



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 St., Bloomington, IL RM 322

Friday, July 31, 2020
9:00am

CONTEMPORANEOUS ACCESS FOR THE GENERAL PUBLIC IS AVAILABLE IN ROOM 332 OF THE McLEAN COUNTY HEALTH DEPARTMENT. STREAMING ACCESS WITH A DELAY AVAILABLE AT THE FOLLOWING LINK: <https://www.mcleancountyil.gov/>

1. Roll Call
2. Appearance by Members of the Public

NOTE CHANGE: To promote health and safety, we encourage individuals or groups to email public comment statements to McLean County Health Department at amy.hancock@mcleancountyil.gov by Thursday, July 30, 2020 at 9am. Statements received by the deadline will be read aloud as part of the record, pursuant to the time parameters in McLean County Board of Health rules (five minutes for individuals or group spoke person). The entirety of the statement will be placed in the official minutes, even if the statement reads longer than the time limit allows.

If you choose to provide comment in person, requests must be received by McLean County Health Department pursuant to time lines in the McLean County 377 Board (5 days in advance of meeting). Please also note that we will adhere to the Phase 4 direction by the Governor which limits the number of individuals that can gather at the McLean County Health Department in RM 322. In-person attendance will be on a first come basis. Recommended social distancing protocols will be adhered to at all meetings.

3. Consent Agenda
 - A. Notification of Paid Allocations
April 2020: \$1164.33
4. Approve Minutes for: April 16, 2020
5. Items for Information
 - A. Information on EP!C Program
 - B. 377 By-Laws Annual Review
 - C. 377 Board Funding Timeline for Calendar Year 2021
6. Items for Discussion
 - A. Calendar Year 2021: Quarter One Summary Report

7. Items for Action

- A. Approve Calendar Year 2021 Funding Priorities
- B. Elect 377 Secretary to serve until July 2022
- C. Elect 377 President to serve until July 2022

8. Other Business

9. Adjournment