their own. But I think we'll be more effective if we have more people engaged so hopefully what they will.

```
00:16:28.535 --> 00:16:30.535 Take the hint that you know,
```

00:16:30.651 --> 00:16:31.651 We need to

00:16:31.723 --> 00:16:40.723

Involve people as we're moving forward with this, I mean, if it makes it easier for the organizer for us to be proactive and reach out to her, I can do that. I mean, it's.

00:16:40.907 --> 00:16:50.907

I kind of want to make it a regular agenda item for y'all, just some kind of update. If if that's okay with you, that would be perfectly fine and just.

00:16:41.369 --> 00:17:16.369 Oh!

00:16:50.780 --> 00:16:54.780

So that keeps it on my radar as well. But I have

00:16:54.912 --> 00:16:59.912

A real sense of urgency about this. So I really have been kind of a pest.

00:16:59.535 --> 00:17:02.535 As far as the organization goes.

00:17:03.716 --> 00:17:05.716 Anything else on that?

00:17:06.611 --> 00:17:11.611

All right, then, let's move forward with the election of board officers.

00:17:11.867 --> 00:17:14.867 And what is the procedure for that?

00:17:17.250 --> 00:19:37.250 Today.

00:17:20.802 --> 00:17:22.802

You know, I'm not sure, like we actually.

00:17:24.425 --> 00:17:31.425

Shandra has a lot of experience with parliamentary procedure, and just came back from a really large organization managing

00:17:31.931 --> 00:17:32.931 Details like this. So

00:17:34.228 --> 00:17:38.228

I would be more comfortable asking her. Is that okay?

00:17:45.762 --> 00:17:46.762

-Oh.

00:17:46.927 --> 00:17:50.927

It's not that is definitely not her voice.

00:17:55.193 --> 00:17:58.193

Something's wrong with the audio Shandra.

00:18:02.932 --> 00:18:04.932

Is that better now?

00:18:04.576 --> 00:18:05.576

Yes.

00:18:06.877 --> 00:18:07.877

Okay.

00:18:08.934 --> 00:18:10.934

I know it. I know what happened.

00:18:14.450 --> 00:18:21.450

So according to your bylaws, in July you have to nominate officers, and

so you

00:18:21.881 --> 00:18:24.881

Elect the name of each officer

00:18:24.446 --> 00:18:32.446

In place, but it has to be 2 separate motions, so you would make a motion

to nominate the President

00:18:33.495 --> 00:18:38.495

And then ask from anyone if there are any nominations from the floor

00:18:37.627 --> 00:18:43.627

At least 3 times, and then you close the nominations, and then you move

00:18:43.496 --> 00:18:50.496

To vote in the President, and then you do the same thing for your vice President.

00:18:51.067 --> 00:18:55.067

You. You ask for nominations from the floor 3 times.

00:18:54.822 --> 00:18:55.822

Correct.

00:18:56.328 --> 00:18:57.328

Okay.

00:19:11.628 --> 00:19:16.628

And then you do the same thing. If there are any other nominations from the floor, that's

00:19:16.071 --> 00:19:19.071
Procedure. But you as a chair, you can ask for one time.

00:19:17.806 --> 00:19:19.806 You know it's but that's

00:19:18.187 --> 00:19:21.187
Common practice in parliamentary procedure.

00:19:18.935 --> 00:19:24.935

Okay, seems like a bit of overkill. Given that we only have 4 members present today.

00:19:23.384 --> 00:19:26.384 Okay, that's fine. So you get to

00:19:31.442 --> 00:19:36.442 Be Vicki's Roberts, Vicki's Rules of order.

00:19:35.007 --> 00:19:42.007
Alright. So we need nominations for the role of President of the

00:19:36.333 --> 00:19:37.333

00:19:36.698 --> 00:19:37.698 Okay.

00:19:38.179 --> 00:22:00.179 At, the.

00:19:40.000 --> 00:19:44.000

I nominate Vicki Niswander to continue in that role.

00:19:41.317 --> 00:19:42.317 Board.

00:19:41.622 --> 00:19:42.622 Anne.

 $00:19:42.631 \longrightarrow 00:19:44.631$ And do we need a second.

00:19:43.252 --> 00:19:44.252 Yes.

00:19:43.255 --> 00:19:45.255 Is there a second.

00:19:57.494 --> 00:20:03.494

Thank you, Georgiana. Are there any other nominations from the floor?

00:19:59.562 --> 00:20:09.562

There any nominations for are there any, you know? Okay, there are no nominations from the floor. So all those in favor say, aye.

00:20:00.627 --> 00:20:01.627 Second that motion.

00:20:10.058 --> 00:20:11.058 Aye, aye.

00:20:16.012 --> 00:20:22.012

Mic went off. My, yeah, it went off, and I will accept, and I appreciate your support in that.

00:20:21.508 --> 00:20:24.508
Secretary. Georgiana has been the secretary for.

