

**Champaign County Developmental Disabilities Board (CCDDB) AGENDA**

**Tuesday, November 17, 2009**

Brookens Administrative Building

Meeting Room 1

1776 E. Washington St., Urbana, IL 61802

**8:00 AM**

1. Call to Order – Ms. Joyce Dill, President
2. Roll Call – Stephanie Howard-Gallo
3. Additions to Agenda
4. Citizen Input
5. CCMHB Input
6. Approval of CCDDB Minutes
  - A. 7/21/09 Board Meeting\*

*Minutes are included in the packet. Board action is requested.*
7. President's Comments – Ms. Joyce Dill
8. Executive Director's Comments – Peter Tracy
9. Staff Report – Lynn Canfield

*Included in the Board packet.*
10. Agency Information
11. Financial Report
  - A. Approval of Claims\*

*Included in the Board packet. Action is requested.*
12. New Business
  - A. CCMHB/CCDDB/CCBOH MOU\*

*A Decision Memo with an updated Memorandum of Understanding between the CCMHB, CCDDB, and Champaign County Board of Health is included in the Board packet. Action is requested.*
  - B. Draft Three Year Plan 2010-2012 with FY 2010 Objectives

*A copy of the draft Plan with a needs assessment presenting an overview of the current service environment is included in the Board packet.*
  - C. Allocation Criteria

*A Decision Memo is included in the packet.*
  - D. Allocation Schedule

*Included in the Board packet is the allocation timeline.*

13. Old Business

A. Disability Resource Expo

*A report from Ms. Bressner is included in the packet.*

B. Contract and Funding Realignment

*A briefing memo on realignment and contract amendments is included in the packet.*

14. Board Announcements

15. Adjournment

*\*Board action requested*