

Illinois Council on Developmental Disabilities
Executive Committee Meeting
Wednesday, May 8, 2013
3:00 pm

Members Present

Bill Bogdan, Chairperson
Brad Guidi
Barbara Pritchard
Vincent Smith
Julie Stover
Dan Winters

Staff Present

Sheila Romano, Director
Sandy Ryan
Jennifer Harrison
Janinna Hendricks
Vanessa Morris

Guest

Shaniqua Bass

AGENDA ITEM: Call to Order

The Executive Committee Meeting of the Illinois Council on Developmental Disabilities was held on May 8, 2013. Bill Bogdan, Chairperson presiding and Sheila Romano, Director present. Chairperson Bogdan called the meeting to order at 3:05 pm.

AGENDA ITEM: 1st Consent Agenda

Motion: Approval of the March 13, 2013 Executive Committee Meeting minutes.

Made By: Randy Staton

Second: Brad Guidi

Vote: Motion carried unanimously

AGENDA ITEM: Chairperson's Report

Chairperson Bogdan reported that due to a conflict in his schedule he will not attend the May Council meeting. Vincent Smith will chair the May Council meeting in Chairperson Bogdan's absence.

The 2013 Disability Policy Seminar was held in April and Chairperson Bogdan along with Jennifer Harrison attended the Seminar. Chairperson Bogdan reported that the workshops were informative, especially the ones that focused on the various Medicaid and Medicare changes.

The Going Home Rally was held on April 10, 2013 and over 300 people attended. Chairperson Bogdan thanked staff and all of the volunteers that attended the event.

Director Romano has been invited by Delaware's Governor, Jack Markell to attend the Building a More Inclusive Workforce: A National Summit to Boost Education and Employment Outcomes for Americans with Disabilities on May 31, 2013. Chairperson Bogdan stated that this is a great honor for Director Romano to be invited to this event as it is sponsored by the National Governors Association.

AGENDA ITEM: Director's Report

Director Romano reported on the Rebalancing Initiative. The Director and Tony Paulauski with the Arc of Illinois had a meeting with the Governor's Chief of Staff, Jack Lavin regarding the closure date for Murray Developmental Center. The Murray parent group filed a lawsuit regarding the closure. The Department of Justice filed a briefing in support of the closure.

Jennifer Harrison reported on the Going Home campaign legislative breakfast. It was held on March 20, 2013, and had over 40 legislators who attended.

Director Romano reported on the Ligas collaboration meeting which she hosted. Discussion centered on the various initiatives related to Ligas implementation to determine if there were gaps that the Council could address. The consensus was that there needs to be more supports for people living in private Intermediate Care Facilities for the Developmentally Disabled (ICF/DD) who want to move. As result of this discussion, Director Romano and staff prepared a concept paper for Executive Committee review. Executive Committee consensus was to move forward with requesting a proposal from the National Association of State Directors of Developmental Disabilities Services (NASDDDS) based upon the concept paper. The Community Inclusion and Housing will be the committee to review the proposal for submission to the Executive Committee at their summer Executive Committee meeting.

The Executive Committee meeting will be moved from July 2013 to June 2013. The date is to be determined.

The Council has an upcoming Biennial Audit that will begin at the end of May 2013.

Director Romano reported that for the May funds available chart there was no change since the March Executive Committee meeting.

Director Romano attended the Lester Pritchard Gala on April 19, 2013 which unveiled the video on his life. The video will be shown at tomorrow's Council meeting. Past Council and staff members will be in attendance.

AGENDA ITEM: Old Business

Sandy Ryan reported on the State Plan Update. Ms. Ryan distributed a draft copy with a few potential recommendations to update the State Plan. The September Retreat agenda will be discussion and finalizing and changes to the State Plan. Significant changes to the plan will require public comment. The revised State Plan will be submitted in 2014.

AGENDA ITEM: New Business

Council staff was removed from the meeting room as the Chairperson Bogdan motioned to move into close session to discuss the Director's annual performance evaluation.

Motion: To move to closed session under Section 2 (c) (1) of the Open Meetings Act to discuss Director Romano's performance evaluation.

Made by: Randy Staton

Second: Vincent Smith

Vote: Motion carried unanimously

Motion: To move from closed session.

Made by: Barbara Pritchard

Second: Julie Stover

Vote: Motion carried unanimously

Chairperson Bogdan reported that no formal action was taken.

AGENDA ITEM: Announcements

Chairperson Bogdan distributed information on the Secretary of State parking program, which will also be in the Council's supplemental folder.

AGENDA ITEM: Adjourn

Motion: Move to adjourn at 4:45 pm

Made by: Randy Staton

Second: Vincent Smith

Vote: Motion carried unanimously
