

**Peoria County Board for the Care and Treatment  
of Persons with a Developmental Disability  
Minutes of  
September 20, 2017**

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

**Others Present:** Kristin Grubb, Peoria City/County Health Department  
Don Rulis, Community Workshop & Training Center  
Jim Runyon, Easter Seals  
Brad Guidi, Camp Big Sky

Meeting was called to order at 3:00 pm by Mr. Chance, who stated a quorum was present.

A motion was made by Ms. Harant to approve the meeting minutes of July 19, 2017. Motion was seconded by Ms. Herman. Motion carried (4, 0).

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

Mr. Baker entered the meeting at 3:02 pm.

Mr. Chance stated that the majority of tax revenue will likely come in mid-October. In response to a question regarding the potential decrease in PPRT revenue, Mr. Chance stated that, if there is a decrease in the amount received, he does not anticipate an effect on the Board's ability for funding distribution as a decrease would likely be less than \$20,000.00. Motion carried (5, 0).

In the next item of business, Mr. Chance stated that the amendment to the FY17 budget was discussed at the previous meeting; the amendment is for additional expenses related to the lease and utilities at the property on Knoxville. Mr. Chance stated that Mr. Gulley's recommendation is to add \$70.49 to the utilities line item and \$4,142.38 to the rental line item. A motion was made by Mr. Baker to approve the FY17 budget amendment to address the line item shortfall. Motion was seconded by Ms. Harant. Motion carried (5, 0),

In the next item of business, Mr. Chance stated that the FY18 budget approved by the Board was presented to County Administrator, Scott Sorrel, who did not have any issues with the proposal. Mr. Chance explained to Mr. Sorrel the Board's efforts to fully fund grant requests and pay off the loan balance to the Board of Health in FY18. Mr. Chance also expressed his hope that the County Board will maintain its assurance of the levy increase from the voter approved referendum. He added that Mr. Sorrel agreed with Mr. Chance's opinion that the fund balance requirement does not apply to the Care & Treatment Board since there are no employees or facility. Mr. Chance stated that he has not been made aware of any significant changes from County Administration and that

he does not have expect any problems with the budget. He added that he will make Board members aware of the Budget Committee Hearing schedule; Mr. Chance will attend if available.

The Board reached consensus to have its next meeting on November 15, 2017 at 3:00 pm.

Ms. Harant stated that she attended the Illinois Council for Developmental Disabilities conference last week and very it very helpful. She would like to ask the Council to provide an update to the Board. Ms. Harant discussed some of the takeaways from the conference; she will compile her notes to be shared with the Board.

Mr. Chance stated that the Board received a plaque in appreciation of the its efforts supporting the work of CWTC; he accepted the plaque on behalf of the Board.

Mr. Rulis thanked the Board for its support; CWTC is moving along with its programs. A Build a Scarecrow event is scheduled for September 30<sup>th</sup> in the parking lot of CWTC.

Mr. Guidi thanked Ms. Harant for attending the conference last week. He stated that college students participated in working at Camp Big Sky to build a ramp and trail way. The Golf Scramble netted just under \$6,000.00. Over the weekend, collections were taken in Farmington and Elmwood, bringing in almost \$4,000.00. Mr. Guidi stated that Knox County now has a 708 board, which focuses on substance abuse, developmental disabilities, and mental health.

Mr. Runyon stated that Able Accounts events are scheduled for 4:00 pm and 7:00 pm on October 24<sup>th</sup>. He thanked Ms. Moberg and Ms. Herman for attending the open house for the school and the visioning exercise on the autism collective. Mr. Runyon discussed the change in Medicaid managed care in Illinois, stating that the governor intends to have five statewide managed care organizations and would like to have 100% of Medicaid under managed care. Communication with individuals on Medicaid is a challenge; helping those they serve falls on the agencies. In response to a question, Mr. Runyon stated that the HFS site has outcome measure reporting for the managed care organizations.

Being no further business, the meeting adjourned at 3:36 pm.