00:20:21.573 --> 00:20:23.573 Okay, role of

00:20:23.258 --> 00:20:27.258
A little bit now, but looking to end her

00:20:35.013 --> 00:20:39.013 Term on the board, and so we're not going to

00:20:37.582 --> 00:20:41.582 Recruit her for that again

00:20:38.956 --> 00:20:39.956 Necessarily.

00:20:39.575 --> 00:20:42.575
But I would like to nominate Anne Robin.

00:20:43.019 --> 00:20:46.019

For that role if she is willing.

00:20:55.273 --> 00:21:01.273
Oh, all right! Do we have a second for that? Second.

00:20:58.337 --> 00:21:02.337

Any other discussion any more nominations from the floor.

00:21:00.216 --> 00:21:03.216
Alright, then all those in favor say, Aye.

00:21:00.912 --> 00:21:03.912 Aye, aye, any opposed.

00:21:04.415 --> 00:21:08.415

Okay, we got that done congratulations and thank you.

00:21:23.332 --> 00:21:26.332

Alright draft budgets

00:21:24.653 --> 00:21:27.653 Chris worked so hard on.

00:21:25.153 --> 00:21:29.153

Well, let's do the motions first, st and then we'll have discussion. Okay.

00:21:25.335 --> 00:21:27.335 We need an approval. For what?

00:21:25.666 --> 00:21:26.666 And.

00:21:25.838 --> 00:21:27.838 Does anybody have any

00:21:30.209 --> 00:21:31.209 Motion to approve.

00:21:46.863 --> 00:21:50.863
There is a thing that I have to read, because it's money.

00:21:48.671 --> 00:21:52.671 Okay, 96 to 90. No, that's not it.

00:21:52.172 --> 00:21:54.172 81.

00:21:53.424 --> 00:21:56.424 So the motions are on, your mic's off.

00:21:57.039 --> 00:22:00.039 The motions are on page 81.

00:21:59.231 --> 00:22:01.231 What's what's that?

00:22:01.156 --> 00:35:34.156 Yeah.

00:22:14.372 --> 00:22:18.372 What we're asking you to approve is.

00:22:15.243 --> 00:22:20.243 And the Budget on page 84, which the Mental Health Board also.

00:22:15.867 --> 00:22:16.867 And.

00:22:15.888 --> 00:22:18.888 The budget on page 83.

00:22:15.990 --> 00:22:17.990

What you're approving.

00:22:15.992 --> 00:22:20.992

So there's no, there are no changes from the Mental Health Board to that one

00:22:18.505 --> 00:22:20.505 Needs to approve. And they did.

00:22:29.393 --> 00:22:38.393

If you have any changes, we would take it back to them at a subsequent meeting. I do think that will be back to you at some point.

00:23:29.339 --> 00:23:49.339

Affirming these Board's authority over their own budgets, and the County Board has the authority to determine whether to release the levy at the level requested, so they might have additional information for us, but in the end they have the final say, so we want to get it as right as possible, according to you all, before they make the final.

00:23:35.665 --> 00:23:53.665

Got it. I mean, the final say means releasing the levy. It doesn't mean changing anything. But you can change things. Okay. Well, I'll go ahead and read the 1st one here a motion to approve the attached draft 25 CCDDB Budget, with anticipated revenues and expenditures

00:24:05.673 --> 00:24:10.673 of \$5,465,394.

00:24:09.290 --> 00:24:11.290

Do we have a second?

00:24:09.857 --> 00:24:12.857 Second, any comments or questions

 $00:24:12.303 \longrightarrow 00:24:13.303$ On the budget.

00:24:18.483 --> 00:24:25.483

All right, then, all in favor. Say, aye, roll call! Oh, roll! Call your microphone, and my mic went off again.

00:24:22.489 --> 00:24:23.489 No.

00:24:24.669 --> 00:24:25.669 Anne Robin.

00:24:24.735 --> 00:24:25.735 Yes.

00:24:25.536 --> 00:24:31.536

Mine went off, I'll start over. Anne Robin yes.

00:24:26.228 --> 00:24:27.228 Yes.

00:24:26.864 --> 00:24:27.864 Yeah.

00:24:27.059 --> 00:24:29.059 Yes.

00:24:31.612 --> 00:24:32.612 Georgiana Schuster.

00:24:31.738 --> 00:24:32.738 Yes.

00:24:32.851 --> 00:24:34.851 Susan Fowler. Yes.

00:24:34.792 --> 00:24:35.792 Kim Fisher.

00:24:44.302 --> 00:25:03.302

Okay. Next one is motion to approve the attached draft 2025 special initiatives fund budget, with anticipated expenditures of \$239,063, with equal revenues, including transfer from fund balance. Use of this

00:24:45.233 --> 00:24:47.233 Vicki Niswander? Yeah.

00:24:46.293 --> 00:24:47.293 One off.

