



Champaign County Board of Developmental Disabilities

Meeting Minutes Thursday, September 26, 2024

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

Board Members Absent: Laurie Stickney and Amy Wilcoxon

Staff Members Present: Jennifer Bradford, Tyler Davis, Jeff Coaty, Leigh Anne Wenning, and Heather Williams-Rarey

Staff Members Absent: Sharon Wheeland

Call To Order

The September Board meeting for the Champaign County Board of Developmental Disabilities was called to order by Mr. Brugger at 4:30 p.m. in the conference room at the Champaign County Board of Developmental Disabilities office.

Moment of Silence

Mr. Brugger allowed for a moment of silence.

Adoption of Agenda

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

Reading of the Mission Statement

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

Introductions of the Public

There was no public in attendance.



Presentation of Minutes

The meeting minutes from the August 2024 board meeting were included in the board packet for review.

Ms. Rose motioned to approve the August 2024 board meeting minutes as presented. Mr. Sapp seconded the motion. Motion carried.

Presentation of Financial Report

The August 2024 financials were included in the Board packet for review.

Ms. Rose motioned to approve the August 2024 financials and accounts payable for the Champaign County Board of Developmental Disabilities. Ms. Cushman seconded the motion. Motion carried.

Presentation of Administrative Reports

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

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

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

Presentation of Superintendent Report

Ms. Wenning reported that we are in the process of developing a new contract with Housing Opportunities for People (HOP) which will go into effect in January 2025. Ms. Wenning also reported that we have closed on the house on Terry Lane.

Ms. Wenning reported that DODD created a system where they monitor the financials of County Boards. Ms. Wenning stated that part of our projections shows a deficit for the upcoming year. This has triggered DODD to issue a "Watch" status which means that our expenses are outpacing our revenue.

Ms. Wenning stated that we are currently in the budget season and are developing our 2025 budget.



Champaign County Board of Developmental Disabilities

Ms. Wenning stated that an offer was made to a candidate for the Communications Specialist position. This position will now fall under the supervision of the Superintendent.

Anything for the Good of the Order

Ms. Rose motioned to excuse Ms. Stickney and Ms. Wilcoxon from the September 2024 board meeting. Ms. Cushman seconded the motion. Motion carried.

Comments

The EVERYbody Plays playground project is on target to be completed by the end of fall 2024.

Next Meeting Date

The next meeting of the Champaign County Board of Developmental Disabilities is scheduled for 4:30 p.m. on Thursday, October 24, 2024. The meeting will be held in the large conference room.

Adjournment

Mr. Sapp motioned to adjourn the Board meeting at 5:01 p.m. Ms. Rose seconded the motion. Motion carried.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'D. Sapp', is written over a horizontal line.

Mr. David Sapp, Secretary

A handwritten signature in black ink, appearing to read 'Sharon Wheeland', is written over a horizontal line.

Mrs. Sharon Wheeland, Executive Support Specialist