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**CHAMPAIGN COUNTY MENTAL HEALTH BOARD  
MONTHLY BOARD MEETING**

*Minutes –April 4, 2006*

*Brookens Administrative Building  
1776 E. Washington St.  
Urbana, IL  
Lyle Shields Meeting Room*

*7:00 p.m.*

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**MEMBERS PRESENT:** Mary Ann Midden, Board President; Janet Anderson, Aillinn Dannave, Ernest Gullerud, Kathryn Hatfield, Deloris Henry, Mike McClellan, Thom Moore, Deborah Townsend

**STAFF PRESENT:** Peter Tracy, Executive Director; William Conlin, Nancy Crawford, Mark Driscoll, Stephanie Howard-Gallo

**OTHERS PRESENT:** Sheila Ferguson, Julie Kartel, John Sullivan, Matt Burgess, Janice Connelly, Mental Health Center (MHC); Tim Taylor, Cassandra Woolfolk, Catholic Charities; Andrea Goldberg, Frances Nelson Health Center (FNHC); Mary Kay Pleck, League of Women Voters (LWV); Stuart Broz, Champaign-Urbana Area Project (CUAP); Dale Morrissey, Developmental Services Center (DSC); Andre Arrington, Don Moyer Boys and Girls Club (DMBGC); Kent Hollis, TALKS Mentoring; Andy Kulczycki, Community Service Center of Northern Champaign County (CSCNCC); Mike Williams, Children’s Advocacy Center (CAC); Paul Dollins, Consultant; Kelly James, Mahomet Area Boys & Girls Club

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**CALL TO ORDER:**

Dr. Gullerud, Board Vice- President, called the meeting to order at 7:05 p.m.

**ROLL CALL:**

Roll call was taken and a quorum was present.

**ADDITIONS TO AGENDA:**

None.

**CITIZEN INPUT:**

None.

**CHAMPAIGN COUNTY BOARD FOR CARE AND TREATMENT OF PERSONS WITH A DEVELOPMENTAL DISABILITY (CCDDB) INPUT:**

The CCDDB met earlier in the day. Program summaries for CCDDB funding were reviewed. The CCDDB plans to make final allocation decisions at the May 2, 2006 meeting.

**APPROVAL OF MINUTES:**

Minutes from the March 7, 2006 Board meeting were included in the packet for review.

**MOTION: Dr. Moore moved to approve the minutes from the March 7, 2006 Board meeting. Ms. Dannave seconded the motion and it passed unanimously.**

**CONTRACT PERFORMANCE REVIEW:**

The purpose of the contract hearing is to review the status of all CCMHB contracts with providers. A program summary for the agency's funded program was included in the Board packet.

**Children's Advocacy Center (CAC):**

Mr. Mike Williams represented the Children's Advocacy Center (CAC) and presented CCMHB members an overview of the agency and activities. An informational handout was distributed. Collaborations with the Mental Health Center and the Refugee Assistance Center were discussed. Mr. Williams provided an update on the CAC's Cultural Competency Plan. Ms. Elaine Carter has filled Jill Breen's position as Case Manager.

**PRESIDENT'S REPORT:**

None.

**EXECUTIVE DIRECTOR'S REPORT:**

Mr. Tracy's full report was included in the packet for review.

**STAFF REPORTS:**

Reports from Mr. Conlin and Mr. Driscoll were included in the Board packet.

## **BOARD TO BOARD:**

The following people attended their assigned agency Board meetings or visited the agency this past month:

Deloris Henry—Frances Nelson Health Center  
Ernest Gullerud—Psychological Services Center  
Janet Anderson—Catholic Charities  
Deborah Townsend—Children’s Advocacy Center  
Thom Moore—Refugee Assistance Center  
Mark Driscoll—Champaign County Operation Snowball

## **AGENCY INFORMATION:**

Ms. Sheila Ferguson reported on the Mental Health Center’s (MHC) fiftieth anniversary events.

## **FINANCIAL REPORT:**

### **Fund Balance:**

The fund balance as of 2/28/06--\$ 577,000.

### **Acceptance of Claims:**

The claims report was included in the Board packet.

**MOTION: Dr. Townsend moved to accept the claims report as presented. Ms. Dannave seconded the motion. A voice vote was taken and the motion passed.**

### **FY06 First Quarter Budget Report:**

A copy of the CCMHB First Quarter Budget Report was included in the Board packet for information only.

## **NEW BUSINESS:**

### **Program Summary Review:**

Copies of the CCMHB and the Quarter Cent for Public Safety draft program summaries were included in the Board packet for review. The summaries will be reviewed in-depth at the April 19<sup>th</sup> Committee of the Whole (COW) study session. Comments, revisions or corrections will be accepted from the agencies until April 19<sup>th</sup> and will be made available to the Board at the meeting.

### **CCMHB—Champaign County Board Memorandum of Understanding (MOU):**

A Decision Memorandum was included in the Board packet. On November 1, 2005 the CCMHB approved a decision memorandum authorizing the CCMHB to enter into a Memorandum of Understanding (MOU) with the Champaign County Board for the purpose of providing financial support in the amount of \$70,000 from July 1, 2006 through June 30, 2007

for the mental health and suicide prevention programming at the Champaign County Jail Facilities.

**MOTION: Dr. Townsend moved to approve the MOU between the CCMHB and the Champaign County Board regarding mental health and suicide prevention programming at Champaign County Jail Facilities. Ms. Anderson seconded the motion. A voice vote was taken and the motion passed unanimously.**

#### **OLD BUSINESS:**

##### **Shallcross Recap:**

A full report from Dr. Harry Shallcross was distributed.

##### **Frances Nelson Health Center (FNHC) Request:**

A letter was received from FNHC on March 1, 2006 requesting consideration for redirection of \$4,375 by contract amendment to hire a psychiatric consultant to provide 10 hours per month of psychiatric consultation. In addition, they requested that the remaining portion for the surplus in the amount of \$7,122 be “rolled over” to the next contract year in order to support additional mental health services.

A Decision Memorandum from CCMHB staff was included in the Board packet recommending that the request from FNHC be denied due to past precedents for this type of request and the established funding policies.

**MOTION: Mr. McClellan moved the CCMHB deny the Frances Nelson Health Center rollover request in the amount of \$7,122 and to approve the amendment of \$4,375 to fund psychiatric consultation through June 30, 2006. Dr. Henry seconded the motion. Discussion ensued. A roll call vote was taken. The following CCMHB members voted aye: Anderson, Dannave, Gullerud, Henry, McClellan, Townsend. The following CCMHB members voted nay: Hatfield, Midden, Moore. The motion passed.**

#### **BOARD ANNOUNCEMENTS:**

Mr. McClellan acknowledged the recent death of Bill Mueller and his many valuable contributions to our community.

Ms. Midden announced the “Strides Against Stigma” NAMI walk. The walk will take place on April 29<sup>th</sup> at West Side Park in Champaign beginning at 9:00 a.m.

#### **ADJOURNMENT:**

The meeting adjourned at 9:20 p.m.

Respectfully

Submitted by: \_\_\_\_\_ Approved by: \_\_\_\_\_

Stephanie Howard-Gallo  
CCMHB Staff

Mary Ann Midden  
CCMHB President

Date: \_\_\_\_\_

Date: \_\_\_\_\_

***\*Minutes were approved at the May 2, 2006 CCDDDB meeting.***