
**CHAMPAIGN COUNTY MENTAL HEALTH BOARD
BOARD MEETING**

Minutes—July 17, 2013

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

4:30 p.m.

MEMBERS PRESENT: Astrid Berkson, Aillinn Dannave, Deloris Henry, Mike McClellan, Thom Moore, Julian Rappaport

MEMBERS EXCUSED: Bill Gleason, Ernie Gullerud, Deborah Townsend

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

OTHERS PRESENT: Juli Kartel, Community Elements (CE); Bruce Suardini, Prairie Center Health Systems (PCHS); Felicia Gooler, Developmental Services Center (DSC); Reverend Burks, Community Organizer; Lynn Watson, Head Start; Nancy Greenwalt, Promise Healthcare; Darlene Kloepfel, Champaign County Regional Planning Commission

CALL TO ORDER:

Dr. Henry, 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:

Reverend Troy Burke spoke regarding his support of the ACCESS Initiative.

CCDDB INFORMATION:

The CCDDB met earlier in the day. The CCDDB welcomed Sue Suter as a new Board member.

APPROVAL OF MINUTES:

Minutes from the June 19, 2013 Board meeting were included in the packet for review.

MOTION: Dr. Moore moved to approve the minutes from the June 19, 2013 Board meeting. Ms. Dannave seconded the motion. A vote was taken and the motion passed unanimously.

PRESIDENT'S COMMENTS:

None.

EXECUTIVE DIRECTOR'S COMMENTS:

None.

STAFF REPORTS:

Staff reports from Mr. Driscoll and Ms. Canfield were included in the Board packet. Mr. Tracy provided a verbal recap of the federal site visit for the ACCESS Initiative that is taking place this week. A written report will be available in 10 weeks.

BOARD TO BOARD:

None.

AGENCY INFORMATION:

Mr. Bruce Suardini from Prairie Center Health System (PCHS) announced the agency had received payments from the state through May.

FINANCIAL INFORMATION:

Approval of Claims:

The claims report was included in the Board packet for acceptance.

MOTION: Ms. Dannave moved to accept the claims report as presented in the Board packet. Dr. Moore seconded the motion. A voice vote was taken and the motion passed unanimously.

NEW BUSINESS:

ACCESS Initiative FY2014 Budget:

A Decision Memorandum on the ACCESS Initiative Fiscal Year 2014 Budget was included in the Board packet.

MOTION: Ms. Dannave moved to approve the budget documents for County Fiscal Year 2014 for the ACCESS Initiative. Dr. Rappaport seconded the motion. A roll call vote was taken and the motion passed unanimously.

Promise Healthcare—FNHC Wellness Application:

A Decision Memorandum with staff recommendation to fund the modified Frances Nelson Health Center (FNHC) Wellness application subject to negotiation was included in the Board packet.

MOTION: Dr. Rappaport moved to approve the reallocation FY13 excess revenue in an amount not to exceed \$43,300 to fund the Promise Healthcare—Frances Nelson Wellness Campaign application with modifications subject to contract negotiations. Mr. McClellan seconded the motion. A roll call vote was taken and the motion passed unanimously.

Anti-Stigma Community Event:

A Decision Memorandum was included in the Board packet.

MOTION: Mr. McClellan moved to approve up to \$15,000 as the CCMHB share, contingent on approval of \$15,000 by the CCDDDB to fund an equal share. FY13 excess revenue options will be utilized first if available. Ms. Dannave seconded the motion. A roll call vote was taken and the motion passed unanimously.

CCMHB—United Way 211 Memorandum of Understanding:

A copy of the Memorandum between the Champaign County Mental Health Board and the United Way regarding 211 services was included in the packet for information only.

Draft Meeting Schedule and Allocation Timeline:

A schedule of meeting dates, topics and deadlines for the 2015 allocation process was included in the Board packet.

OLD BUSINESS:

Disability Resource Expo:

A written report from Ms. Barb Bressner was included in the Board packet. The Disability Resource Expo will be held on October 12, 2013 at the Fluid Events Center located on 601 N. Country Fair Drive (Hundman Lumber site) in Champaign.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The business meeting adjourned at 5:25 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo
CCMHB/CCDDB Staff

**Minutes were approved at the 10/23/13 Board meeting.*