00:24:46.666 --> 00:24:47.666 Yes.

00:24:47.662 --> 00:24:48.662 I don't know.

00:24:47.926 --> 00:24:49.926

A new batch of batteries might be good.

00:25:00.748 --> 00:25:05.748

Use of this fund is consistent with the terms of the intergovernmental agreement.

00:25:01.186 --> 00:25:10.186

Between the CCDDB and CCMHB, and full approval is contingent on CCMHB action. Do I have a motion?

00:25:09.322 --> 00:25:11.322 I move to approve this budget.

00:25:11.306 --> 00:25:12.306 Second.

00:25:12.439 --> 00:25:13.439 Second from Susan.

00:25:13.630 --> 00:25:14.630 Any discussion.

00:25:13.682 --> 00:25:16.682

We're just whipping right through this stuff. Do you have anything, Lynn?

00:25:14.123 --> 00:25:15.123 Questions.

00:25:17.438 --> 00:25:33.438

Investment interest has been really healthy in the last years, but it's not healthy if the money's not in the fund. So this year the Dd board and the Mental Health Board both had very late deposits of property tax revenue, so I don't know if that will impact other

00:25:20.181 --> 00:25:25.181

This budget is not likely to change related to any news from the county. We had,

00:25:21.871 --> 00:25:25.871

I had some questions for them about deposits like

00:25:32.186 --> 00:25:34.186 Tax revenue.

00:25:32.865 --> 00:25:38.865

And we never know what's gonna happen with expo revenue. But the Special Initiatives fund is so simple.

00:25:37.932 --> 00:25:45.932

There is really no news that would change this other than maybe the individual who's still got about \$5,000 in there in a trust fund

00:25:38.007 --> 00:25:40.007 And this is really like

00:25:57.340 --> 00:26:05.340

Could use that. But it. We could still just leave this budget. So you probably won't see this one again. Hopefully, it's okay. Very good.

 $00:26:06.406 \longrightarrow 00:26:08.406$ Anything else.

00:26:07.026 --> 00:26:10.026

All those. No, this is a roll call as well. Thank you.

00:26:10.156 --> 00:26:11.156 Anne Robin.

00:26:10.462 --> 00:26:13.462

Georgiana Schuster. Yes.

00:26:11.353 --> 00:26:12.353 Yes.

00:26:12.217 --> 00:26:14.217 Susan Fowler. Yes.

00:26:13.970 --> 00:26:20.970

Next up the MOU with United way for 2 1 1 services on page 96.

00:26:14.152 --> 00:26:15.152 Vicki Niswander.

00:26:14.484 --> 00:26:16.484 Yes, motion carries.

00:26:14.491 --> 00:26:16.491 Alright!

00:26:21.815 --> 00:26:27.815 And this is an authorization for the 2, 1, 1 information services.

00:26:28.622 --> 00:26:31.622 Do we have a motion to approve?

00:26:32.994 --> 00:26:33.994 I so move.

 $00:26:33.755 \longrightarrow 00:26:35.755$ Thank you. Susan.

00:26:42.873 --> 00:26:45.873 Second.

00:26:42.936 --> 00:26:43.936 Second.

00:26:44.305 --> 00:26:46.305 Sure. Will. Okay.

 $00:26:45.558 \longrightarrow 00:26:47.558$ It is on.

00:26:47.185 --> 00:26:50.185 96 96 too much paper.

00:27:02.502 --> 00:27:10.502

If it's easier. I got it now. Motion to approve the attached memorandum of understanding with United way of Champaign County.

00:27:07.242 --> 00:27:09.242 Okay.

00:27:08.368 --> 00:27:09.368 I got.

00:27:17.142 --> 00:27:28.142

For 211 services at an annual cost of \$11250, pending similar approval by the CCMHB and authorize

00:27:25.571 --> 00:27:29.571

The executive director and board officer to enter into the agreement.

00:27:26.840 --> 00:27:29.840 So now the motion is from.

00:27:28.883 --> 00:27:29.883 Susan.

 $00:27:29.698 \longrightarrow 00:27:31.698$ And there is a second from.

 $00:27:29.885 \longrightarrow 00:27:31.885$ Anne. Thank you.

00:27:46.025 --> 00:27:48.025 Any other discussion?

00:27:47.714 --> 00:27:48.714 Susan Fowler.

00:27:48.715 --> 00:27:49.715 Yeah.

00:27:48.784 --> 00:27:50.784 Georgiana Schuster. Yes.

00:27:49.156 --> 00:27:50.156 Anne Robin.

00:27:49.221 --> 00:27:51.221 Vicki Niswander.

00:27:49.465 --> 00:27:50.465 Yes.

00:27:49.970 --> 00:27:50.970 Kim Fisher.

00:27:50.915 --> 00:27:52.915 Yes, motion, carries.

00:27:55.369 --> 00:28:06.369

All right, moving on very quickly. This could be a quick meeting if we keep going at this rate, so that it's setting the stage for 2025.

