



Peoria County Board for the Care and Treatment Of Persons With A Developmental Disability July 19, 2023

Members Present: Todd Baker
Cliff Laine
William Hayes
Alyssa Newmister
Marvin Hightower

Members Absent: Dan Kelch

Others Present: Amy Roberts, PCCHD
Katie Van Cleve, HISRA
Julie Schifeling, Easterseals
Don Rulis, CWTC
Kim Cornwell, EPIC
Karen Haney, HISRA
Eric Glow, Easterseals

Call to Order

Meeting was called to order at 11:00 am by Mr. Baker.

Approval of Minutes from May 17, 2023.

A motion was made by Mr. Laine to approve the minutes of the May 17, 2023 meeting. Motion was seconded by Ms. Newmister. Motion carried (5,0).

Fiscal Reports and Summary

Mr. Gulley was not present at this meeting. Mr. Baker noted that expenses and revenues are in the report and he did not have any questions this morning when reviewing. Board Members did not have any other questions or concerns. Ms. Newmister made a motion to approve the fiscal reports and summary. Motion was seconded by Mr. Laine. Motion carried (5,0).

Old Business

Updated Meeting Schedule/Agency Visits

Mr. Baker thanked Easter Seals for hosting the location of this meeting and he also reviewed the schedule noting that September's meeting would be at EPIC and November's meeting at CWTC. The other agencies would be hosting in 2024. Mr. Hightower approved the updated meeting schedule and agency visit schedule. Motion was seconded by Ms. Newmister. Motion carried (5,0).

New Business

Recommendation of FY2024 Budget to County Board

Mr. Baker added that Mr. Gulley would normally walk the Board through the budget, but in his absence, he did not have any questions, he trusts that Mr. Gulley knows what he is doing. Ms. Newmister motioned to approve the recommended FY2024 Budget to the County Board. Motion was seconded by Mr. Hayes. Motion carried (5,0).

Election of Officers

Mr. Baker stated that every year they elect a Chair and Secretary, and the Chair and Secretary can only serve two consecutively one-year terms and Mr. Baker thanked everyone for their support the last two years as Chair. Mr. Laine made a motion to nominate Ms. Newmister as Chair. Motion was seconded by Mr. Hayes. Motion carried (5,0). Mr. Laine made a motion to nominate Mr. Baker as Secretary. Motion was seconded by Ms. Newmister. Motion carried (5,0).

Conflict of Interest Form

Mr. Baker added that this form is filled out annually and Board Members need to have it turned in to Ms. Roberts.

Public Comments

EPIC

Kim Cornwell stated that they have been able to adjust their salaries. They were meeting with an organization that will help them work on their culture. They have an all-staff survey coming up that will give them an idea of how people feel about the organization and will continue to take the feedback and can change leadership/supervisory style. This continues to be a workforce issue.

HISRA

Katie Van Cleve stated they are excited about the activities that they are able to add to their programming that will help bring in additional skills. They have been pulling people off of their wait list and many people are relieved. There is a program closing on January 1st and are working to get those people in.

CWTC

Don Rulis said they appreciate the support of the Board on some of their programs that they have. They had a successful three-year accreditation in May with no recommendations. They are moving forward with staff organization within the management level, this helps to expand community employment. August 1st is the annual awards dinner at Holiday Inn at Grand Prairie.

Easter Seals

Julie Schifeling stated their Passage to India is on August 4th at Embassy Suites. They are also doing iCan Bike on August 7-11 at Eastside Centre. Julie shared a short video of what their Early Interventions in Natural Environments look like due to the funding of the Board.

Miscellaneous

Mr. Baker noted that Ryan from Best Buddies could not attend today as they had a meeting and Brad from Camp Big Sky was going to be having knee surgery from a torn meniscus.

Julie Schifeling added that everyone is invited for the tour of Easter Seals for today.

Adjournment

Being no further business, Mr. Baker made a motion to adjourn the meeting. Motion was seconded by Ms. Newmister. Motion carried (5,0).

The meeting adjourned at 11:19 am.