



The McLean County Board of the Care and Treatment of Persons with a Developmental
Disability (377)

October 12th, 2022

200 West Front Street, Bloomington, Illinois

MINUTES

The meeting was called to order at 9:02 AM

1. Roll Call

Present: President Vern McGinnis, Secretary, Jan Hood, Becky Hines, Jen Ho

Absent: Phylis VerSteegh

McLean County Health Department Staff Present: Amy Hancock, Behavioral Health Program Manager; Shannon Garlock, Behavioral Health Office Support Specialist II, Tasha Caudle, Behavioral Health Specialist

2. Public Participation: None

3. Consent Agenda

A. Notification of Paid Allocations

September 2022: \$58,865.92

Motion by: Becky Hines

Seconded by: Jen Ho

Motion approved with a unanimous roll call vote.

4. Items for Information

5. Items for Discussion

A. Approve 377 Program Funding Allocation for Calendar Year 2023 (CY23)

- a. Amy Hancock shared the fund balance for 377 Board is currently \$71,000.00.
- b. Amy shared the process of how the fund balance pool is calculated.
- c. Amy shared with board members the 377 Board funding allocation for CY23 is \$777,505.70.
- d. Prior to the discussion of CY23 funding decisions, Vern advised all members of the 377 board to keep in mind the responsibility, mission, and strategic plan of the 377 Board needs to be in consideration while making the decisions for CY2023 funding of community agencies.

- e. The 377 board members discussed the agencies requests of funding for CY23 did a much better job this year compared to prior years. Proposals were well focused, and the board members appreciated the time and effort agencies put into the application process.
- f. The board members discussed BCAI's application and presentation. Members stated they are concerned that BCAI does not have a strong financial infrastructure and the program they presented does not necessarily relate to the core strategic plan of the 377 board.

BCAI founder and board members have lots of passion, but the application and presentation are not a true fit for the 377 board. The board members discussed if BCAI should investigate collaboration efforts, maybe with Boys and Girls Club. Board members expressed concern that BCAI does not have a process for identifying individuals with an intellectual and/or developmental disabilities and if they have the structure to provide data, outcomes, and reports on a quarterly basis to receive 377 funding. The board members agreed there is lots of passion, but the 377 board does not provide seed money for organizations.

- g. Board members discussed funding the majority of the requests at 80%.
Not fund BCAI as they did not align with the 377 mission/vision/goals.
To fully fund The Baby Fold-Community Schools and Marcfirst-Partnerships in Health.
To complete this objective, the 377 Board agreed to move \$14,000.00 from the 377 Fund balance to complete the CY2023 funding allocations.
 - h. The members discussed having Amy add a clause to the contracts for Bridgeway and Marcfirst-Supported Employment to collaborate together per their agencies 377 contracts. Amy agreed to add this clause to both contracts and offered for MCHD-Behavioral Health Programs to host quarterly meetings with both agencies together to begin building the relationship between both agencies.
- B. 377 Board Strategic Planning Updates Discussion
- a. The board members discussed the edits suggested by Vern to the 377 Board Strategic Plan.
 - b. The board member discussed adding Diversity/Equity/Inclusion to the values.
 - c. The 377 board members agreed to the edits and to adopt the new 377 board strategic plan.
6. Items for Approval
- A. Approve 377 Board 9/16/22 Board Meeting Minutes

Motion by: Becky Hines **Seconded by:** Jen Ho
Motion approved with a unanimous roll call vote.

- B. Approve 377 Board 9/20/22 Board Meeting Minutes

Motion by: Jen Ho **Seconded by:** Becky Hines
Motion approved with a unanimous roll call vote.

- C. Approve 377 Board 10/05/22 Board Meeting Minutes

Motion by: Jen Ho **Seconded by:** Jan Hood
Motion approved with a unanimous roll call vote.

D. Approve 377 Program Funding Allocation for Calendar Year 2023 (CY23)

a. Marcfirst-ABA Therapy

Motion to fund Marcfirst-ABA Therapy at \$170,657.83

Motion by: Becky Hines **Seconded by:** Jen Ho

Motion approved with a unanimous roll call vote.

b. Marcfirst-Supported Employment Program

Motion to fund Marcfirst-Supported Employment Program at \$90,000.00

Motion by: Becky Hines **Seconded by:** Jen Ho

Motion approved with a unanimous roll call vote.

c. Autism Collective

Motion to fund Autism Collective at \$23,000.00

Motion by: Becky Hines **Seconded by:** Jan Hood

Motion approved with a unanimous roll call vote.

d. Marcfirst-Early Intervention Outreach

Motion to fund Marcfirst-Early Intervention Outreach at \$40,000.00

Motion by: Becky Hines **Seconded by:** Jan Hood

Motion approved with a unanimous roll call vote.

e. Bridgeway

Motion to fund Bridgeway at \$114,000.00

Motion by: Becky Hines **Seconded by:** Jan Hood

Motion approved with a unanimous roll call vote.

f. Marcfirst-Partnerships in Health

Motion to fund Marcfirst-Partnerships in Health at \$26,393.60

Motion by: Becky Hines **Seconded by:** Jen Ho

Motion approved with a unanimous roll call vote.

g. The Baby Fold-Community Schools

Motion to fund The Baby Fold-Community Schools at \$79,396.22

Motion by: Becky Hines **Seconded by:** Jen Ho
Motion approved with a unanimous roll call vote.

h. Marcfirst-Support Living Program

Motion to fund Marcfirst-Support Living Program at \$145,000.00

Motion by: Becky Hines **Seconded by:** Jan Hood
Motion approved with a unanimous roll call vote.

i. BCAI

Motion to not fund BCAI for CY2023

Motion by: Becky Hines **Seconded by:** Jan Hood
Motion approved with a unanimous roll call vote.

j. Marcfirst-High School Transition Program

Motion to fund Marcfirst-High School Transition Program at \$96,000.00

Motion by: Becky Hines **Seconded by:** Jan Hood
Motion approved with a unanimous roll call vote.

k. Easterseals-Timber Pointe Outdoor Center Campership (Scholarship) Program

Motion to fund Easterseals-Timber Pointe Outdoor Center Campership Program at \$19,360.00

Motion by: Becky Hines **Seconded by:** Jen Ho
Motion approved with a unanimous roll call vote.

7. Other Business

8. Adjournment

Motion made to adjourn meeting by: Jen Ho **Seconded by:** Becky Hines

Meeting Adjourned at: 11:03 AM