00:28:03.993 --> 00:28:08.993

And 26. On page 99.

00:28:08.379 --> 00:28:13.379

The funding priorities and strategic plan.

00:28:17.132 --> 00:28:24.132

This is just - this document is really meant to summarize. It doesn't go into the detail that the.

00:28:21.078 --> 00:28:22.078

Talk about this

00:28:23.268 --> 00:28:26.268

Strategic plan and the priorities

00:28:27.015 --> 00:28:30.015

Memo from for py25. Go into.

00:28:39.011 --> 00:28:47.011

But it's time for us to start updating both of those documents. The goal is to bring you 1st drafts in September.

00:28:44.458 --> 00:28:48.458

At some point. Maybe it was May. You all approved

00:28:45.197 --> 00:28:47.197

And so I wanted to kind of

00:28:45.453 --> 00:28:47.453

Put the main

00:28:45.586 --> 00:28:47.586

Pieces together. So the.

00:28:54.344 --> 00:29:03.344

Extending the 3 Year Plan for an additional year and simply updating the objectives. So the objectives are listed here. They're not fully written out, but just.

00:28:59.709 --> 00:29:04.709

And you can provide feedback in any way you want to. Right now.

00:29:02.774 --> 00:29:03.774

For your feedback.

00:29:03.848 --> 00:29:06.848

Or talk to me later.

00:29:06.597 --> 00:29:10.597

Or there's a we have a survey that captures some of that, too.

00:29:14.475 --> 00:29:17.475

And then the sit... We did the same thing with the priorities.

00:29:18.049 --> 00:29:23.049

Just broad categories, and they've been organized this way for a bit.

00:29:18.856 --> 00:29:25.856

So one thing that's nice about maintaining the broad category sort of as they are is that you can compare from one year to the next. But.

00:29:25.551 --> 00:29:30.551

At last week's discussion we found really what is kind of a.

00:29:37.242 --> 00:29:44.242

Maybe a problem with the way we're organizing them, which is that you are funding a lot of self advocacy groups and activities. But it's not captured because

00:29:37.930 --> 00:29:45.930

There. Those are within other programs. So we may need to do some tweaking of these priorities to

00:29:46.055 --> 00:29:50.055

To allow agencies to fully capture what their programs are

00:29:49.743 --> 00:29:52.743

Doing that you are looking for.

00:29:58.872 --> 00:30:04.872

So that's it's just. This is just another starting point for receiving that kind of input from you.

00:30:00.441 --> 00:30:05.441

Then we have finally a couple of notes on the application process, and there are things that we

00:30:03.564 --> 00:30:07.564

Update every year, and sometimes we update them a lot.

00:30:07.967 --> 00:30:14.967

But every time you make a change like that there are 2 risks. The system developer, you know,

00:30:14.780 --> 00:30:18.780

It makes the change for us, but it creates a problem elsewhere, and then sometimes.

00:30:18.720 --> 00:30:32.720

You know, I'm thankful that agencies are so honest with us sometimes. Just changing stuff is a little chaotic for them. So we wanna be careful about what we change, that we're not just doing it for the sake of making a change.

00:30:32.709 --> 00:30:41.709

But that is a process we start engaging in now, and then suggested actions are just things for you to think about. Like if you want to change

 $00:30:41.345 \longrightarrow 00:30:44.345$ Any of the like. The quant, the

00:30:45.404 --> 00:30:52.404

Content of the information that we bring you when you're considering applications, or the process by which you review applications.

00:30:52.405 --> 00:30:54.405 We're, you know

00:30:55.219 --> 00:31:06.219

Looking for feedback about that, too. So there was a nice discussion last week. There's a survey. Like I said, you can email us. We'll also present documents hopefully in September that you can react to then as well.

00:31:05.398 --> 00:31:09.398 So if you don't have any comments for us now.

00:31:10.039 --> 00:31:12.039

And you wanna just wait and see what we come up with.

00:31:11.710 --> 00:31:14.710

And react to it in September. That's also fine

00:31:16.152 --> 00:31:21.152

For me. It's it marks the beginning of the cycle to provide you this. Okay.

00:31:21.401 --> 00:31:32.401

And so just one question. The survey that you sent out really is about tweaking the language that currently exists, really because it kind of. I just started it, and it just kind of

00:31:33.092 --> 00:31:37.092

Looked like it was. Let's talk about this phrase, and let's talk about

00:31:38.301 --> 00:31:46.301

Yeah, or to say, like, this is not useful anymore. And then there's like open comments at the end of the sections.

00:31:46.226 --> 00:31:52.226

That like, I think you can write as much as you want. You could say, this structure is the problem, you know, like

00:31:53.405 --> 00:31:57.405

I wanted to make it open ended, if possible, but also surveys -

 $00:31:57.406 \longrightarrow 00:31:58.406$ That easy.

