

Champaign County Mental Health Board (CCMHB)

TUESDAY, NOVEMBER 17, 2009

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

4:30 p.m.

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1. Call to Order - Deborah Townsend, President
2. Roll Call - Stephanie Howard Gallo
3. Citizen Input
4. CCDDDB Information
5. Approval of CCMHB Minutes
  - A. 10/20/09 Board meeting\*  
*Minutes are included in the packet. Action is requested.*
6. President's Comments
7. Executive Director's Comments - Peter Tracy
8. Staff Reports  
*Included in the Board packet.*
9. Board to Board Reports
10. Agency Information
11. Financial Report
  - A. Acceptance of Claims Reports\*

*Included in the Board packet. Action is requested.*

12. New Business

- A. Web Based Application and Reporting System  
*Overview of the web based application and reporting system under development.*

13. Old Business

- A. Three-Year Plan with One Year Objectives\*  
*Decision Memorandum and Three-Year Plan included in the Board packet. Action is requested.*
- B. Program Year 2011 Allocation Criteria\*  
*Decision Memorandum detailing criteria to be used to evaluate CCMHB and Quarter Cent for Public Safety Fund applications for the 2011 program year allocation cycle is included in the Board packet. Action is requested.*
- C. MHB/DDB/BoH MOU  
*Oral report on implementation of the MOU will be made at the Board meeting.*
- D. SAMHSA Cooperative Agreement  
*Oral report on the activities of the Interim Steering Committee will be made at the meeting.*
- E. Disability Resource Expo  
*A report from Ms. Bressner is included in the packet.*

14. Board Announcements

15. Adjournment

*\*Board action*

