



The McLean County Board for the Care and Treatment of Persons with a Developmental Disability  
(377 Board)  
Thursday, May 23, 2019  
10:00am-11:30am  
200 W. Front Street, Room 322, Bloomington, Illinois.

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## AGENDA

1. Call to Order
2. Roll Call
3. Public Participation
4. Notification of Paid Allocations
5. Approve Minutes: April 18, 2019
6. Old Business
  - A. Items to be presented for Discussion:
    1. Updates on Partnerships for Health program contract
    2. Review of 377 Board Funding Criteria and Guidelines CY20 document 2-11
    3. Review the 377 Board's CY20 Timelines for Funding 12-13
7. New Business
  - A. Item to be presented for discussion:
    1. Easterseals contract amendment request 14-15
  - B. Items to be presented for action:
    1. Rescind the 377 Board's decision to enter into a contract with Advocate BroMenn Fitness Center for the Partnerships for Health Program because entity's for-profit status does not comport with 377 Board's approved CY19 Funding Guidelines.
    2. Authorize the 377 Board President to enter into a contract in the amount of \$19,336 for the Partnerships for Health program for the period of April 1, 2019 through March 31, 2020 with an entity that comports with the 377 Board's approved CY19 Funding Guidelines.
    3. Approve the Easterseals contract amendment.
    4. Approve the 377 Board's CY20 Funding Criteria and Guidelines
8. Other
9. Adjournment