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

Minutes—January 19, 2011

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

4:30 p.m.

MEMBERS PRESENT: Aillinn Dannave, Bill Gleason, Ernie Gullerud, Deloris Henry, Mary Ann Midden, Deborah Townsend

MEMBERS EXCUSED: Jan Anderson, Thom Moore, Mike McClellan

STAFF PRESENT: Peter Tracy, Executive Director; Lynn Canfield, Nancy Crawford, Mark Driscoll, Stephanie Howard-Gallo, Tracy Parsons, Jonte Rollins, Shandra Summerville

OTHERS PRESENT: Deborah McFarland, Don Moyer Boys & Girls Club (DMBGC); Julie Kartel, Community Elements; Mary Vita Rosmarino, Mahomet Area Youth Club (MAYC); Annette Becherer, Laura Bennett, Patty Walters, Developmental Services Center (DSC); Brother El-Jamal, Reverend Troy Burks, ACCESS Initiative (AI); Patricia Avery, C-U Area Project (CUAP) Bruce Suardini, Prairie Center Health Systems (PCHS)

CALL TO ORDER:

Dr. Townsend, Board Vice-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:

None.

CCDDB INFORMATION:

Mr. Tracy provided Board members with an update on yesterday's Champaign County Developmental Disability Board's (CCDDB) meeting.

APPROVAL OF MINUTES:

Minutes from the December 14, 2010 Board meeting were included in the packet for review.

MOTION: Mr. Gleason moved to approve the minutes from the December 14, 2010 Board meeting. Ms. Dannave seconded the motion. A vote was taken and the motion passed unanimously.

PRESIDENT'S COMMENTS:

None.

EXECUTIVE DIRECTOR'S COMMENTS:

Mr. Tracy stated that even though there will be a state tax increase, no additional funds are being dedicated specifically to mental health, substance abuse or developmental disabilities services. However, the increase may shorten the payment cycle.

STAFF REPORTS:

Written reports from Mark Driscoll, Lynn Canfield, and Tracy Parsons were included in the Board packet.

BOARD TO BOARD:

Ms. Lynn Canfield attended the Senior Services Advisory Board meeting on December 15, 2010

AGENCY INFORMATION:

None.

FINANCIAL INFORMATION:

Approval of Claims:

A copy of the expenditure approval list was included in the Board packet for review.

MOTION: Ms. Dannave moved to accept the claims report as presented in the Board packet. Mr. Gleason seconded the motion. The motion passed unanimously.

NEW BUSINESS:

Election of Officers:

MOTION: Ms. Mary Ann Midden moved to nominate Dr. Deborah Townsend as Board President. Dr. Henry seconded the motion. No other nominations were given. A vote was taken and the motion passed unanimously. Dr. Townsend was elected Board President.

MOTION: Ms. Mary Ann Midden moved to nominate Dr. Deloris Henry for Board Vice-President/Secretary. Mr. Gleason seconded the motion. No other nominations were given. A vote was taken and the motion passed unanimously. Dr. Henry was elected Board Vice-President/Secretary.

State Budget Impact Adjustment:

A Decision Memorandum on the need for CCMHB contract amendments crafted to address service delivery gaps predicated by shifts and/or reductions in state funding was included in the Board packet. The Executive Director, in consultation with the Board President, shall be authorized to initiate the amendments.

MOTION: Dr. Gullerud moved to extend state budget impact adjustment authority to the Executive Director as specified in the Decision Memorandum identified as Agenda Item 12.B. Dr. Henry seconded the motion. All members voted aye and the motion passed.

Federally Qualifying Health Center (FQHC) Collaboration:

An oral report by Juli Kartel from Community Elements was made on options to improve physical and behavioral healthcare for SPMI adults in Champaign County.

OLD BUSINESS:

Draft ACCESS Initiative Policy Manuel:

A draft of the ACCESS Initiative Policy Manual was included in the Board packet for information and review only.

Disabilities Resource Expo:

Exhibitor and participant evaluation summaries prepared by Ms. Barb Bressner were included in the Board packet for information only.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The business meeting adjourned at 4:59 p.m.

Respectfully

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

Date: _____ Date: _____

**Minutes were approved at the 2/23/11 meeting.*

