

Illinois Council on Developmental Disabilities  
Council Meeting  
Wednesday, September 11, 2013  
1:00 PM

Members Present

Bill Bogdan, Chairperson  
Joy Baker-Battagliotti  
Diana Braun  
Cathy Christensen  
Bonnie Dohogne  
Brad Guidi  
Cheryl Jansen  
Helen Kauffman  
Amie Lulinski  
(for Mary Kay Rizollo)  
Mary Mayes  
Barb Pritchard  
Rita Seggelke  
Vincent Smith  
Jeff Stauter  
Julie Stover

Members Absent

Kevin Casey  
Brian Dixon  
Deb Goodman  
Trevor Halfacre  
Abbey Heins  
Mario Johnson  
Mary Milburn  
Jose Ovalle  
Marc Staley  
Randy Staton  
Susan Williams  
Dan Winters

Guests

Rob Johnson  
Merlin Lehman  
Shaniqua Bass

Staff Present

Sheila Romano, Director  
Val Elzy  
Lia Ghelaidos  
Margie Harkness  
Janinna Hendricks  
Vanessa Morris  
Sandy Ryan

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**AGENDA ITEM: Call to Order**

The Council Meeting for the Illinois Council on Developmental Disabilities was held on September 11, 2013. Bill Bogdan, Chairperson presiding and Sheila Romano, Director present. The meeting was called to order at 1:16 p.m.

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**AGENDA ITEM: Chairperson's Report**

The Chairperson announced a change in the agenda order moving the Chairperson's and Director's Reports to before the 1<sup>st</sup> Consent Agenda until a quorum is reached.

The Chairperson reported on the Council Retreat agenda, which was included in the Council meeting packet as well as a detailed agenda is provided in the supplemental folder that provides the room listing for all of the meetings during the Council Retreat.

Chairperson Bogdan gave an update on several Council members and Council staff. The Chairperson distributed cards for the Council to sign.

The Chairperson reported on the Council membership. Jose Ovalle has been appointed and he replaces Lynn Gallagher. We will be mailing Ms. Gallagher her plaque for her services on the Council. Also, Mario Johnson has been appointed to the Council replacing Pat Lee and Abbey Heins has been appointed to the Council replacing Amy Walker.

Executive Committee elections will be held at the November 2013 Council meeting. Vincent Smith, Barbara Pritchard and Dan Winters are all ineligible to run again for the upcoming election as they have served three (3) consecutive terms on the Executive Committee. The new Executive Committee will take effect in January 2014.

The Speak Up and Speak Out Summit (SUSO) will be held from November 5 – November 6, 2013. The registration packet for SUSO is in the supplemental folder. Council members who plan to attend should complete the registration packet as soon as possible and return them to Val Elzy.

The Chairperson reported on the 2013 American with Disabilities Act (ADA) celebrations that were held this past July. The Chairperson attended both the Chicago and Springfield events.

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### **AGENDA ITEM: Director's Report**

The Director reported on both the Administration on Intellectual and Developmental Disabilities (AIDD) Technical Assistance Institute and the National Association of Councils on Developmental Disabilities (NACDD) Annual Conference, that she attended in July 2013.

Janinna Hendricks reported on the financial report. The federal award for the Council was 5.69% less than the Council previously received due to the sequestration.

A legislative report that was provided in the supplemental folder was briefly discussed. Veto session runs from October 22 – October 24, 2013 and November 5 – November 7, 2013.

Director Romano reported on the Rebalancing Initiative. The current focus is on the closure of Murray Developmental Center. A hearing for the Health Facilities Services Review Board (HFSRB) will be held in Centralia on October 9, 2013. Another lawsuit regarding Murray has been filed in state court for the people who are wards of the state. The Director will send out more information regarding the hearing and petition.

The Division of Developmental Disabilities (DDD) has signed a contract with the Council on Quality Leadership (CQL). CQL will meet with individuals who are currently living in private Intermediate Care Facilities and are not currently a part of the Ligas class, to see if they are interested in being on the Ligas class list. The Ligas Collaboration group recently met to discuss coordinating efforts.

In May 2013, Director Romano attended the "Building a More Inclusive Workforce: A National Summit to Boost Education and Employment Outcomes for Americans with Disabilities" hosted by Delaware Governor Markell. Following that meeting, Director Romano along with Terry Mazany, from the Chicago Community Trust and Karen Tamley, from the Chicago Mayor's Office for People with Disabilities discussed the possibility of Illinois hosting a similar event.

Margie Harkness reported on the Employment First legislation that Governor Quinn signed at the Chicago Americans with Disabilities Act (ADA) celebration on July 16, 2013.

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The Chairperson reported that a quorum had been reached for the meeting. Introductions for Council members, guests and staff began. In addition, the Chairperson asked for a moment of silence in remembrance for the events that occurred on September 11, 2001.

**AGENDA ITEM: 1<sup>st</sup> Consent Agenda**

Corrections were made to the minutes from the May 9, 2013 Council Meeting.

