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

*Minutes –December 5, 2006*

*Illinois Terminal Building  
45 E. University Ave.  
Champaign, IL  
Second Floor Conference 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, Michael McClellan, Thom Moore

**MEMBERS EXCUSED:** Deborah Townsend

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

**STAFF EXCUSED:** William Conlin

**OTHERS PRESENT:** Julie Kartel, Mental Health Center (MHC); Tim Taylor, Catholic Charities; Mary Kay Pleck, League of Women Voters (LWV); Andre Arrington, Regina Crider, Don Moyer Boys & Girls Club (DMBGC); Harold Davis, TALKS Mentoring; Mary Evans, Prairie Center Health Systems (PCHS); Elaine Shpungin, Psychological Services Center (PSC); Thomas Pollack, Crosspoint Human Services

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**CALL TO ORDER:**

Ms. Midden, Board President, called the meeting to order at 7:00 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:**

Minutes from the July 11, 2006 CCDDB meeting were enclosed in the packet for information only.

**APPROVAL OF MINUTES:**

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

**MOTION: Ms. Anderson moved to approve the minutes from the November 7, 2006 Board meeting. Ms. Dannave seconded the motion. A vote was taken and the motion passed unanimously.**

**PRESIDENT'S REPORT:**

None.

**EXECUTIVE DIRECTOR'S REPORT:**

Mr. Tracy's report was included in the packet for review. He reported that a developmental disabilities "fair" is in the planning stages and is tentatively scheduled for March 2007.

**STAFF REPORTS:**

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

**BOARD TO BOARD:**

None.

**AGENCY INFORMATION:**

None.

**FINANCIAL REPORT:**

**Fund Balance:**

The fund balance as of 10/31/06-- \$ 1, 353,079.

**Acceptance of Claims:**

The claims report was included in the Board packet.

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

**NEW BUSINESS:**

**Workforce Development and FY08 Decision Support:**

At the November 7, 2006 Board meeting the CCMHB approved a decision memorandum that delineated priorities and decision support criteria for the FY08 allocation cycle. Strategies to address “workforce development” in Champaign County were not included in the decision memorandum and the CCMHB requested additional information on this topic and options for consideration.

A Briefing Memorandum on “workforce development” ideas was included in the Board packet for information and discussion. After an extensive discussion, Board members were in general agreement that they were not ready to act on the subject until more options were provided. Staff were instructed to consult providers and Dr. Carl Bell concerning ideas and options in relation to workforce development.

**OLD BUSINESS:**

None.

**BOARD ANNOUNCEMENTS:**

A copy of the Notice of Funding Availability (NOFA) was distributed to Board members for information only. The notice will run in *The News Gazette* on Sunday, December 10, 2006.

**ADJOURNMENT:**

The meeting adjourned at 8:10 p.m. A reception immediately followed the meeting in order to honor Ms. Kathryn Hatfield. Ms. Hatfield completed her second four year term with the CCMHB. She was thanked for her leadership and dedication to the residents of Champaign County.

Respectfully

Submitted by: \_\_\_\_\_ Approved by: \_\_\_\_\_  
Stephanie Howard-Gallo Mary Ann Midden  
CCMHB Staff CCMHB President

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

*\*Minutes were approved at the 1/9/07 CCMHB Meeting.*