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

Minutes –May 6, 2008

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

7:00 p.m.

MEMBERS PRESENT: Aillinn Dannave, Ernest Gullerud, Deloris Henry, Mike McClellan, Mary Ann Midden, Thom Moore, Deborah Townsend

MEMBERS EXCUSED: Janet Anderson, Bill Gleason

STAFF PRESENT: Peter Tracy, Executive Director; Bill Conlin, Nancy Crawford, Mark Driscoll

STAFF EXCUSED: Stephanie Howard-Gallo

OTHERS PRESENT: Dale Morrissey, Developmental Services Center (DSC); Bruce Suardini, Prairie Center Health Systems (PCHS) Tim Taylor, Catholic Charities; Barb Bressner, Consultant; Sheila Ferguson, Julie Kartel, Sue Wittman, Mental Health Center (MHC); Andrea Goldberg, Frances Nelson Health Center (FNHC); Andy Kulczycki, Community Service Center of Northern Champaign County (CSCNCC); Thom Pollock, Crosspoint Human Services (CHS); Brittani Fryer, Shavion Scott, Don Moyer Boys and Girls Club (DMBGC); Mary Kay Pleck, League of Women Voters (LWV); Liz Jackson, Operation Snowball; Sheryl Bautch, Family Service (FS)

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:

None.

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 April 1, 2008 Board meeting were included in the packet for review.

MOTION: Dr. Henry moved to approve the minutes from the April 1, 2008 Board meeting. Mr. McClellan seconded the motion. A vote was taken and the motion passed unanimously.

PRESIDENT'S REPORT:

None.

EXECUTIVE DIRECTOR'S REPORT:

No Report.

STAFF REPORTS:

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

BOARD TO BOARD:

AGENCY INFORMATION:

None.

FINANCIAL REPORT:

Acceptance of Claims:

The claims report was included in the Board packet.

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

NEW BUSINESS:

FY09 Funding Decisions:

An FY09 Decision Memorandum was included in the packet. Recommendations from staff were organized into five “Tiers” as a means of prioritizing available dollars. Specifically, they tiers are used to organize applications in order of priority based on decision support criteria match up and a variety of other factors outlined in this memorandum. The following is an explanation of the five tiers and the staff’s rationale for making the recommendations.

Tier One: \$298,105

This group includes the highest level of funding prioritization and is closely aligned with CCMHB target populations and decision support criteria. In addition, all child and adolescent contracts including Quarter Cent for Public Safety Juvenile Justice are also classified as part of Tier One. The recommendations for Tier One for this funding decision process are listed below:

Mental Health Center – Psychiatric Services	\$ 40,000
Mental Health Center - TIMES Center – Day Program	\$ 48,000
Mental Health Center – Crisis	\$141,550
Mental Health Center – Access and Benefits	\$ 47,435
Mental Health Center – Criminal Justice Adult	\$ 21,120

Staff recommend that Tier One be funded in its entirety.

Tier Two: \$429,046

This group includes increased investments in high priority programs and new special initiative programs recommended for FY09 funding.

Prairie Center - Drug Court	\$184,000 ***
Mental Health Center – Drug Court	\$ 28,000
Family Service – Self Help	\$ 28,928
Community Service Center	\$ 78,118
Frances Nelson Health Center	\$110,000

Staff recommend that Tier Two be funded in its entirety.

Tier Three: \$380,182

This group includes programs and services that are marginally aligned with salient CCMHB criteria and priorities. This group continues to be subject to possible reductions, redirections, and discontinuation for subsequent funding cycles.

A Woman’s Fund – A Woman’s Place	\$ 66,948
A Woman’s Fund – Rape Crisis	\$ 41,203
Catholic Charities – Counseling	\$ 8,000
Family Service – First Call	\$ 60,540
Family Service – Senior Counseling/Advocacy	\$142,337
Family Service – Family Counseling	\$ 50,000
Refugee Assistance Center – Refugee Support	\$ 11,154

Staff recommend that Tier Three be funded in its entirety.

Tier Four: \$518,922

This category is for multiple year contracts for programs and services that have been identified as not likely to manifest substantial changes in programming and/or budget in future funding cycles. Also, several child adolescent programs excluded from this decision process will be formatted as multiple year contracts. Terms and conditions will be consistent with single-year contracts.

Developmental Services Center – Children’s	\$196,795
Developmental Services Center – SEL Project	\$ 26,375
Developmental Services Center – Employment	\$226,304
Developmental Services Center – Develop Training	\$ 33,707
Developmental Services Center – Open Door	\$ 9,715
Regional Planning Commission – Senior Services	\$ 26,026

Staff recommend that Tier Four be funded in its entirety.

