



**MCLEAN COUNTY BOARD FOR THE CARE AND TREATMENT OF  
PERSONS WITH A DEVELOPMENTAL DISABILITY  
(377 Board)**

**NOTICE OF MEETING AND AGENDA**

**McLean County Health Department  
200 West Front Street  
Room 322, Third Floor  
Bloomington, IL 61701**

**Thursday, October 26, 2017  
10:00 AM**

- |       |   |              |       |
|-------|---|--------------|-------|
| I.    | Roll Call   |              |       |
| II.   | Appearance by Members of the Public   |              |       |
| III.  | Consent Agenda  |              |       |
|       | A. Notification of Paid Allocations   |              |       |
|       | 1. July 2017  | \$ 59,383.38 | 1-2   |
|       | 2. August 2017  | \$ 57,077.52 | 3-4   |
|       | 3. September 2017   | \$ 58,327.52 | 5-6   |
| IV.   | Items for Action  |              |       |
|       | A. Approval of Board Meeting Minutes – July 19, 2017  |              | 7-8   |
|       | B. Approval of Special Meeting Minutes – August 24, 2017  |              | 9-10  |
|       | C. Approval of Special Meeting Minutes – September 7, 2017  |              | 11    |
|       | D. Approval of Special Meeting Minutes – September 25, 2017   |              | 12    |
|       | E. Approve 2018 377 Board Meeting Dates   |              | 13    |
|       | F. Resolution of the McLean County Board for the Care and Treatment of Persons with a Developmental Disability Recommending Changes to Its Bylaws |              | 14-18 |
| V.    | Items for Information   |              |       |
|       | A. CY17 Service Statistics-1 <sup>st</sup> and 2 <sup>nd</sup> Quarter  |              | 19-20 |
|       | B. Working CY19 Funding Timeline  |              | 21    |
|       | C. CY18 Direction   |              |       |
| VI.   | Items for Discussion  |              |       |
|       | A. CY19 Criteria, Priorities & Funding Guidelines   |              | 22-26 |
|       | B. CY19 Funding Application   |              |       |
|       | C. November 14 <sup>th</sup> Partnerships for Health Breakfast  |              |       |
| VII.  | Other Business & Communication  |              |       |
| VIII. | Adjournment   |              |       |