



**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., RM 322, Bloomington, IL**

Tuesday, July 12, 2022
9:00am

1. Roll Call
2. Appearance by Members of the Public
3. Consent Agenda PAGES
 - A. Notification of Paid Allocations
 - Auditor Report as of April 2022 \$68,063.16 2-3
 - Auditor Report as of May 2022 \$12,298.44 4-5
 - Auditor Report as of June 2022 \$54,659.76 6-7
4. Items for Information
 - A. Introduction of new 377 Board Member, Jennifer Ho
 - B. 377 July 2022 Board Newsletter 8-10
 - C. Update on the Intellectual and Developmental Disability Collaborative (IDDC) 11
 - D. Disability Scoop Article: Across US, Special Education Enrolment on the Rise 12-13
5. Items for Discussion
 - A. 377 Board's Program Funding Report for CY22: Quarter 1 14-30
 - B. Discuss format of CY23 Request for Proposal for Grant Funding 31-35
 - C. Discuss format of CY23 Grant Applications 36-39
6. Items for Approval
 - A. Approve 377 Board 4/13/22 Board Meeting Minutes
 - B. Approve update of the 377 Board By-Laws 40-43
 - C. Approve update of the 377 Board Strategic Plan 44
 - D. Approve Motion to Amend Allotment of Funds Between Easterseals ABA Parenting Program and Easterseals Timber Pointe Equestrian Program
 - E. Elect 377 Board Secretary for FY23
 - F. Elect 377 Board President for FY23
7. Other Business
8. Adjournment