

Champaign County Mental Health Board (CCMHB)

TUESDAY, DECEMBER 15, 2009

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

4:30 p.m.

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. 11/17/09 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. CCMHB Funding Guidelines*

A Decision Memorandum with proposed modifications to the CCMHB Requirements and Guidelines for Allocation of Funds commonly referred to as Funding Guidelines is included in the Board packet. Action is requested.

B. NOFA for CCMHB/CCDDB/Quarter Cent Funds

A copy of the Notice of Funding Availability for CCMHB/CCDDB/Quarter Cent Funds published in the News-Gazette on December 13, 2009 is included in the Board packet for information only.

13. Old Business

A. Web-based Application and Reporting System

Included in the Board packet is a copy of the timeline for the development of the web-based system.

B. SAMHSA Status Report

An oral report on the activities of the Interim Steering Committee will be provided at the meeting.

14. Board Announcements

15. Adjournment

**Board action*

