ILLINOIS ADVISORY BOARD FOR SERVICES FOR PERSONS WHO ARE DEAF-BLIND

Agenda 02/06/14 DRS

2901 Finley Ave Suite #109

Downers Grove

10:00 a.m. to 1:00 p.m.

Conference call in #: 1-888-494-4032

Access code: **575-481-0309**

I. Minutes of December 5, 2013 Meeting [Vote Required]

II. Old Business

- Website
- 2. Board Vacancies-
- 3. Legislation Updates
- 4. Annual Report July 2011-2013 [Vote Required]
 - I: Letter to Governor, History, Authority, Purpose of Board, Meeting Dates
 - II: Activities of Board
 - III: Overview of IL Agency Reports on DB Services (not all inclusive)
 - PRC/Project Reach
 - o ISVI/ISD/HVEIO
 - o DCFS
 - o DHS-DD
 - o ISBE
 - HKNC
 - IV: Board Packet, List of Membership

III. New Business

- 1. Welcome and Introductions
 - a. New Board Member, Parent Representative Marcia Breese
 - b. New Board member Representing DD Joann Hiatt
- 2. Eliza Ellitt's Board position
- 3. Annual And Initial Ethics Training

IV. Standing Reports

- 1. LeCOBDA
- 2. IDHHC/ SSP Task Force
- 3. HKNC

V. Agency Reports

- 1. HV/EIO
- 2. ISBE-
- 3. PRC/Project Reach
- 4. DHS/DRS
- 5. DHS/OMH/ODD
- 6. DCFS

2013-2014 Meeting dates:

April 3, 2014 at ICRE-Wood