00:31:59.417 --> 00:32:05.417

It takes a long time, even if it looks like a simple survey. So it's okay. If you don't want to react that way at all.

00:32:04.671 --> 00:32:09.671

Okay, it's just totally optional. Give comments if you need to. Alright.

00:32:09.818 --> 00:32:12.818

Any other comments or questions on that. Susan.

00:32:12.759 --> 00:32:17.759

Well, it's it's not on the survey. It's just on the application process.

00:32:18.009 --> 00:32:22.009

Which started 2 weeks early, and was that helpful for the agencies.

00:32:22.077 --> 00:32:25.077

Is that something to try and continue, or.

00:32:25.143 --> 00:32:27.143

Did it, I mean, did it make a difference?

00:32:28.385 --> 00:32:36.385

Did it for pressure on staff. No, it wasn't harder for us. It sped up the process for you a little bit.

00:32:36.319 --> 00:32:38.319

By like a few weeks, but

00:32:38.326 --> 00:32:45.326

Y'all did it last year. I don't think that any agencies really used it to get an early start, but

00:32:45.888 --> 00:32:46.888

We had -

00:32:46.658 --> 00:32:50.658

Everybody got their stuff done on time,

00:32:50.970 --> 00:33:02.970

Before the deadline which we've seen before, but it was a lot more agencies done before the deadline, so I can't. You know. It's possible people went in there, looked at what was being asked, and then didn't go back to it until they were ready.

00:33:03.459 --> 00:33:04.459

So I

00:33:03.710 --> 00:33:14.710

Feel like it's if we can leave it open longer, it's worth it. We also sometimes lose a lot of time with glitches that we didn't know about.

00:33:14.277 --> 00:33:17.277

Hmm! So that you know.

00:33:18.043 --> 00:33:21.043

That's kind of important to me, too, so I would still.

00:33:21.115 --> 00:33:22.115 Really.

00:33:21.664 --> 00:33:23.664 For opening it

00:33:23.597 --> 00:33:29.597

In December like that, even if nobody else is using it except us. And then we're like, Oh.

00:33:30.150 --> 00:33:31.150 Yeah, I, I.

00:33:30.709 --> 00:33:39.709

Personally, I'm in favor of leaving it open at the same time this year, simply because, as a person who was written a couple of grants before

00:33:40.276 --> 00:33:42.276 Just having that extra

00:33:43.291 --> 00:33:49.291

Buffer of time gives you a chance to go in and think about it. Write what you think you want to write, and then.

00:33:48.852 --> 00:33:50.852 Dump everything in

00:33:51.107 --> 00:33:55.107

On like the second of the last day before the Grants do. That's

00:33:54.742 --> 00:33:57.742

Typically what a lot of Grant writers will do.

00:33:57.796 --> 00:33:58.796

00:33:58.856 --> 00:34:05.856

Doesn't mean they're not doing the work. They're just not putting it into the actual system until they're ready to do that.

00:34:07.180 --> 00:34:14.180

What was the official time period last year? Was it December to.

00:34:14.851 --> 00:34:37.851

January. I don't. It was December 22nd, which, you know, we got some negative feedback through the grapevine like, why are you opening it before Christmas. Well, we used to open it on New Year's Day, and the last time we did that I had - it took me 8 h to get things to work right, and I was at the funeral home, and it was a holiday, so I thought

00:34:38.147 --> 00:34:43.147

You know, it's always gonna be near a holiday, or on or close to a weekend.

00:34:43.649 --> 00:34:44.649 So you know.

00:34:45.275 --> 00:34:53.275

I really wasn't that worried about it, but we did not take any time from the other end of it. It was February 12th I think, which has been

00:34:52.965 --> 00:34:55.965 Right around the same time

00:34:55.664 --> 00:35:07.664

Each year, but we did it on a Tuesday or Monday. That was the end date. Our end dates had been Fridays, which was making for very chaotic end of week

00:35:07.828 --> 00:35:18.828

Action on our part. So having it on a Monday like it was, you know, when people had last minute problems, we were a little bit more ready to help. I think it ended on Monday. Not a Tuesday, right.

 $00:35:20.951 \longrightarrow 00:35:21.951$ It was a Monday.

 $00:35:22.013 \longrightarrow 00:35:23.013$ I think. Monday.

00:35:23.958 --> 00:35:28.958

See. I think so, because I was at a conference and had to deal with a bunch

00:35:29.103 --> 00:35:33.103

But but not agency problems, technical stuff. So.

00:35:35.110 --> 00:36:08.110 I was like.

00:35:35.152 --> 00:35:40.152

I mean, I would. Really, I feel like that, was the big lesson learned is, don't have our deadlines be Fridays.

00:35:40.085 --> 00:35:41.085 Just.

00:35:41.236 --> 00:35:42.236 I mean.

00:35:43.042 --> 00:35:47.042

Give people the weekend cause, unfortunately, a lot of people have to work over the weekend.

