



Peoria County Board for the Care and Treatment Of Persons With A Developmental Disability

AGENDA

February 19, 2020

11:00 a.m.

Peoria City/County Health Department
2116 N. Sheridan Road
Peoria, IL 61604
Room 125

1. Call to Order
2. Approval of Members Participating via Conference Call (Action)
3. Approval of Minutes from October 16, 2019 (Action) **(Pages 2-4)**
4. Fiscal Report (Action) **(Pages 5-7)**
5. 2020 Meeting Time
6. Review RFP Timeline (Discussion)
 - a. March: Request for Proposal issued
 - b. May: RFP's due
 - c. May: Agency Presentations (Possibly announce awards)
 - d. June: Back up date to announce awards
7. Agency Visit Reports (Discussion) **(Page 8-9)**
8. Public Comments
9. Adjourn

professionals to make that meeting time. Mr. Chance stated it should be re-evaluated once new Board members are present. Would like to discuss this further when Ms. Herman is present at a meeting. Motion carried (3,0).

Ms. Harant moved on to the Action item of approving the Bylaws Section 2C, however was confused why this was on the agenda as she thought this was approved last time. After reviewing the minutes, the Board had already approved this at the last meeting on August 14th.

Mr. Chance reviewed his Agency Visit Report from EP!C where he met with other members of their management team. They spoke about issues related to placing those with developmental disabilities into the workforce and observed a consumer at their worksite and discussed opportunities on how to be more effective as a community in terms of connecting consumers and families with employers. Mr. Chance stated that in his opinion the grant dollars are well invested and are being used appropriately.

Ms. Harant stated she visited Easter Seals in July or August but will review her notes.

Ms. Harant stated the next meeting is scheduled for December 18th and that she might not be able to attend and asked if the meeting is really needed. The Board discussed that the budget will have already been approved by the County. Mr. Baker and Mr. Chance did not have any issues with cancelling that meeting, therefore the December 18th Care and Treatment Board meeting is cancelled. Ms. Harant stated the next meeting will be February 19, 2020 at 11:00 am in Room 125.

Ms. Harant opened up the floor for Public Comments. Mr. Guidi stated Kicking It Up for Camp Big Sky is happening October 28th at Weaver Farms and had information if anyone was interested in this joint fundraiser. Tickets are \$35. He also stated that depending on the weather through the end of October, they have a chance of hosting 3,000 people this year, which is up from 1,875 in 2017. Mr. Guidi also added that they are accepting resumes for a full time Executive Director and will be going through that in the next couple of months.

Mr. Runyon of Easter Seals passed out a follow up document from the referral conversation and reviewed the data from it. On one side of the document, it shows how many referrals they get in and where and on the other side of the document, it shows outgoing referrals. This document is attached to the minutes. Mr. Runyon also added that he is retiring in January 3rd from full time work and will just be doing Early Intervention for the next 6 months until June and then will be fully retired. Mr. Runyon's replacement has not yet been hired but will hopefully be at the next meeting in February. Mr. Runyon stated that it has been a pleasure working with the members of the Care and Treatment Board. The Board congratulated Mr. Runyon on his retirement.

Ms. Cornwell of EP!C stated that their Giving Tree Program is starting in October where an individual/house can be selected who you can purchase gifts for off of a list.

Mr. Rulis of CWTC stated that their next large fundraising event is their trivia challenge on January 10th at Paradise casino.

Ms. Kelly from HISRA stated that their focus group is doing great and their next big event is the Thanksgiving luncheon, which they will be doing some of the cooking as they are working on their cooking skills, but some of it will be catered as well.

There was a discussion between the Board and the agencies on what next year's funding may look like for Illinois.

Being no further business, Mr. Chance made the motion to adjourn. Mr. Baker seconded. Motion carried (3,0). The meeting adjourned at 11:31 am.

DRAFT

DATE: 02/12/2020
 TIME: 15:11:08

PEORIA COUNTY, IL
 REVENUE STATUS REPORT

PAGE NUMBER: 1
 REVSTA11

SELECTION CRITERIA: orgn.fund='031'
 ACCOUNTING PERIOD: 13/19

SORTED BY: FUND,DEPARTMENT,PROGRAM,1ST SUBTOTAL,ACCOUNT
 TOTALED ON: DEPARTMENT,PROGRAM,1ST SUBTOTAL
 PAGE BREAKS ON: FUND,PROGRAM

FUND-031 CARE AND TREATMENT
 DEPARTMENT-031 CARE & TREATMENT-DEV DISA
 PROGRAM-611 TREATMENT SERVICES COORD
 1ST SUBTOTAL-31000 PROPERTY TAXES

ACCOUNT - - - - -	TITLE - - - - -	BUDGET	PERIOD RECEIPTS	RECEIVABLES	YEAR TO DATE RECEIPTS	AVAILABLE BALANCE	YTD/ BUD
31110	PROPERTY TAX	699,926.00	.00	.00	694,033.70	5,892.30	99.16
TOTAL PROPERTY TAXES		699,926.00	.00	.00	694,033.70	5,892.30	99.16
1ST SUBTOTAL-33000 INTERGOVERNMENTAL REVENUE							
33520	PERSNL PROPERTY REPLC TA	195,233.00	.00	.00	248,373.84	-53,140.84	127.22
TOTAL INTERGOVERNMENTAL REVEN		195,233.00	.00	.00	248,373.84	-53,140.84	127.22
1ST SUBTOTAL-35900 INTEREST INCOME							
35960	INTEREST	3,000.00	1,687.46	.00	10,467.06	-7,467.06	348.90
TOTAL INTEREST INCOME		3,000.00	1,687.46	.00	10,467.06	-7,467.06	348.90
1ST SUBTOTAL-36000 MISCELLANEOUS REVENUES							
36300	MISCELLANEOUS (UNANTICIP	.00	45.72	.00	45.72	-45.72	.00
TOTAL MISCELLANEOUS REVENUES		.00	45.72	.00	45.72	-45.72	.00
TOTAL TREATMENT SERVICES COOR		898,159.00	1,733.18	.00	952,920.32	-54,761.32	106.10
TOTAL CARE & TREATMENT-DEV DI		898,159.00	1,733.18	.00	952,920.32	-54,761.32	106.10
TOTAL REPORT		898,159.00	1,733.18	.00	952,920.32	-54,761.32	106.10

