

**Champaign County Board of
Developmental Disabilities
Board Meeting Minutes
Thursday, September 22, 2022**

Board Members Present: Kerry Brugger, Shelly Cushman, Lori Rose, and David Sapp

Board Members Absent: Malia Hughes, Laurie Stickney, and Amy Wilcoxon

Staff Members Present: Jennifer Bradford, Jeff Coaty, Tyler Davis, Leigh Anne Wenning,
and Sharon Wheeland

Call To Order

The September Board meeting of the Champaign County Board of Developmental Disabilities was called to order by Mr. Brugger at 5:04 p.m. in the conference room at the Champaign County Board of Developmental Disabilities offices.

Moment of Silence

Mr. Brugger allowed for a moment of silence asking those in attendance to keep the family of Hunter Hensley in their thoughts.

Introductions of the Public

There was no public in attendance.

Adoption of Agenda

Mr. Sapp motioned to adopt the agenda as presented. Ms. Rose seconded the motion. Motion carried.

Reading of the Mission Statement

The mission statement was read by all Board members and staff present.

Presentation of Minutes

The meeting minutes from the August 2022 regular board meeting were included in the board packet for review.

Ms. Rose motioned to approve the August 2022 regular board meeting minutes as presented. Ms. Cushman seconded the motion. Motion carried.

Presentation of Financial Report

The August 2022 financials were included in the Board packet for review.

Mr. Davis stated that if anyone had any questions regarding the finance training to please feel free to ask him.

Mr. Davis stated that a big part of the budget will be the Medicaid rate increase and the pay study that was completed through WestCON COG.

Ms. Rose motioned to approve the August 2022 financials and accounts payable for the Champaign County Board of Developmental Disabilities. Mr. Sapp seconded the motion. Motion carried.

Presentation of Administrative Reports

The service and support administration report was included in the Board packet.

Ms. Oldiges shared two success story videos as well as information on shoe insoles that have GPS tracking.

The community education and outreach report was included in the Board packet.

Mr. Coaty stated that the Kiwanis Club and Aktion Club are having a joint fundraiser selling pork chop dinners. Tickets are \$12.00 each and pick up is on Thursday, October 27, 2022.

The early intervention services report was included in the Board packet.

Ms. Bradford stated that the OCALI video is completed and hopes to share this video at the November board meeting.

Presentation of Superintendent Report

Ms. Wenning reported that accreditation was on July 18-19, 2022, and the Champaign County Board of Developmental Disabilities received a three-year award, which is the highest you can receive. An official letter of the three-year award was received.

Ms. Wenning stated that we had an all-staff in-service on Friday, September 16, 2022, and DODD Director Hauck presented.

Ms. Wenning reported there are a few upcoming trainings that she will be attending.

Ms. Wenning reported that she has received the results of the salary review. The salary review and Medicaid rate increases will be a large part of our upcoming budget.

Ms. Wenning reported that there are still discussions on what the rates should look like for County Boards. The workgroups are legislating to have money added into the State budget for County Boards to help with the rate increase.

Anything for the Good of the Order

Mr. Sapp motioned to excuse Ms. Stickney, Ms. Hughes, and Ms. Wilcoxon from the September 2022 board meeting. Ms. Rose seconded the motion. Motion carried.

Mr. Sapp stated that the Athletic Director of Urbana City Schools has set up a scholarship in remembrance of David's son, Thaddeus. Mr. Sapp stated that there will be a powder puff game on October 1, 2022, where the band will also play and Mr. Sapp and his wife, Sarah, will speak. All students participating had to raise from \$25 to \$50 to participate and donations will be accepted at the gate. The scholarship will go to any student in Champaign County furthering their education in applied special arts or special education.

Comments

No further comments were made.

Next Meeting Date

The next meeting of the Champaign County Board of Developmental Disabilities is scheduled for 5:00 p.m. on Thursday, October 27, 2022. The meeting will be held in the large conference room.

Adjournment

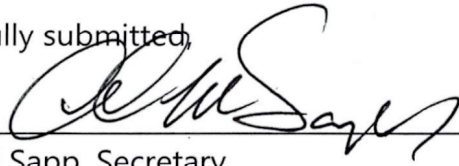
Ms. Rose motioned to adjourn the Board meeting at 5:34 p.m. Ms. Cushman seconded the motion. Motion carried.

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Respectfully submitted,



Mr. David Sapp, Secretary



Mrs. Sharon Wheeland, Executive Support Specialist