00:35:47.301 --> 00:35:52.301

February 22nd was Wednesday, so I think it was the 12.th

00:35:51.417 --> 00:35:53.417 Oh, the 12! th Sorry!

00:35:53.927 --> 00:35:54.927 Yeah. It was Monday.

 $00:35:54.981 \longrightarrow 00:35:55.981$ That was.

00:35:59.224 --> 00:36:01.224
Make sure I've been the right year. Sorry.

00:36:09.789 --> 00:36:11.789 Sounds like leaving it the same as what.

00:36:11.417 --> 00:36:13.417 Folks want to do.

00:36:14.748 --> 00:36:26.748

We could consider it a 2 year experiment like we tried it last year. It seemed good. Try it this year and see what happens if it's if it's really not that much better for people, or if it puts you all in too much of a bind

00:36:26.913 --> 00:36:29.913
To approve these documents quickly or

00:36:29.715 --> 00:36:35.715

If we can't get the application stuff set up in time, then those would be reasons to move it back to

00:36:35.420 --> 00:36:37.420 Early January,

00:36:37.473 --> 00:36:38.473

00:36:39.338 --> 00:36:45.338

I don't know. I think it's worth trying. I appreciated the extra time. I don't know about anybody else, but

00:36:45.729 --> 00:36:51.729

Gave me a chance to really dig in a little deeper, maybe, and we had some really good conversation about it. So.

00:36:53.293 --> 00:36:54.293 Just my opinion.

00:36:56.216 --> 00:37:03.216

All right, moving on input to the county board, page 106. And this is on Paratransit.

 $00:37:04.443 \longrightarrow 00:37:06.443$ For information, only.

00:37:05.707 --> 00:37:08.707

Were there any comments or questions on that?

00:37:16.020 --> 00:37:23.020

So I didn't change the date on this memo, because I did that on July 18th - I went to the County Board meeting and

00:37:23.764 --> 00:37:26.764 My public input was by far

 $00:37:26.402 \longrightarrow 00:37:27.402$ The

00:37:28.087 --> 00:37:32.087

Least controversial. It was really, you know, kind of boring

00:37:32.230 --> 00:37:35.230

Compared to everything else they were having to deal with.

00:37:34.548 --> 00:37:39.548

They didn't, you know. They don't respond to public input but

00:37:40.882 --> 00:37:52.882

On the break, I ended up talking to people in the audience who had something to say about transportation and accessibility in Champaign County, so I felt happy that it does resonate with people as like,

00:37:52.339 --> 00:37:59.339

This is — This is an area for improvement, whether they can do it using ARPA funds or not. It's on the record and

00:38:00.096 --> 00:38:04.096

And there was audience support for it. So that's that's what happened.

00:38:05.725 --> 00:38:13.725

And you were recognized at that meeting for your years of service. So congratulations on that. Glad you're still with us.

00:38:14.288 --> 00:38:16.288 Okay.

00:38:15.651 --> 00:38:24.651

Moving on to old business fiscal year 25 funded programs as a information sheet that's included

00:38:25.415 --> 00:38:26.415

For information, only.

00:38:25.676 --> 00:38:29.676

Next on the agenda. Is there any comment on that.

00:38:29.742 --> 00:38:31.742

No. Okay.

00:38:32.307 --> 00:38:39.307

Evaluation capacity building project? Do we have somebody from the Resiliency Center to talk to us.

00:38:44.744 --> 00:38:47.744

They were probably at the last meeting.

00:38:50.394 --> 00:38:51.394 Okay.

00:38:52.582 --> 00:38:53.582 Okay.

00:38:53.636 --> 00:38:55.636 So they they

00:38:56.075 --> 00:39:03.075

They had an idea that was really interesting, of pairing DD board members with Mental Health board funded agencies

00:39:02.886 --> 00:39:06.886

To practice storytelling and the impact of storytelling.

 $00:39:07.031 \longrightarrow 00:39:09.031$ But there was a question about.

00:39:09.972 --> 00:39:15.972

Possible Open meetings act issues around that. So I asked the State Attorney Civil Division Chief

00:39:16.088 --> 00:39:19.088

For some input, he said

00:39:19.961 --> 00:39:24.961

Like absolutely would have to do it in a public meeting, just to avoid

00:39:24.585 --> 00:39:26.585

Because even if you start

00:39:27.216 --> 00:39:36.216

With - It's not board business. It's not anything the board is gonna take action on. - It is so closely related to board standards and policies that

00:39:35.592 --> 00:39:40.592

The conversation could drift that way or be perceived that way. So

00:39:40.786 --> 00:39:44.786

That was, that's 1 barrier. And then there are a couple of other things

00:39:45.276 --> 00:39:46.276

Which are

00:39:46.844 --> 00:39:47.844 That

00:39:48.589 --> 00:39:50.589

Oh! Creating, a -

00:39:50.835 --> 00:39:54.835

The perception of, or the reality of, an advantage to

00:39:54.780 --> 00:40:00.780

Those who practice their storytelling when it comes time for applications to be considered.

