

**Peoria County Board for the Care and Treatment  
of Persons with a Developmental Disability  
Minutes of  
June 19, 2015**

**Members Present:** Gary Stella  
Nora Sullivan  
Joyce Harant

**Members Absent:** Laura Sniff

**Others Present:** Bob Baietto, County Board Liaison  
Greg Chance, Peoria City/County Health Department  
Kristin Grubb, Peoria City/County Health Department  
Gene Huber, Peoria City/County Health Department  
Bill Atkins, State's Attorney's Office  
Brad Guidi, Camp Big Sky  
Steve Thompson, Easter Seals  
Patti Gratton, Community Workshop & Training Center  
Rich Firebaugh, South Side Bank

Meeting was called to order at 2:01 pm by Mr. Stella.

There were no public comments.

A motion was made by Ms. Harant to approve the meeting minutes of May 1, 2015. Motion was seconded by Ms. Sullivan. Motion carried (3, 0).

The draft By-laws were reviewed. There was discussion regarding how the Board wants to address membership as the Statute does not outline who should serve on a Care & Treatment Board. There was also discussion regarding if the County Board Liaison should be a voting member of the Board; currently Mr. Baietto does not have voting rights as the Liaison. Mr. Stella asked Ms. Sullivan and Ms. Harant to develop language regarding Board membership for the By-laws as well as evaluate the need for a resolution to be taken to the Health, Public Safety, and Justice Committee of the County Board regarding the desired membership for the Care & Treatment Board. By-laws will be brought to the Board at their next meeting for action.

Rich Firebaugh from South Side Bank distributed a report regarding the Autism Spectrum Disorders Trust. In March of 2014, when the Trust was turned over to South Side Bank, the Trust contained \$2,818,811.83; as of May 31, 2015, the Trust had a balance of \$2,879,630.23. Mr. Firebaugh reviewed the adjustments to the account balance, which include fees related to filing correct tax returns as well as fees related to the reinstatement of charitable status. Mr. Firebaugh stated that the tax returns for 2009-2014 still need to be re-filed so there will be additional fees related to those filings. Mr. Firebaugh stated that all of the necessary documentation has been submitted

regarding reinstatement of the charitable status; however, he does not know when a response will be received.

There was discussion regarding possible dissolution of the Autism Trust. No disbursements will be made by the Disbursement Committee of the Autism Trust due to the uncertain status of charitable designation. It was decided that no decision will be made regarding dissolving the Autism Trust until the FY16 budget has been finalized. Service providers were asked to provide information regarding the status of the FY15 grant activities as well as challenges for 2016 for the next Board meeting.

A motion was made by Ms. Harant to appoint Mr. Stella President of the Care & Treatment Board for 2015/2016. Motion was seconded by Ms. Sullivan. Motion carried (3, 0). A motion was made by Ms. Sullivan to appoint Ms. Harant Secretary of the Care & Treatment Board for 2015/2016. Motion was seconded by Mr. Stella. Motion carried (3, 0).

The next meeting is scheduled for Friday, July 24th at 2:00 pm.

At 3:15 pm, a motion was made by Ms. Sullivan to adjourn the meeting. Motion was seconded by Ms. Harant. Motion carried (3, 0).