DATE: 02/12/2020
 TIME: 15:13:02

PEORIA COUNTY, IL
 EXPENDITURE STATUS REPORT

PAGE NUMBER: 1
 EXPSTAll

SELECTION CRITERIA: orgn.fund='031'
 ACCOUNTING PERIOD: 13/19

SORTED BY: FUND,DEPARTMENT,PROGRAM,1ST SUBTOTAL,ACCOUNT
 TOTALED ON: DEPARTMENT,PROGRAM,1ST SUBTOTAL
 PAGE BREAKS ON: FUND,PROGRAM

FUND-031 CARE AND TREATMENT
 DEPARTMENT-031 CARE & TREATMENT-DEV DISA
 PROGRAM-611 TREATMENT SERVICES COORD
 1ST SUBTOTAL-53000 CONTRACTUAL EXPENSES

ACCOUNT	TITLE	BUDGET	PERIOD EXPENDITURES	ENCUMBRANCES OUTSTANDING	YEAR TO DATE EXP	AVAILABLE BALANCE	YTD/ BUD
53280	PROGRAM DEVELOP/COORD	950,000.00	233,037.78	.00	918,194.70	31,805.30	96.65
	TOTAL CONTRACTUAL EXPENSES	950,000.00	233,037.78	.00	918,194.70	31,805.30	96.65
	TOTAL TREATMENT SERVICES COOR	950,000.00	233,037.78	.00	918,194.70	31,805.30	96.65
	TOTAL CARE & TREATMENT-DEV DI	950,000.00	233,037.78	.00	918,194.70	31,805.30	96.65
TOTAL REPORT		950,000.00	233,037.78	.00	918,194.70	31,805.30	96.65

Care & Treatment Board

<u>2018:</u>	
Beginning Fund Balance (1/1/18)	199,875
<u>Revenues</u>	
Property Tax revenue	693,263
CPPRT revenue	199,779
Interest	6,689
	<u>899,731</u>
<u>Expenditures</u>	
Grants to Agencies	840,935
Rent	0
Utilities	0
	<u>840,935</u>
<u>Revenues - Expenditures</u>	58,796
<u>2018 Fund Balance</u>	<u>258,672</u>

<u>2019 BUDGET:</u>	
Beginning Fund Balance (1/1/19)	258,672
<u>Revenues</u>	
Property Tax revenue	699,926
CPPRT revenue	195,233
Interest	3,000
	<u>898,159</u>
<u>Expenditures</u>	
Grants to Agencies	950,000
Rent	0
Utilities	0
	<u>950,000</u>
<u>Revenues - Expenditures</u>	-51,841
<u>2019 Budgeted Fund Balance</u>	<u>206,831</u>

<u>2019 ACTUAL (to date - 12/31/19):</u>	
Beginning Fund Balance (1/1/19)	258,672
<u>Revenues</u>	
Property Tax revenue	694,034
CPPRT revenue	248,374
Interest	10,467
Miscellaneous	46
	<u>952,920</u>
<u>Expenditures</u>	
Grants to Agencies	918,195
Rent	0
Utilities	0
Miscellaneous	0
	<u>918,195</u>
<u>Revenues - Expenditures</u>	34,726
<u>2019 Current Fund Balance</u>	<u>293,396</u>

Peoria County Board for the Care and Treatment of Persons with a Developmental Disability
Agency Visit Form
Grant Cycle - FY 2019

Care & Treatment Board Member: _____

Agency: _____

Date Board Member Visited Agency: _____

Agency Representative: _____

Notes:

Care and Treatment Board Member: Joyce Harant

Agency: Easter Seals

Date of Visit: November 14, 2019

Agency Representatives: Jim Runyon

Notes:

- Since I had just visited in the spring, Jim just updated about their two grants.
- Jim shared the CFC 14 Early Intervention statistical report created by the state for September 2019. The report shows that the Easter Seals EI program is #1 in Initial IFSP within 45 days (100%) and second in Intakes to IFSP (22.81 days). They have had a loss of three service coordinators and are having a difficult time in replacing them. This has dropped their indicators for average caseloads and placement of 20, 21 and 22 of 25 agencies.
- The collaboration with Crittenton Center for the new Mommy and Me is off to a good start. Three sessions have been completed with a 4th expected in the spring. Establishing the meeting sites and outreach as Friendship House, Wrap Around Center, etc—are building but it is a slower process. They hope to use these sites in the at risk neighborhoods to make it easier for the service providers who are not wanting to travel to these areas to do so. This is a longer gap to bridge.
- Jim provided an update on the Autism Collective. Based on their timeline they are staffed as planned. Their two family navigators have begun work. The Autism Collective will also begin engaging with a program called Echo Autism. A model of telecommunication training of providers in more remote areas to screen for autism.