00:40:00.519 --> 00:40:05.519

So that, you know, because this is public money, we have to be careful that

00:40:05.358 --> 00:40:10.358

All information that could create an advantage for an applicant is public.

00:40:10.539 --> 00:40:13.539

So that was another consideration, and then the 3rd one, which

00:40:13.752 --> 00:40:17.752

He didn't bring up. But after the comments I remembered this.

00:40:17.995 --> 00:40:28.995

Illinois, in 2022 passed some very strict grassroots lobbying laws that really threaten the way we receive public input from agencies, so that

00:40:28.379 --> 00:40:35.379

It is much safer for agencies to just give Staff the input, and we bring it to you like, just allow them the

00:40:36.263 --> 00:40:39.263

The arm's length, so that they don't run the risk of any

00:40:38.705 --> 00:40:40.705

Problem. With that I.

00:40:40.881 --> 00:40:42.881

My understanding is that

00:40:43.211 --> 00:40:56.211

Guidance has still not been issued about that law, and that many people see it as way too restrictive, and that it would, it will probably be revised, but to my knowledge it isn't, so just in an abundance of caution,

00:40:56.008 --> 00:41:02.008

That conversation directly between agencies and people who make decisions about these funds

00:41:01.763 --> 00:41:04.763 Might be, might create other

00:41:04.762 --> 00:41:27.762

Problems. So this very exciting idea they had for a workshop is maybe on hold for a minute. We've made a suggestion that we think the second most important audience for storytelling about the impact of services would actually be the people receiving services. So I think hopefully, they're thinking about how to do that. We have lots and lots of contacts with self advocacy groups

00:41:28.327 --> 00:41:30.327 That neither board funds.

 $00:41:29.514 \longrightarrow 00:41:32.514$ And then, if there were

00:41:33.333 --> 00:41:37.333
Self advocates in programs that are funded by either board,

00:41:36.901 --> 00:41:45.901

They could do that swapping of rules to remove the potential conflict of interest. So hopefully they're thinking about. That is a really cool idea. But.

00:41:46.401 --> 00:41:47.401 Yeah.

00:41:50.841 --> 00:41:52.841
Any other comments or questions on that.

00:41:53.218 --> 00:41:58.218

All right, then disability resource expo, update.

00:41:57.472 --> 00:42:01.472 Page 113 to 117. Looks like things are cooking

 $00:42:01.963 \longrightarrow 00:42:02.963$ For the expo.

00:42:13.787 --> 00:42:18.787

No, no comments or questions on that. Okay, and let's move on to.

00:42:16.168 --> 00:42:17.168 Alright!

00:42:20.213 --> 00:42:23.213 Successes and other agency information.

 $00:42:23.791 \longrightarrow 00:42:25.791$ Any any takers on that.

00:42:29.484 --> 00:42:30.484 Nothing.

```
00:42:30.600 --> 00:42:32.600 Yeah, okay, we got one.
```

00:42:49.312 --> 00:42:51.312 Um

 $00:42:49.435 \longrightarrow 00:42:50.435$ We have a new staff

00:42:49.808 --> 00:42:51.808 Member in

00:42:50.557 --> 00:42:51.557 The PSW

00:42:50.942 --> 00:42:51.942 W

00:42:52.495 --> 00:42:53.495 department

00:42:55.937 --> 00:42:57.937 department

00:43:02.565 --> 00:43:03.565 At PACE

00:43:05.565 --> 00:43:06.565 At PACE.

00:43:05.677 --> 00:43:08.677 Her name is

00:43:06.752 --> 00:43:07.752 LaShunda Hall

00:43:06.941 --> 00:43:08.941 LaShunda

00:43:08.501 --> 00:43:10.501 Hall

00:43:30.691 --> 00:43:35.691

SO we have the correct information about who was here but your comments first.

00:43:39.325 --> 00:43:43.325 Will you like to say - LaShunda.

00:43:42.834 --> 00:43:44.834 Sure, no.

00:43:45.949 --> 00:43:49.949

Absolutely. I just wanna say that I'm glad to be here and

00:43:50.757 --> 00:43:52.757 Just looking forward to

 $00:43:53.013 \longrightarrow 00:43:54.013$ My time

00:43:54.450 --> 00:43:55.450 And

00:43:55.846 --> 00:43:56.846 Whatever I can contribute.

00:43:58.648 --> 00:44:00.648 Great. Thank you.

00:44:01.791 --> 00:44:02.791 Alright!

00:44:02.486 --> 00:44:08.486 Okay, I think, yeah - this is Hannah. She's with Community Choices.

00:44:08.227 --> 00:44:11.227 Just a quick update

00:44:11.544 --> 00:44:24.544

Today we are starting. We're hosting what we call the Canadians. But the team from Queens University that is doing the international study, that Community Choices, it's a part of.

