

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, February 21, 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:

Gary F. Stella, President and Member
 Joyce Harant, Member
 Laura Sniff, Member
 Nora Sullivan, Member
 Robert Baietto, Liaison, Peoria County Board
 Steve Giebelhausen, Civil Division, State's Attorney's Office
 Kate Van Beek, County Administration
 Diane Parrish, Autism Disbursement Committee
 Keo Thompson, EP!C
 Kristen Berchtold, EP!C
 Kim Cornwell, EP!C
 Corinne Wolffe, HISRA
 Katie Van Cleve, HISRA
 Amy Cundiff, HISRA
 Erin Rogers, Easter Seals
 Jim Runyon, Easter Seals
 Patti Gratton, Community Workshop and Training Center
 Jim Simkins, Community Workshop and Training Center
 Brad Guidi, Camp Big Sky

Call to Order

Gary Stella called the meeting to order at 2:00 p.m.

Review and Approval of Minutes

Laura Sniff made the motion, with Joyce Harant seconding, to approve the Executive Session Minutes of the meeting of December 9, 2013 and Regular Session Minutes of the meeting of February 7, 2014. The motion was approved unanimously.

Funding Determination for Purchase of Service Proposals

Discussion ensued with regards to the distribution of funding to the agencies. The distribution is as follows:

Agency	Program	FY 2013 Grant	FY 2014 Request	FY 2014 Grant
Easter Seals	Toddler Talk/Inclusive Parent/Child Communication Therapy Group	\$0	\$7,611	\$6,000
Camp Big Sky	Social/Community Integration through Education	\$11,000	\$14,000	\$13,000
EP!C	EP!C Hub (formerly PARC Assistive Technology Services)	\$70,000	\$85,000	\$73,000

EPIC	Early Intervention Services	\$25,000	\$30,000	\$27,000
EPIC	Education Services	\$192,000	\$250,000	\$197,000
Community Workshop and Training Center	Community Employment Services	\$193,000	\$210,000	\$197,000
Community Workshop and Training Center	Peoria County Residential Support	\$34,000	\$65,000	\$37,000
Heart of Illinois Special Recreation Association (HISRA)	FOCUS Adult Day Program	\$0	\$61,950	\$0
Heart of Illinois Special Recreation Association (HISRA)	Adult Social Programming	\$0	\$33,000	\$0
		\$525,000	\$756,561	\$550,000

Joyce Harant made the motion with Nora Sullivan seconding to approve the distribution for FY 2014 as stated above. The motion was approved unanimously by roll call vote.

Autism Trust Investments/Recommendation from the Disbursement Committee

Ms. Parrish reminded the Board of the three investment model proposals presented at their last meeting. The Board advised Ms. Parrish to present the three proposals to the Autism Disbursement Committee for final recommendation. She stated that it is the recommendation of the Committee to partner with Southside Bank to manage the autism trust fund. She noted that the investment with Southside Bank does not include commodities or real estate, but will move between bonds, stocks and cash depending on the current market. She also noted that they offered the lowest fee to manage the account.

Nora Sullivan made the motion with Laura Sniff seconding to approve the recommendation of the Autism Disbursement Committee. The motion was approved unanimously by roll call vote.

Child and Family Connections Grant Update/Jim Runyan, Easter Seals

Mr. Runyan noted that Easter Seals began managing CFC 14 and CFC 16 on July 1, 2013. He provided an overview of the CFC website (cicfc.org), a shared website between CFC 14 and 16. He pointed out several features, including much of the site being available in Spanish and a stakeholder's survey. He noted the ability to easily access service provider options and information. He also explained the Review Committee and grievance process, and stated that the Review Committees meet quarterly to review provider referral data. He provided a summary of incoming referrals for FY13 and FY14, as well as a breakdown of initial evaluations, direct service and total provider referrals.

Mr. Runyan explained that the CFC 14 Review Committee is comprised of the elected Chairs of two LIC's and the elected Chairs of the three committees of the LIC's. The CFC16 Review Committee is comprised of the elected Chairs of five LIC's.

Mr. Runyon advised that advised that data, measuring 14 different standards of the CFC's, is also reported back to their Board of Directors.

Lease Update

Mr. Giebelhausen advised that he has been contacted by Maloof Realty and their attorney questioning the reason that rent payment has not been made. He stated that he explained to them that the rent was not budgeted, and he expects further communication from their attorney in the near future.

Public Comments

Mr. Runyon distributed the most current Easter Seals Program Guide to Board members. He stated that Easter Seals has been endeavoring to educate State and Federal Legislators regarding the needs of children with Autism, and their families, across Central Illinois.

Mr. Guidi advised that a State Farm Insurance location in Bloomington has office equipment available for any interested non-profit organizations.

Mr. Stella stated that he will attend the February 26th meeting of the Health, Environmental and Welfare Issues Committee to relay a request for consideration of an increase in the levy.

Adjourn

Laura Sniff made the motion to adjourn the Regular Session with Joyce Harant seconding. There being no further business the meeting adjourned at 3:10 p.m.