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

Minutes –November 20, 2013

*Brookens Administrative Center
Lyle Shields Room
1776 E. Washington St.
Urbana, IL*

8:00 a.m.

MEMBERS PRESENT: Joyce Dill, Phil Krein, Elaine Palencia, Mike Smith, Sue Suter

STAFF PRESENT: Peter Tracy, Lynn Canfield, Nancy Crawford, Mark Driscoll,
Stephanie Howard-Gallo

OTHERS PRESENT: Patty Walters, Danielle Matthews, Dale Morrissey, Developmental Services Center (DSC); Linda Tortorelli, Vicki Niswander, Community Choices (CC); Sue Wittman, Community Elements (CE); Glenna Tharp, PACE; Tracy Parsons, ACCESS Initiative (AI); Dennis Carpenter, Charleston Transition Facility (CTF); Sally Mustered, C-U Autism Network (CUAN); Barb and Jeff Jewett, Parents; Sheila Krein, The Autism Project (TAP); Cynthia and Frank Creighton, Parents

CALL TO ORDER:

Ms. Elaine Palencia called the meeting to order at 8:00 a.m.

ROLL CALL:

Roll call was taken and a quorum was present.

ADDITIONS TO AGENDA:

None.

CITIZEN INPUT:

Cynthia and Frank Creighton spoke regarding the lack of services in this community for their son.

Ms. Barb Jewett encouraged Board members to have new visions for the future in the developmental disability community.

CHAMPAIGN COUNTY MENTAL HEALTH BOARD (CCMHB) INPUT:

The CCMHB will meet later today.

APPROVAL OF MINUTES:

Minutes from the October 23, 2013 Board meeting were included in the packet.

MOTION: Ms. Suter moved to approve the minutes from the October 23, 2013 Board meeting. Ms. Dill seconded and the motion passed unanimously.

PRESIDENT'S COMMENTS:

Ms. Palencia spoke regarding her history with closed institutions.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Tracy announced a Ligas meeting with Tony Records will be held this evening at 7 p.m. at Christopher Hall.

STAFF REPORT:

Ms. Canfield's staff report was included in the Board packet. She reported she recently met with self-advocates and reported to the Board their concerns and desires.

AGENCY INFORMATION:

None.

FINANCIAL INFORMATION:

Approval of Claims:

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

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

NEW BUSINESS:

Concept Paper for 1115 Waiver for Illinois Medicaid:

The Concept Paper for the 1115 Waiver for Illinois Medicaid was included in the packet for review. Ms. Dill spoke regarding her skepticism over the proposed Waiver and is looking forward to obtaining more information. Ms. Suter reported the Waiver is a strong medical model and that makes it a concern. Mr. Tracy reported the Association of Community Mental Health Authorities of Illinois (ACMHAI) has not responded or taken a position on the Waiver and is waiting for further information. Ms. Suter expressed she would like the CCDDDB to take a position on the proposed Waiver after more information is received.

OLD BUSINESS:

CCDDDB Retreat January 25, 2014:

Planning is underway for a CCDDDB retreat schedule for Saturday, January 25, 2014.

Draft Three Year Plan 2013-2015 with FY 2014 Objectives:

A copy of the draft Plan was included in the packet, with suggestions incorporated. A Decision Memorandum was included in the packet and Board action was requested.

MOTION: Ms. Suter moved to accept the Draft Three-Year Plan 2013-2015 with 2014 Objectives. Mr. Smith seconded the motion and the motion passed.

CCDDDB FY15 Allocation Criteria:

A Decision Memorandum was included in the Board packet for review and comment. Discussion ensued regarding priorities identified in the document as well as what changes had been made to the document from prior years.

MOTION: Ms. Suter moved to approve the FY15 Allocation Decision Support Criteria as described in the Decision Memorandum identified as agenda item 13.C., subject to rewriting the eighth priority for clarification—Individualized Residential Service Options.

CCMHB FY15 Allocation Criteria:

The CCMHB FY15 Allocation Criteria was included in the packet for information only.

Disability Resource Expo:

A report from Ms. Bressner was included in the Board packet.

Ligas Update:

The First Annual Report of the Monitor, Ed McManus' November 3rd newsletter and Mr. Peter Tracy's March 20th letter to Mr. Records was included in the packet for information only.

BOARD ANNOUNCEMENTS:

Tony Records will be speaking at Christopher Hall this evening at 7 p.m. at Christopher Hall in Urbana regarding The Ligas Consent Decree Update.

ADJOURNMENT:

The meeting adjourned at 9:16 a.m.

Respectfully Submitted by: Stephanie Howard-Gallo

**Minutes were approved at the 12/18/13 CCDDDB meeting.*