

The following are the Minutes of the Regular Meeting of the Peoria County Board for the Care and Treatment of Persons with a Developmental Disability which was held Friday, December 5, 2014, at 2:00 p.m., at the Peoria City/County Health Department at 2116 North Sheridan Road, Peoria, Illinois 61604

Those persons present included:

Sandra Adkins, Vice President and Member
Joyce Harant, Member
Nora Sullivan, Member
Robert Baietto, Liaison, Peoria County Board
Steve Giebelhausen, Civil Division, State's Attorney's Office
Kate Van Beek, County Administration
Doris Hayes, EPIC
Jim Runyon, Easter Seals
Patti Gratton, Community Workshop and Training Center
Brad Guidi, Camp Big Sky

Call to Order

Sandra Adkins called the meeting to order at 2:00 p.m.

Lease Agreement

Mr. Giebelhausen referenced a copy of a letter and lease amendment, sent by Maloof and distributed to Board members. He stated that Maloof has advised that they have a potential tenant who wishes to utilize only a portion of the available space. The amendment would allow Maloof to reduce the "footprint" and lease the space. In addition, the amendment would require a payment in order to re-fit the space for the prospective tenant, and reduces the rent for the 2-1/2 years remaining on the lease. If the Board does not agree to the amendment, it would be responsible for the rent on the entire space.

Nora Sullivan made the motion, with Joyce Harant seconding, to approve the amendment to the lease, and that the lease amendment be executed subject to review and approval of the State's Attorney's Office. The motion was approved unanimously.

Other Business

Ms. Harant advised that, per discussion at the last Board meeting, she and Ms. Sullivan met with the Administration and Governance Committee for the Board of Health and asked if they would be willing to take over the administrative functions of the Autism Trust. She stated that they were further asked about taking over all administrative functions and support services for the Care & Treatment Board. If the request is agreeable to this Board, the recommendation will be brought forward at the next meeting of the Board of Health for action.

Ms. Adkins announced that she will be relocating and resigning her position on the Care & Treatment Board effective December 31, 2014.

Adjourn

Nora Sullivan made the motion to adjourn with Joyce Harant seconding. There being no further business the meeting adjourned at 2:25 p.m.