- Barb Pritchard requested that the spelling of her last name be corrected under the Announcements agenda item to “Barbara Pritchard award”.
- Amie Lulinski requested that her Agency Report be corrected to state that “Amie Lulinski (UIC) reported that Illinois has moved from 47 in the nation to 46 for Home Community Based Services (HCBS) funds per capital spent on services for the people with developmental disabilities”.
- Amie Lulinski requested that Mary Kay Rizzolo’s name under Members Present be corrected to remove “Mann”.

Correction was made to the minutes from the March 13, 2013 Council Meeting.

- Barbara Pritchard requested that under the New Business agenda item the word “on” be added to the statement “Currently the agenda will focus on the State Plan and making any needed revisions.”

Motion: Approve minutes from May 9, 2013 Council Meeting as corrected  
Accept minutes from March 13, 2013 Executive Committee Meeting as corrected  
Accept minutes from May 8, 2013 Executive Committee Meeting.

Made By: Bonnie Dohogne

Second: Cheryl Jansen

Vote: Motion carried unanimously

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**AGENDA ITEM: FEDERAL FISCAL YEAR 2014 BUDGET**

Janinna Hendricks reported on the Federal 2014 Budget. Ms. Hendricks reported that reductions in the Grant Investment and Contractual Services budget lines were a result of increases in operational expenses directly related to salary/benefit increases and level federal funding.

Motion: Approve the Council Federal 2014 Budget.

Made By: Bonnie Dohogne

Second: Cheryl Jansen

Vote: Motion carried unanimously

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**AGENDA ITEM: Funding Decisions**

Vincent Smith reported on the Corporation for Supportive Housing funding proposal. The Community Inclusion and Housing Committee requested that several items within the proposal be further clarified. Therefore, the proposal will be postponed for approval until the November 2013 Council meeting following the Committee reviewing the revised proposal.

Chairperson Bogdan reported on the Rebalancing proposal from the Arc of Illinois. This project will continue to assist in the Rebalancing Initiative. Cheryl Jansen requested further clarification on the Council's grant process as it relates to guidelines for direct grants. Also, Ms. Jansen requested clarification regarding decision memos and the reasoning behind not including the proposal with each decision memo that is being funded. Director Romano stated that the Council has detailed written guidelines for the Council's grant process. Ms. Jansen's second question was regarding the performance target wording to assist in the "cross coalition development". Discussion ensued and the consensus was to include the proposal along with the decision memo for future recommendations for funding through the Council's Direct Grant Policy.. In addition to the wording for the performance target will be changed from "cross coalition development" to "community coalition".

Motion: Approve funding for a direct grant in the amount of \$602,344 to the Arc of Illinois over two years to achieve the following performance target: "By September 30, 2015, there will be a community coalition established and active in achieving the goals of rebalancing the developmental disability service system".

Made By: Vincent Smith

Second: Diana Braun

Vote: Motion carried unanimously

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**AGENDA ITEM: Old Business**

No old business.

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**AGENDA ITEM: New Business**

Janinna Hendricks reported on the Council's yearly Ethic's Training. Council members must complete and return their signed ethic training forms by October 15, 2013.

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**AGENDA ITEM: Committee Reports**

Barb Pritchard reported on the Self Determination and Health committee performance target addition to the grant project on "Partnership for Self-Directed Supports".

Motion: Approve the performance target addition (with no additional money) to the grant project "Partnership for Self-Directed Supports" in order to achieve by June 20, 2014 a set of recommendations will be submitted to the Division of Developmental Disabilities so that an adult waiver is designed that supports individuals to receive flexible services that meet their individual needs.

Made By: Helen Kauffman

Second: Bonnie Dohogne

Vote: Motion carried unanimously

Bonnie Dohogne reported that the Education and Employment committee held a meeting earlier. The committee meeting remained open during the Council meeting to allow for the Committee to obtain a quorum to vote on various agenda action items.

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### **AGENDA ITEM: Agency Reports**

Amie Lulinski Department of Disability and Human Development College of Health and Human Development Sciences at the University of Illinois in Chicago reported that they are continuing to work on the Jacksonville Developmental Center closure evaluations. They are continuing to work on the Ligas evaluations as well. They have started to work on plans for the Murray Developmental center closures in regards to what tools will be used. Director Romano will email the link from the previously released Howe Developmental Center closure evaluations. Ms. Lulinski also reported that the development of the upcoming State of the States will begin in November 2013.

Mary Mayes from Department of Aging (DOA) reported that DOA now offers protective services for ages 18-60 years old. Ms. Mayes offered for Louise Morman to do a presentation at our November Council meeting. The Chairperson and Director will follow up with Ms. Mayes to potentially add this presentation to the November Council meeting agenda.

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### **AGENDA ITEM: Announcements**

Bonnie Dohogne announced that she met with Representative Robyn Gabel who has agreed to have a hearing on integrated care phase I and phase II. The hearing will be held on September 17, 2013 at the Michael Bilandic Building at 1:00 PM. Bonnie also met with Senator Daniel Biss who is currently working on the pension reform in Illinois.

Brad Guidi announced that camp Big Sky recently held their first life skills classes.

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### **AGENDA ITEM: Adjourn**

Motion: Motion to adjourn at 3:25 pm

Made by: Barbara Pritchard

Second: Cheryl Jansen

Vote: Motion carried unanimously

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