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

Minutes –February 5, 2008

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

7:00 p.m.

MEMBERS PRESENT: Deborah Townsend, Board President; Janet Anderson, Aillinn Dannave, Deloris Henry, Thom Moore

MEMBERS EXCUSED: Bill Gleason, Ernest Gullerud, Mary Ann Midden, Michael McClellan

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

STAFF EXCUSED: Nancy Crawford, Mark Driscoll

OTHERS PRESENT: Carole Powers, Developmental Services Center (DSC); Bruce Suardini, Prairie Center Health Systems (PCHS); Rob Silverman, Ruth Fisher, Champaign County Operation Snowball (CCOS); Mike Williams, Children’s Advocacy Center (CAC); Tim Taylor, Cassandra Woolfolk, Catholic Charities; Deborah Hlavna, Anh Ha Ho, Refugee Assistance Center (RAC); Stuart Broz, C-U Area Project

CALL TO ORDER:

Dr. Townsend, 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:

Stuart Broz from C-U Area Project announced the SAMHSA grant application has been submitted. Mr. Broz was thanked for all of his hard work.

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

The 2008 Developmental Disabilities Expo has been scheduled for October 25th.

AGENCY PRESENTATIONS:

The purpose of the contract hearings is to review the status of all CCMHB contracts with providers. Agencies provided a two page overview on the status of their FY08 programs that was included in the Board packet. Each agency representative briefly discussed their program overview and took questions from Board and staff members

Catholic Charities:

Mr. Tim Taylor and Ms. Cassandra Woolfolk represented Catholic Charities.

Operation Snowball:

Mr. Rob Silverman represented Operation Snowball.

Refugee Assistance Center:

Dr. Deborah Hlavna and Ms. Anh Ha Ho represented the Refugee Assistance Center (RAC).

APPROVAL OF MINUTES:

Minutes from the January 8, 2008 Board meeting were included in the packet for review.

MOTION: Dr. Henry moved to approve the minutes from the January 8, 2007 Board meeting. Ms. Dannave seconded the motion. A vote was taken and the motion passed unanimously.

PRESIDENT'S REPORT:

Dr. Townsend stated she favored the new agency presentation format.

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.

BOARD TO BOARD:

None.

AGENCY INFORMATION:

None.

FINANCIAL REPORT:

Acceptance of Claims:

The claims report was included in the Board packet.

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

NEW BUSINESS:

Liaison Choices:

Board members were asked to indicate their choice of agencies for 2008. New liaison assignments will be announced at the March Board meeting

OLD BUSINESS:

CCMHB Application Requests Update:

An updated tracking sheet of application requests was included in the Board packet.

BOARD ANNOUNCEMENTS

None.

ADJOURNMENT:

The meeting adjourned at 8:50 p.m.

Respectfully

Submitted by: _____ Approved by: _____

Stephanie Howard-Gallo
CCMHB Staff

Deborah Townsend
CCMHB President

Date: _____

Date: _____

**Minutes were approved at the 4/1/08 CCMHB meeting.*