

The following is the record of discussion of the Regular Meeting of the Peoria County Board for the Care and Treatment of Persons with a Developmental Disability which was held Friday, January 16, 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
- Nora Sullivan, Member
- Joyce Harant, Member *(via teleconference)*
- Robert Baietto, Liaison, Peoria County Board
- William Atkins, State's Attorney's Office
- Kate Van Beek, County Administration
- Kim Cornwell, EPIC
- Steve Rollins, EPIC
- Jim Runyon, Easter Seals
- Patti Gratton, Community Workshop and Training Center
- Bill Adams, Community Workshop and Training Center
- Don Ruls, Community Workshop and Training Center
- Brad Guidi, Camp Big Sky
- Greg Chance, Peoria City County Health Department
- Kristin Grubb, Peoria City County Health Department

Call to Order

Gary Stella called the meeting to order at 2:05 p.m.

Purchase of Service/Agency Presentations

Agency presentations were given by representatives from Easter Seals, Community Workshop and Training Center, EPIC and Camp Big Sky. The total amount to be disbursed for FY 14 is \$550,000.00.

The following is a summary of the programs and grant requests by each agency.

Agency	Program	FY2014 Grant	FY2015 Request
Easter Seals	Early Intervention	\$0	\$45,840
Easter Seals	Therapeutic Fitness Center	\$0	\$16,572
Community Workshop & Training Center	Adult Day Development Training Program	\$0	\$45,000
Community Workshop & Training Center	Community Employment Services	\$197,000	\$203,000
EPIC	HUB	\$73,000	\$100,000
EPIC	Educational Services	\$197,000	\$225,000
Camp Big Sky	Social & Community Integration	\$13,000	\$20,000

Administrative Support services/change to Peoria Health Department

Although a quorum was not present for a formal vote, it was the consensus of the Board to transfer administrative support functions from County Administration to the Health Department at the next official meeting.

Public Comments

Mr. Runyon provided an update on incoming referrals to the CFC. He noted that Easter Seals became the contract

holder of Early Intervention Services in July 2014. He stated that there was a slight increase in referrals in 2014 over 2013, and numbers are +84 at the halfway point of FY2015. He also advised that Natural Environment numbers have increased from 51% to 85%.

Mr. Runyon supplied a revised report for the 2nd quarter of the ASD (Autism Spectrum Disorder) Trust.

Mr. Runyon stated that the College of Medicine currently has only one developmental pediatrician, and Easter Seals is working with Children's Hospital and the College of Medicine to recruit an additional physician in the section of child development.

Ms. Gratton advised that a trivia event will be held on January 23rd at Running Central.

Mr. Guidi advised that the Community Integration and Housing Subcommittee, on which he serves, will be releasing a call for investment in the amount of \$300,000.00. The subcommittee is looking to fund five projects, three of which will be related to increasing access for individuals with developmental disabilities in the communities. Other projects include communities providing flexible services for individuals with developmental disabilities.

Next Meeting

The next meeting was scheduled for February 6, 2015 at 2:00 p.m.

Adjourn

Nora Sullivan made the motion to adjourn the Regular Session with Joyce Harant seconding. There being no further business the meeting adjourned at 3:32 p.m.