

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

**Agenda**

February 2, 2012

Philip Rock Center

818 Du Page Blvd.

Glen Ellyn, IL 60137

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

**Conference call in #: 1-888-278-0296**

**Access code: 9679887**

**Host # (for facilitator use only): 6568**

**I. Minutes of December 1, 2011 Meeting**

**II. Old Business**

1. Open Meetings Act
2. Ethics Training Update
3. PUNS Update
4. Agency Visitations
5. Governor's Task Force on Funding for ISD and ISVI Representative
6. DBAW 2012 and bemyvoice.com
7. Board Member Vacancies
8. Planned Medicaid Changes
9. Board Member Information Packets

**III. New Business**

1. Annual Report
2. Location of Official Records
3. Legislation Updates
4. HKNC Update
5. Meeting Location Evaluation

**IV. Standing Reports**

1. LeCOBDA
2. SSP Task Force
3. IDHHC

**V. Agency Reports**

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

**2011-2012 Meeting dates:**

April 5, 2012

June 7, 2012