

**Peoria County Board for the Care and Treatment
of Persons with a Developmental Disability
Minutes of
November 10, 2016**

Members Present: Greg Chance
Alyssa Herman
Joyce Harant
Shannon Moberg
Bob Baietto

Members Absent: Todd Baker

Others Present: Kristin Grubb, Peoria City/County Health Department
Brian Gulley, Peoria City/County Health Department
Patti Gratton, Community Workshop & Training Center
Jim Runyon, Easter Seals
Kim Cornwell, EP!C
Brad Guidi, Camp Big Sky

Meeting was called to order at 3:00 pm by Mr. Chance.

A motion was made by Ms. Harant to approve the meeting minutes of September 1, 2016. Motion was seconded by Ms. Moberg. Motion carried (3, 0).

In next item of business, a motion was made by Ms. Moberg to approve the financial report. Motion was seconded by Ms. Harant. The report was summarized by Mr. Gulley.

Ms. Herman entered the meeting at 3:05 pm.

There was discussion regarding when additional funds will be posted to the Board's account as well as the cash balance at the end of 2016, which is estimated to be between \$240,000.00 and \$250,000.00. Motion carried (4, 0).

In the next item of business, Mr. Chance stated that the Board previously approved changing the grant period in 2017; as a result, there is the issue of possibly extending the current grant period for funded agencies. After some discussion, a motion was made by Ms. Herman to extend the 2016 grant contracts for an additional six month using the 2016 budget formula with extended grant outcomes for quarterly reporting periods. Motion was seconded by Ms. Harant. Mr. Chance stated that he will check with legal counsel regarding the ability of doing an addendum to the current contracts. Motion carried (4, 0).

In the next item of business, the Board decided to meet at 3:30 pm on February 16, 2017, March 16, 2017, and April 20, 2017. At the March meeting, the Board will discuss additional meeting dates in 2017.

Mr. Runyon asked for advice regarding the best time to publicly thank the Peoria County Board as well as to encourage the members to vote to increase the tax levy. Mr. Chance suggested that a public thank you wait until the public meeting when the County budget

is posted for approval. Mr. Baietto stated that Tuesday's County Committee meeting would be a good starting point.

Mr. Guidi stated that he has a 20 minute video he would like to share with the Care & Treatment Board; Mr. Chance stated that this will can be shown at the February meeting. Mr. Guidi stated that the new Executive Director of the Council on Developmental Disabilities will be at a meet and greet at CWTC on December 14th at 9:30; the Director is interested in hearing concerns from families. Mr. Guidi added that AMT hired three developmentally disabled individuals.

Mr. Runyon distributed information regarding Easter Seals' rebranding effort, as well as a service guide and Autism Collective Executive Summary.

Being no further business, the meeting adjourned at 3:43 pm.