

**Peoria County Board for the Care and Treatment
of Persons with a Developmental Disability
Minutes of
October 12, 2016**

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

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

Meeting was called to order at 3:04 pm by Mr. Chance.

A motion was made by Ms. Herman to approve the meeting minutes of September 1, 2016. Motion was seconded by Ms. Harant. Motion carried (4, 0).

Mr. Baker entered the meeting at 3:05 pm.

In next item of business, a motion was made by Ms. Harant to approve the financial report. Motion was seconded by Ms. Herman. The report was summarized by Mr. Gulley. Ms. Harant asked if information was obtained regarding the utility bill being so high. Mr. Gulley stated that the most recent bill was for \$218.81 with \$117.00 of that being for standard charges. He added that staff contacted Ameren and there is no adjusting the bill. There was discussion regarding the anticipated cash balance at the end of the fiscal year. Motion carried (5, 0).

In the next item of business, Mr. Chance stated that the Board needs to make sure it is doing education and not advocacy regarding the November ballot question. Representatives from the funded agencies along with individuals from the Veterans group met with a Journal Star reporter and shared information including decreased funding and the community's return on investment; there will be a supplement to the regular newspaper a few weeks before the election. There was discussion regarding social media being a key method of getting information out. It was also suggested that weekly papers in smaller communities be utilized.

Ms. Harant asked if legal counsel had been contacted regarding the lease issue. Mr. Chance stated that he will contact Larry Evans at the State's Attorney's Office regarding sending a notice to the landlord that the Board will be discontinuing the lease.

In the next item of business, Mr. Chance stated that, due to the Board approving the change in the grant period to July 1st to June 30th, there is the issue of possibly bridging the funding gap for agencies. After some discussion, Mr. Chance stated that it appears that there is Board consensus that, pending fund cash status, that there is an interest to

provide funding to agencies for the period 1/1/17-6/30/17. He added that a meeting will be held in November after the election to take action regarding this issue, including an amount of funding as well as extension of the current contracts.

Mr. Runyon encouraged the Board before the next grant cycle to review the RFP that has been utilized in the past to ensure it meets the Board's needs.

Being no further business, the meeting adjourned at 3:39 pm.