

**Peoria County Board for the Care & Treatment  
of Persons with a Developmental Disability  
Minutes of  
May 15, 2019**

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

**Members Absent:** Greg Chance

**Others Present:** Amy Roberts, Peoria City/County Health Department  
Katie Van Cleve, HISRA  
Steve Rollins, EP!C  
Doris Hayes, EP!C  
Kim Cornwell, EP!C  
Katie Murphy, EP!C  
Nancy Davis, EP!C  
Brad Guidi, Camp Big Sky  
Patti Gratton, CWTC  
Don Rulis, CWTC  
Bill Adams, CWTC  
Jim Runyon, Easter Seals

Meeting was called to order at 11:09 am by Ms. Herman. Motion carried (4,0).

There were no members participating via conference phone.

A motion was made by Ms. Moberg to approve the minutes of the April 17, 2019 meeting. Motion was seconded by Ms. Harant. Motion carried (4,0).

The agencies that submitted proposals presented information on the programs for which they requested funding. Mr. Baker thanked the agencies for all of their work and efforts. Ms. Herman stated the total requests were close to the total budget. There was discussion regarding the scoring of funds for agencies. A motion was made by Mr. Baker to fund the agencies as follows: Easter Seals in the amounts of \$50,280 and \$3,201; Camp Big Sky in the amount of \$35,000; CWTC in the amounts of \$230,000 and \$55,000; EP!C in the amounts of \$300,000 and \$258,669. Motion was seconded by Ms. Harant. Motion carried (4,0). A motion was made by Mr. Baker to fund HISRA in the amount of \$18,000. Motion was seconded by Ms. Moberg. Motion carried (3,0,1). Ms. Harant abstained from voting, due to a conflict of interest with HISRA.

Ms. Herman moved on to the Fiscal Report as Mr. Gulley was not present at this meeting. Ms. Herman stated they have received about 9% of the budget for this year through CPPRT of \$83,484 and expenses at \$224,265 but should be seeing property tax

revenue come in at the end of May. The current fund balance is \$117,890. The budget for 2020 will be added to the next meeting agenda. A motion was made by Mr. Baker to approve the Fiscal Report. Motion was seconded by Ms. Moberg. Motion carried (4,0).

Ms. Herman moved on the Bylaws Discussion and stated that she would like to move the discussion to next month's meeting, due to needing to do more research and homework on what other Boards have done with conflict of interest language in their bylaws.

Next agenda item was Agency Visit Reports and there was one that was submitted for the agenda packet from Mr. Chance that visited CWTC. Ms. Harant stated should be going to Camp Big Sky on Friday and Ms. Herman is looking to coordinate a time for her to go as well. Ms. Harant stated at the end of the month that her and Ms. Moberg would be going to Easter Seals.

Ms. Herman stated the next meeting date is June 12<sup>th</sup> at 11:00 am in Room 125.

Ms. Herman opened the floor for Public Comments. Ms. Hayes and Ms. Gratton thanked the Board for the support. Mr. Runyon commented that the agencies collaborate with each other and stated that the community we live in is very generous.

Being no further business, Mr. Baker made the motion to adjourn. Ms. Herman seconded. Motion carried (4,0). The meeting adjourned at 12:42 pm.