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

Minutes –April 3, 2007

*Brookens Administrative Center
1776 E. Washington St.
Urbana, IL
Meeting Room 1*

8:00 a.m.

MEMBERS PRESENT: Michael Smith, Chair; Joyce Dill

MEMBERS EXCUSED: Holly Jordan

STAFF PRESENT: Peter Tracy, Executive Director; William Conlin, Stephanie Howard-Gallo

STAFF EXCUSED: Nancy Crawford

OTHERS PRESENT: Dale Morrissey, Patty Walters, Carole Powers, Vicki Tolf, Laura Bennett, Felicia Gooler, Steve Ray, Annette Becherer, Developmental Services Center (DSC); George Roth, Barb Bressner, Consultants; Vicki Niswander, Sandra Lavender, Citizens; Sarah Jo Brenner, Nancy McClellan-Hickey, Jack Delzell, Sara Greenwood, Jessica Simpson, Persons Assuming Control of their Environment (PACE); Lynn Watson, Kathleen Liffick, Head Start; Thom Pollock, Crosspoint Human Services; Linda Tortorelli, Sheila Krein, Autism Society of Illinois, Alan Kubbs, Diana Thompson, Champaign County Advocacy and Mentoring Resources (CCAMR); Vicki Niswander, Citizen

CALL TO ORDER:

Mr. Smith, Board President, called the meeting to order at 8:00 a.m.

ROLL CALL:

Roll call was taken and all members were present.

ADDITIONS TO AGENDA:

None.

CITIZEN INPUT:

None.

CHAMPAIGN COUNTY MENTAL HEALTH BOARD (CCMHB) INPUT:

The CCMHB will meet this evening.

APPROVAL OF MINUTES:

Minutes from the March 6, 2007 Board meeting were included in the packet.

MOTION: Ms. Dill moved to approve the minutes from the March 6, 2007 Board meeting. Mr. Smith seconded and the motion passed unanimously.

PRESIDENT'S COMMENTS:

None.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Tracy's staff report was included in the Board packet for review. Mr. Tracy reviewed the program summary process. He reported the Brian Rubin seminar sponsored by the CCDDDB, the CCMHB and Developmental Services Center (DSC) held on March 8th was considered to be a successful event.

STAFF REPORT:

None.

AGENCY INFORMATION:

None.

FINANCIAL INFORMATION:

Approval of Claims:

A copy of the claims report was included in the Board packet.

MOTION: Ms. Dill moved to accept the claims report as presented. Mr. Smith seconded and the motion passed unanimously.

NEW BUSINESS:

Program Summaries for FY 08:

Copies of FY08 program summaries were distributed to each of the CCDDDB members as well as agency representatives. Mr. Conlin reported that seven organizations with a total of sixteen programs applied for FY08 CCDDDB funding.

Each of the agency representatives were given an opportunity to address the Board regarding their program applications. CCDDDB members were given the opportunity to ask questions to the agencies regarding their applications.

OLD BUSINESS:

Developmental Disabilities Information Fair:

Barb Bressner reported on her progress in developing a Developmental Disabilities Information Fair to be held in the fall of 2007. A tentative date has been set for October 13, 2007. A planning committee has been formed and will meet on April 5th. A draft work plan has been completed. Information regarding a budget for the Fair will be forthcoming.

BOARD ANNOUNCEMENTS:

Ms. Vicki Niswander announced radio station WEFT has a new radio program on Saturday mornings at 7 a.m. called "Disability Beat". Mr. Peter Tracy will be the featured guest on Saturday April 7, 2007.

Ms. Linda Tortorelli announced The Autism Program (TAP) will have an open house on May 8, 2007 at Christopher Hall from 6:30 p.m. – 8:30 p.m.

The next CCDDDB meeting will be held on May 1, 2007.

ADJOURNMENT:

The meeting adjourned at 9:05 a.m.

Respectfully Submitted by: Stephanie Howard-Gallo

**Minutes were approved at the 5/1/07 Board meeting.*