

Champaign County Developmental Disabilities Board (CCDDB) Meeting Agenda

Wednesday, November 20, 2024, 9:00 AM

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

- I. Call to order
- II. Roll call
- III. Approval of Agenda*
- IV. CCDDB Meeting Schedule (posted here) and Allocation Process Timeline (as "CCDDB Important Dates" among public documents here) are no longer included in the packet.
- **V. CCDDB Acronyms and Glossary** are no longer included in the packet but <u>posted here</u>.
- VI. Citizen Input/Public Participation All are welcome to attend the Board's meeting to observe and to offer thoughts during this time. The Chair may limit public participation to 5 minutes per person and/or 20 minutes total.
- VII. Chairperson's Comments Ms. Vicki Niswander
- VIII. Executive Director's Comments Lynn Canfield
 - IX. Introduction of Newly Appointed CCDDB Member, Dr. Neil Sharma
 - X. Approval of CCDDB Board Meeting Minutes (pages 3-6)*

 Minutes from the 10/23/2024 CCDDB meetings are included for approval. Action is requested.
- XI. Vendor Invoice Lists (pages 7-9)*

 Action is requested to accept the "Vendor Invoice Lists" and place them on file.
- XII. Staff Reports (pages 10-28)

Included for information only are reports from Kim Bowdry, Leon Bryson, Stephanie Howard-Gallo, Shandra Summerville, and Chris Wilson.

XIII. New Business

- a) Response to Potential Threats
 The Board may discuss how to protect our neighbors who have disabilities.
- b) **Agency Request for Extensions** (pages 29-32)*

 CU Autism Network's written request for extension of application revision and report deadlines is included. A decision memorandum offers background and possible motions. Action is requested.

XIV. Old Business

a) CCDDB Strategic Plan with Objectives for 2025 (pages 33–49)*

A decision memorandum seeks board approval of the attached CCDDB Strategic Plan with DRAFT Objectives for Fiscal Year 2025. Action is requested.

- b) **CCDDB PY26 Funding Priorities** (pages 50–66)*
 - A decision memorandum presents CCDDB funding priorities and decision support criteria for Program Year 2026. Action is requested.
- c) **Engage Illinois** (pages 67-68)

 For information only, this statewide system redesign effort has provided a summary on recent activities.
- d) **Evaluation Capacity Building Project Update**An oral update will be provided by representatives from the Evaluation Team.
- e) **disAbility Resource Expo Update**An oral update will be provided regarding the October 26, 2024 event.
- f) **PY2025 Q1 DD Program Service Reports** (pages 69 –89) For information only are PY25 First Quarter Service Activity Reports from funded agency programs.
- g) **PY2025 Q1 Program Claims Data** (pages 90-104)

 For information only are charts showing PY25 First Quarter service claims data.
- XV. Successes and Other Agency Information

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

- **XVI. County Board Input**
- **XVII. Champaign County Mental Health Board Input**
- XVIII. Board Announcements and Input
- XIX. Adjournment

* Board action is requested.

For accessible documents or assistance with any portion of this packet, please contact us (kim@ccmhb.org).