

**Champaign County Board of Developmental Disabilities
Shelby County Board of Developmental Disabilities
Joint Board Meeting Minutes
Thursday, April 26, 2018**

The Champaign County Board of Developmental Disabilities (CCBDD) and the Shelby County Board of Developmental Disabilities (SCBDD) met in joint session on Thursday, April 26, 2018 at 4:07 p.m. at the Shelby County Board of Developmental Disabilities Board Conference Room. Members present included:

CCBDD Members: Jeanne Bowman, Kerry Brugger, Tim Cassady (arrived at 4:17 p.m.), Bill Kremer, David Sapp, Jim Smith and Laurie Stickney

SCBDD Members: Kelly Albers, Karen Ballas, Lisa Benanzer, Nate Counts and Tiffany Kemp.

Guests Present: Mel Marsh, Acorn Consulting

Also present were Tyler Davis, Darlene Mullen and Laura Zureich.

Call to Order

The April joint board meeting was called to order by CCBDD President Jeanne Bowman and SCBDD President Nate Counts at 4:07 p.m.

Moment of Silence

President Bowman and President Counts allowed for a moment of silence asking those in attendance to keep the family of Robert (Bob) Zimmerman in their thoughts.

Adoption of Agenda

CCBDD – Ms. Stickney made a motion that the Board adopt the agenda as submitted. Second by Mr. Brugger. Motion carried.

SCBDD – Ms. Albers made a motion that the Board adopt the agenda as submitted. Second by Ms. Kemp. Motion carried.

Reading of the Mission Statement

CCBDD - The mission statement was read by all CCBDD board members present.

SCBDD - The mission statement was read by all SCBDD board members present.

Introductions of the Business Manager

Superintendent Zureich introduced Tyler Davis, Business Manager for CCBDD and SCBDD.

Introductions of the Public

Superintendent Zureich introduced Mel Marsh from Acorn Consulting.

Approval of the February/March Meeting Minutes

CCBDD – Ms. Stickney made a motion that the minutes of the February 2018 regular Board meeting be approved as submitted. Second by Mr. Sapp. Motion carried.

SCBDD – Ms. Benanzer made a motion that the minutes of the March 2018 regular Board meeting be approved as submitted. Second by Ms. Ballas. Motion carried.

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Superintendent Report

Individual County Issues: Shelby County

Resignation:

18-04-01 Ms. Albers made a motion that the Board formally approve the resignations of Jodie Russell, Paraprofessional with the Shelby Hills Early Childhood, effective May 18, 2018. Second by Ms. Kemp. Motion carried.

Calendars:

18-04-02 Ms. Kemp made a motion that the Board formally approve 2018-2019 calendars for 9 month staff and 2019 calendar for 12 month staff. Second by Ms. Ballas. Motion carried.

Salary Schedules:

18-04-03 Ms. Benanzer made a motion that the Board formally approve the Staff Salary Schedules as revised. Second by Ms. Kemp. Motion carried.

Comments from visitors relative to the agenda

Mel Marsh with Acorn Consulting explained that the Superintendent Search Committee has gone through a detailed process with a good pool of applicants and is ready with a recommendation for the Boards to consider.

Executive Session

CCBDD - Ms. Stickney motioned to move into executive session to consider the employment and compensation of a public employee or official at 4:18 p.m. Mr. Smith seconded the motion. A roll call vote was taken as follows: Jeanne Bowman – Yes; Kerry Brugger – Yes; Tim Cassidy – Yes; Bill Kremer – Yes; David Sapp – Yes, Jim Smith – Yes; and Laurie Stickney – Yes. Motion carried.

SCBDD - Ms. Albers motioned to move into executive session to consider the employment and compensation of a public employee or official at 4:19 p.m. Ms. Benanzer seconded the motion. A roll call vote was taken as follows: Kelly Albers – Yes; Karen Ballas – Yes; Lisa Benanzer – Yes; Nate Counts – Yes; and Tiffany Kemp – Yes. Motion carried.

Reconvene

CCBDD - Mr. Kremer motioned to reconvene to regular session at 6:50 p.m. Ms. Stickney seconded the motion. A roll call vote was taken as follows: Jeanne Bowman – Yes; Kerry Brugger – Yes; Tim Cassidy – Yes; Bill Kremer – Yes; David Sapp – Yes; Jim Smith – Yes; and Laurie Stickney – Yes. Motion carried.

SCBDD - Ms. Albers motioned to reconvene to regular session at 6:51 p.m. Ms. Benanzer seconded the motion. A roll call vote was taken as follows: Kelly Albers – Yes; Karen Ballas – Yes; Lisa Benanzer – Yes; Nate Counts – Yes; and Tiffany Kemp – Yes. Motion carried.

CCBDD 18-04-01 Mr. Cassidy made a motion that the Board formally approves the Administrative Contract for Tyler Davis, Business Manager commencing April 18, 2018, through December 31, 2019. Second by Mr. Brugger. Motion carried.

SCBDD 18-04-04 Ms. Kemp made a motion that the Board formally approves the Administrative Contract for Tyler Davis, Business Manager commencing April 18, 2018, through December 31, 2019. Second by Ms. Albers. Motion carried.

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CCBDD 18-04-02 Ms. Stickney made a motion that the Board formally approves offering an Administrative Contract to Leigh Anne Wenning, SCBDD Superintendent, commencing October 1, 2018 through December 31, 2021. Second by Mr. Cassady. Motion carried.

SCBDD 18-04-05 Ms. Ballas made a motion that the Board formally approves offering an Administrative Contract to Leigh Anne Wenning, SCBDD Superintendent, commencing October 1, 2018 through December 31, 2021. Second by Ms. Benanzer. Motion carried.

Next Meeting Date

CCBDD - The next meeting will be held on Thursday, May 24, 2018 at 5:00 p.m. at Champaign CBDD Conference Room.

SCBDD - The next meeting will be held on Monday, May 21, 2018 at 12:00 p.m. at Shelby CBDD Conference Room.

Adjournment

CCBDD - Mr. Cassady motioned to adjourn the meeting at 6:55 p.m. Mr. Sapp seconded the motion. Motion carried.

SCBDD – Ms. Kemp motioned to adjourn the meeting at 6:55 p.m. Ms. Albers seconded the motion. Motion carried.

Respectfully submitted,

Ms. Kelly Albers - SCBDD Secretary

Mr. Kerry Brugger - CCBDD Secretary

Ms. Darlene Mullen, Administrative Support Manager