



Champaign County Board of Developmental Disabilities

Meeting Minutes Thursday, August 24, 2023

Board Members Present: Kerry Brugger, Lori Rose, David Sapp, and Amy Wilcoxon

Board Members Absent: Shelly Cushman, Malia Hughes, and Laurie Stickney

Staff Members Present: Jennifer Bradford, Jeff Coaty, Nick Rowe, Leigh Anne Wenning, and Sharon Wheeland

Guests Present: Mark Glunt, Jessy Nathan, and Nikki Wilson

Call To Order

The August Board meeting of the Champaign County Board of Developmental Disabilities was called to order by Mr. Brugger at 5:10 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 families of Eric Custer and Ronald Kaufman in their thoughts.

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.

Introductions of the Public

Mark Glunt and Nikki Wilson, Service and Support Administrators, and Jessy Nathan, individual the County Board supports, were presenters at the board training before the meeting this evening.



Presentation of Minutes

The meeting minutes from the June 2023 board meeting were included in the board packet for review.

Ms. Rose motioned to approve the June 2023 board meeting minutes as presented. Ms. Wilcoxon seconded the motion. Motion carried.

Presentation of Financial Report

The June and July 2023 financials were included in the Board packet for review.

Ms. Rose motioned to approve the June and July 2023 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.

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

The superintendent report was included in the Board packet.

Ms. Wenning reported that the County Board applied for and received a grant for behavior support training for our employees.

Ms. Wenning reported that the waiver rate, that is included in the two-year state budget, will increase the average rate for services to \$18.00 effective January 1, 2024. The rate will increase again to \$19.00 on July 1, 2024. The difference will be funded through county boards.

Ms. Wenning reported that the Medicaid Administrative Fee increased by 1.25%.

Ms. Wenning reported that there is a new service, Family Caregivers, currently in draft rule. This service was active during the pandemic.



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Ms. Wenning reported that all county boards will be required to have an individual who receives services be on the board as a board member by July 1, 2025.

Anything for the Good of the Order

Mr. Sapp motioned to excuse Ms. Shelly Cushman, Ms. Malia Hughes, and Ms. Laurie Stickney from the August 2023 board meeting. Ms. Wilcoxon seconded the motion. Motion carried.

Comments

No further comments were made.

Next Meeting Date

The next meeting of the Champaign County Board of Developmental Disabilities is scheduled for 4:30 p.m. on Thursday, September 28, 2023. The meeting will be held in the large conference room.

Adjournment

Ms. Rose motioned to adjourn the Board meeting at 5:33 p.m. Mr. Sapp seconded the motion. Motion carried.

Respectfully submitted,

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

Mr. David Sapp, Secretary

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

Mrs. Sharon Wheeland, Executive Support Specialist