

**Peoria County Board for the Care and Treatment
of Persons with a Developmental Disability
Minutes of
March 29, 2016**

Members Present: Greg Chance
Joyce Harant
Todd Baker
Alyssa Herman
Bob Baietto

Others Present: Emily Connors, Peoria City/County Health Department
Steve Giebelhausen, Peoria County State's Attorney's Office
Brad Guidi, Camp Big Sky
Patti Gratton, Community Workshop & Training Center
Kim Cornwell, EP!C
Doris Hayes, EP!C
Jim Runyon, Easter Seals

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

A motion was made by Mr. Baker to approve the meeting minutes of February 25, 2016. Motion was seconded by Ms. Herman. Ms. Harant had one correction to the minutes. Motion carried (4, 0).

In the next item of business, Mr. Chance reviewed the fiscal report. Motion was made by Mr. Baker to approve the Fiscal Report. Motion was seconded by Ms. Harant. The projected ending balance for 2016 is \$7,663.00. There was discussion regarding efforts to ensure a healthier fund balance, including options for the Board to ask the Board of Health to amend its agreement for repayment of the loan as well as asking the County Board to assist in repaying a portion of the loan. Motion carried (4, 0).

In the next item of business, there was discussion regarding filling the open position on the Board. Ms. Harant stated that she thinks it is good to have two (2) members from the Board of Health serve but would suggest the open position be filled by a community person who either works with individuals with developmental disabilities or has a child with a developmental disability. Mr. Chance stated that while this was listed as an action item, there is no action for the Board to take at this time. Ms. Harant suggested that the agencies submit candidates and have those submissions ready for review at the next meeting.

In the next item of business, Mr. Chance stated that the Board of Health did not meet this month so there is nothing this Board can do but brainstorm solutions/ideas. Ms. Herman observed that the Board will be down to approximately \$7,000 for a balance, but we would then be debt free once the loan is paid off. Mr. Chance stated that the lease is also over in July 2017, so technically could be debt free at that time. There was discussion about possible cash-flow solutions. Mr. Baietto stated that his first concern is

to maintain the funding that we have now, and secondarily would be to seek a potential increase in the levy amount. The committee members agreed further discussion is required.

In the next item of business, Mr. Chance made a motion to amend the grant timeframe for 2017 to award July 1- June 2018. Mr. Baker seconded the motion. The committee had a discussion about possible grant timeframe amendment possibilities. Mr. Baker made a motion to defer the action until the next Board meeting. Ms. Herman seconded the motion. Motion carried (4, 0)

In the next item of business, Ms. Gratton restated her invitation to the Board to come out and tour the facility and see the funding at work.

Mr. Runyon passed out a resource for the Board members to review. The resource was "2015 Disability Statistics Annual Report".

Regarding the next meeting dates, the Board agreed to meet at the following times: May 24, 2016 at 2pm and July 13, 2016 at 2pm.

At 2:45 pm, a motion was made by Mr. Baker to adjourn the meeting. Motion was seconded by Ms. Harant. Motion carried (4, 0).