Tier Five: \$282,076

This group includes all programs NOT recommended for funding. If additional resources (i.e., dollars) were available, further consideration would have been given to several proposals. Others did not match up well with decision support criteria and would not have been recommended.

Crisis Nursery – Latino Outreach	\$ 15,000
Mental Health Center – Coordinated Services (MI/DD)	\$125,912
Prairie Center – Adult Outpatient	\$ 96,169 ***
Prairie Center – Residential	\$ 32,995 ***
Prairie Center – Drug Court Fund	\$ 12,000 ***

Staff recommend that Tier Five NOT be funded

*** The recommendation to fully fund the Prairie Center Drug Court proposal will require contract negotiation and significant redirection of effort. Agency wide, Prairie Center Health Systems is recommended to receive a 13.5% increase in funding (\$50,836). The combination of new dollars and redirection of effort from the total pool of allocated dollars will be used to fund the Drug Court Program. A specific point of discussion will be how best to use DFI (Donated Funds Initiative) dollars to meet CCMHB and PCHS objectives.

MOTION: Mr. McClellan moved to approve funding as recommended for Tiers One, Two, Three and Four. Ms. Dannave seconded the motion. A roll call vote was taken and all members voted aye. The motion passed unanimously.

MOTION: Ms. Midden moved to deny funding as recommended for Tier Five. Ms. Dannave seconded the motion. A voice vote was taken and the motion passed unanimously.

Dr. Moore stated the CCMHB's allocation requests demonstrated the tremendous need in our community.

Contracts Excluded From the FY09 Allocation Cycle:

The following contracts were approved by the CCMHB for extension to June 30, 2009 and were not included as part of the recommendations included in this decision memorandum.

**System of Care CCMHB
Contracts**

A Woman's Fund	* AWF - Rantoul JPD Project	10,000
Best Interest of Children	Family Conference of CC	70,291
BIOC/Psychological Services	African/American Low Income	92,950
CU Area Project	Project Access	65,000
Children's Advocacy Center	Child Advocacy Center	37,080
Crisis Nursery	Rantoul Group	5,250
Crosspoint Human Services	O/P MH Therapy	42,771
Don Moyer's	Smart Moves	45,588
Mahomet Area Youth Club	Teen Succeed	17,000
Mental Health Center	Community Connections	224,840

	Juvenile Justice Care	
* Coordination		97,515
Early Home Based Svcs (Prevention)		111,640
	School Nurtured Heart	116,590
Operation Snowball	Operation Snowball	25,000
Prairie Center	Outpatient Youth	49,130
	Family Counselor Initiative	82,430
	Prevention	53,303
	Juvenile Detention Center	59,781
TALKS	Talks Mentoring	64,233
Psychological Services	Outreach Initiative	78,800
Urban League	SC Leadership Institute	20,000

JJPD Agency Contracts		
AWF	AWF -Rantoul**	10,000
BIOC	Family Conference of CC	20,000
CUAP	Project Monitoring	50,358
DON MOYER	JUMP Program	70,000
MAHOMET AREA YOUTH CLUB	Project 2nd Chance	26,019
MENTAL HEALTH CENTER	JJ Care Coordination**	97,515
CCRPC	Court Diversion Services	45,540

CCMHB-CCPHD Project Recommendation:

A Decision Memorandum was included in the Board packet. The CCMHB and the Champaign County Public Health Department (CCPHD) agreed to implement a jointly funded project with each committing \$25,000 to the initiative. The targeted need to be addressed by the jointly funded project was to be either maternal depression or depression in the elderly. Four applications were received. The recommendation of the Project Review Team is to fund the application received from Crisis Nursery in the amount of \$50,000.

MOTION: Dr. Moore moved the CCMHB approve the recommendation of the Project Review Team to fund Crisis Nursery in the amount of \$50,000 with the cost to be divided equally between the CCMHB and the CCPHD for the 2009 program year (7/1/08 – 6/30/09). Dr. Gullerud seconded the motion. A roll call vote was taken and all members voted aye. The motion passed unanimously.

OLD BUSINESS:

“Canvas” / Anti-Stigma Alliance Update:

Mr. Tracy reported on the showing of “Canvas” at Ebertfest.

Disability Resource Expo:

A written report from Barb Bressner was included in the Board packet.

BOARD ANNOUNCEMENTS

The National Alliance for the Mentally Ill (NAMI) Candlelight Walk will be held on May 8, 2008 at 7:15 p.m. at the Mental Health Center on Park Street.

ADJOURNMENT:

The meeting adjourned at 7:50 p.m.

Respectfully

Submitted by: _____ Approved by: _____
Stephanie Howard-Gallo Deborah Townsend
CCMHB Staff CCMHB President

Date: _____ Date: _____

**Minutes were approved at the 6/3/08 meeting.*