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

Minutes – July 10, 2007

*Illinois Terminal Building
45 E. University Ave.
Champaign, IL
Second Floor Conference Room*

7:00 p.m.

MEMBERS PRESENT: Mary Ann Midden, Board President; Janet Anderson, Aillinn Dannave, Bill Gleason, Michael McClellan, Deborah Townsend, Thom Moore

MEMBERS EXCUSED: Ernest Gullerud, Deloris Henry

STAFF PRESENT: Peter Tracy, Executive Director; Bill Conlin, Mark Driscoll, Stephanie Howard-Gallo

STAFF EXCUSED: Nancy Crawford

OTHERS PRESENT: Bruce Barnard, Mental Health Center (MHC); Felicia Gooler, Developmental Services Center (DSC); Gladys Hunt, Jorge Rameriz, Elaine Shpungin, Simone Barr, Psychological Services Center (PSC); Gail Raney, Sue Wittman, Prairie Center Health Systems (PCHS); Thom Pollock, Crosspoint Human Services (CHS); Harold Davis, TALKS Mentoring; Shavion Scott, Don Moyer Boys & Girls Club (DMBGC); Barb Bressner, Consultant

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:

Gail Raney from Prairie Center Health Systems (PCHS) addressed the Board. The Department of Justice grant for the Drug Court program will be depleted in December 2007. PCHS is requesting the Board to consider this program as part of the priority allocation criteria for the next funding cycle.

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

The CCDDB met earlier in the day.

APPROVAL OF MINUTES:

Minutes from the June 5, 2007 Board meeting were included in the packet for review.

MOTION: Ms. Anderson moved to approve the minutes from the June 5, 2007 Board meeting. Mr. Gleason seconded the motion. A vote was taken and the motion passed unanimously.

PRESIDENT'S REPORT:

Ms. Midden expressed her condolences regarding the recent death of Marilyn Garmon-Starks. A memorial will be held on July 21, 2007.

EXECUTIVE DIRECTOR'S REPORT:

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

STAFF REPORTS:

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

Ms. Barb Bressner provided updated information on the progress of the Disabilities Resource Expo. A written report was distributed at the meeting

BOARD TO BOARD:

None.

AGENCY INFORMATION:

None.

FINANCIAL REPORT:

Acceptance of Claims:

The claims report was included in the Board packet.

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

NEW BUSINESS:

Psychological Services Center (PSC) Contract Amendment:

A Decision Memorandum was included in the Board packet. The CCMHB received a letter from PSC on June 27, 2007 requesting that \$8,800 be moved from the Best Interest of Children (BIOC) contract to the PSC contract. A copy of the letter was included in the Board packet.

MOTION: Dr. Townsend moved to approve contract amendments to increase the PSC Outreach Initiative contract maximum by \$8,800 and reduce the BIOC contract by \$8,800. Ms. Dannave seconded the motion. A roll call vote was taken. All members voted aye and the motion passed unanimously.

It is also recommended that staff clarify the relationship between the proposed budget changes and the program plans for the Family Care Initiative and the Community Advocacy project to assure appropriate connectedness between the budgets and program plans. If necessary, staff may restructure the FY08 PSC contracts to assure adequate fiscal accountability.

Meeting Schedule Update:

An updated schedule of future meetings was included in the Board packet for information only.

Preliminary Discussion: FY09 Decision Support:

A Briefing Memorandum was included in the Board packet. Board members participated in a preliminary discussion regarding FY 09 allocation criteria for the CCMHB and Quarter Cent for Public Safety Juvenile Justice Post-Detention (QCJJ) program. Drug Court and Public Health/Mental Health programs were discussed as possible additions to priority decision support criteria.

A Decision Memorandum will be presented to the Board at a later date. Provider input is encouraged.

OLD BUSINESS:

FY08 Budget Update:

Updated budget documents were distributed at the meeting for information only.

BOARD ANNOUNCEMENTS:

A Children's Mental Health Symposium will be held in McHenry County October 4-6, 2007. Board members are invited to participate.

ADJOURNMENT:

The meeting adjourned at 8:10 p.m.

Respectfully

Submitted by: _____ Approved by: _____

Stephanie Howard-Gallo
CCMHB Staff

Mary Ann Midden
CCMHB President

Date: _____

Date: _____

**Minutes were approved at the 9/4/07 Board meeting.*