



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

NOTICE OF MEETING AND AGENDA

**200 West Front Street, Room 322
Bloomington, IL 61701**

Thursday, April 18, 2019

9:00 AM to 12:00pm

1. Roll Call
2. Appearance by Members of the Public
3. Consent Agenda
 - A. Notification of Paid Allocations

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| 1. January 2019 | \$57,734.49 |
| 2. February 2019 | \$60,348.53 |
| 3. March 2019 | \$1,497.66 |
4. Approve Minutes for October 18, 2018 and January 10, 2019
5. Items for Information
 - A. CY18 Service Statistics- 4th Quarter
 - B. 377 Board draft Funding Guidelines and Criteria document
 - C. Information on funding allocation
 - D. Advocate BroMenn- Partnerships for Health annual report
 - E. Resources for the 377 Board
 - a. Web links to key Intellectual/Developmental Disabilities information
 - b. Health measurements' impact on overall health
6. Items for Discussion
 - A. CY20 Funding Process
 - a. Draft Request for Proposals (RFP) Score Sheet and Conflict of Interest Forms
 - B. Data-driven identification of funding priorities

- C. CY20 Funding Timeline
- D. Strategic plan goal review

- 7. Items for Action
 - A. Bylaws Amendment
 - B. Contract between 377 Board and Advocate BroMenn Fitness Center- Partnerships for Health for April 2019-April 2020.
- 8. Other
- 9. Adjournment