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

Minutes –February 17, 2009

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

4:30 p.m.

MEMBERS PRESENT: Deborah Townsend, Board President; Janet Anderson, Bill Gleason, Ernest Gullerud, Aillinn Dannave, Deloris Henry, Mary Ann Midden, Mike McClellan

MEMBERS EXCUSED: Thom Moore

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

OTHERS PRESENT: Sheila Ferguson, Mental Health Center (MHC); Mary Vita Rosmarino, Mahomet Area Youth Club (MAYC); Andrea Goldberg, Frances Nelson Health Center (FNHC); Thom Pollock, Crosspoint Human Services (CHS); Mary Kay Pleck, League of Women Voters (LWV); Chris Hamilton, Andre Arrington, Deborah McFarland, Don Moyer Boys & Girls Club (DMBGC)/JUMP; Mary Evans, Bruce Suardini, Prairie Center Health Systems (PCHS); Dale Morrissey, Developmental Services Center (DSC); Liz Jackson, Operation Snowball; Sheila Krein, Sally Mustered, C-U Autism Network

CALL TO ORDER:

Dr. Townsend, Board President, called the meeting to order at 4:30 p.m.

ROLL CALL:

Roll call was taken and a quorum was present.

ADDITIONS TO AGENDA:

None.

CITIZEN INPUT:

Ms. Sheila Krein and Ms. Sally Mustered from the C-U Autism Network announced that estate planning workshops are being planned for the Fall of 2009. A walk and a safety fair are being planned for the Spring of 2009.

APPROVAL OF MINUTES:

Minutes from the January 20, 2009 Board meeting were included in the packet for review.

MOTION: Ms. Henry moved to approve the minutes from the January 20, 2009 Board meeting. Ms. Dannave seconded the motion. A vote was taken and the motion passed unanimously.

PRESIDENT'S REPORT:

Dr. Townsend reported that the Prairie Center Health systems detox will re-open soon.

EXECUTIVE DIRECTOR'S REPORT:

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

STAFF REPORTS:

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

BOARD TO BOARD:

Dr. Gullerud attended a Prairie Center Health Systems (PCHS) Board meeting. Dr. Townsend attended the Children's Advocacy Center (CAC) Board meeting.

AGENCY INFORMATION:

None.

FINANCIAL REPORT:

Acceptance of Claims:

The claims report was included in the Board packet.

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

NEW BUSINESS:

Applications/Funding Requests:

A spreadsheet indicating funding requests received by the CCMHB was distributed at the meeting.

Ligas Consent Decree:

A Briefing Memorandum was distributed at the meeting that provided Board members with background information and an analysis of the Ligas Consent Decree.

OLD BUSINESS:

Liaison Assignments:

Dr. Townsend notified Board members of their assigned agencies earlier in the week.

Parenting with Love and Limits (PLL):

Mr. Tracey gave a status report on technical assistance, training and implementation of PLL at the meeting.

Anti Stigma Alliance/Ebertfest:

Mr. Tracy reviewed plans for the event at the meeting.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 5:30 p.m.

Respectfully

Submitted by: _____ Approved by: _____

Stephanie Howard-Gallo
CCMHB Staff

Deborah Townsend
CCMHB President

Date: _____

Date: _____

**Minutes were approved at the 3/17/09 meeting.*