00:44:24.984 --> 00:44:28.984

They're arriving. They arrived yesterday. But today we're starting training.

00:44:28.761 --> 00:44:43.761

For our self advocates and parents who are going to be conducting some of the research with other parents and other of our other self advocates within our membership. So that's all starting today, which is very exciting

00:44:45.135 --> 00:44:53.135

They are providing all the training, and we got to offer some feedback on what we thought would be, you know, helpful and successful. But they'll be here for 3 days.

 $00:44:53.763 \longrightarrow 00:44:55.763$ And then after that

00:44:56.102 --> 00:45:06.102

Our self advocates and parents will work with our staff to schedule interviews with our members who've said they'd be interested in providing feedback.

00:45:06.380 --> 00:45:10.380 So yeah, that's that's going. It's very exciting.

00:45:10.955 --> 00:45:15.955

We'll be around, but we will probably be in all day trainings a little bit this week, so.

00:45:17.129 --> 00:45:18.129 So are there.

00:45:17.506 --> 00:45:24.506

Are there? Is there specific focus for this research project? So the way.

00:45:25.010 --> 00:45:32.010

It is a. The style of the study is about participatory goals, and so the

00:45:31.856 --> 00:45:39.856

General general umbrella of the study is based off of - They're looking at ways, families and individuals

00:45:40.599 --> 00:45:52.599

Use natural supports and agency supports together. And what does that look like? And what does that look like in different areas of the world. With different resources. So that's the the overall

00:45:53.112 --> 00:45:57.112

Focus of the study, what it will look like within each site

00:45:56.986 --> 00:46:06.986

Kind of depends on the feedback they receive from participants. So that is the part of the study that I'm not as familiar with, because it is a different style of research that I'm used to.

00:46:06.976 --> 00:46:07.976

00:46:08.665 --> 00:46:09.665

00:46:10.102 --> 00:46:13.102

We will see, then, from these interviews what the specific

00:46:14.101 --> 00:46:17.101

Goals and focus for Community Choices in the study is

00:46:17.231 --> 00:46:18.231

That helpful?

00:46:18.038 --> 00:46:20.038

It is, it is. Thank you.

00:46:20.990 --> 00:46:23.990

Alright. Thank you very much, Hannah.

```
00:46:24.806 --> 00:46:26.806 Alright
```

00:46:26.417 --> 00:46:28.417 Any other

00:46:28.983 --> 00:46:32.983 Successes and agency information from

00:46:32.616 --> 00:46:33.616 Zoom?

00:46:33.865 --> 00:46:34.865 Are, we

00:46:34.431 --> 00:46:36.431 Done with that?

00:46:37.357 --> 00:46:39.357 Sounds like and

00:46:40.352 --> 00:46:44.352 You don't have Leah today. So is there anything?

00:46:44.162 --> 00:46:46.162 County Board. You gave us some

00:46:46.359 --> 00:46:48.359 Mental Health Board input.

00:46:49.927 --> 00:46:52.927 So they met last week, and approved

00:46:53.696 --> 00:46:58.696

Their budget, they Co-approved, the IDD Special initiatives budget,

00:46:58.195 --> 00:47:02.195 Both as presented, and they also approved the

00:47:02.660 --> 00:47:06.660
Updated memorandum of understanding with 2 1 1. So I'll

00:47:07.468 --> 00:47:13.468

Send around a signable document later today, looking forward to it. And they also are taking August off.

 $00:47:13.716 \longrightarrow 00:47:15.716$ They had elections.

 $00:47:15.905 \longrightarrow 00:47:16.905$ The month for.

00:47:17.148 --> 00:47:19.148 They're gonna take the Aug

00:47:19.155 --> 00:47:23.155 They're not going to have that August meeting, either. I guess. August 21. Maybe.

00:47:22.854 --> 00:47:23.854 Yeah.

00:47:24.402 --> 00:47:25.402 Okay.

00:47:25.785 --> 00:47:27.785 Alright! Any board announcements

00:47:28.406 --> 00:47:29.406 Or input.

00:47:32.613 --> 00:47:35.613 Well, and Anne's not here so

00:47:35.934 --> 00:47:38.934 Anne, do you have any announcements or input? No.

00:47:41.436 --> 00:47:42.436 Okay.

00:47:43.373 --> 00:47:46.373
In that case I think we have a record setting

 $00:47:47.068 \longrightarrow 00:47:48.068$ End of our meeting.

 $00:47:48.493 \longrightarrow 00:47:51.493$ Yeah, that that is pretty amazing.

 $00:47:52.375 \longrightarrow 00:47:54.375$ Thank you for attending.

00:47:57.455 --> 00:48:00.455 It is a good time to

00:48:00.759 --> 00:48:02.759 Get out before it hits.

00:48:02.952 --> 00:48:03.952 Okay.