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**CHAMPAIGN COUNTY MENTAL HEALTH BOARD  
BOARD MEETING**

*Minutes—April 30, 2014*

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

*4:30 p.m.*

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**MEMBERS PRESENT:** Astrid Berkson, Aillinn Dannave, Susan Fowler, Bill Gleason, Deloris Henry, Mike McClellan, Julian Rappaport, Thom Moore

**MEMBERS EXCUSED:** Deborah Townsend

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

**STAFF EXCUSED:** Nancy Crawford

**OTHERS PRESENT:** Juli Kartel, Sheila Ferguson, Community Elements (CE); Bruce Suardini, Jolie Carsten, Gail Rainey, Leon Bryson, Carl Harshberger, Prairie Center Health Systems (PCHS); Dale Morrissey, Patty Walters, Vicki Tolf, Danielle Mathews, Developmental Services Center (DSC); Adelaide Aime, Children's Advocacy Center (CAC); Katie Scissors, Center for Women in Transition (CWT); Megan and Peggy Pacely, UP Center; Nancy Greenwalt, Promise Healthcare; Deborah Hlavna, East Central Illinois Refugee Mutual Assistance Center (ECIRMAC); Kerri True-Funk, RACES; Marcius Moore, Mahomet Area Youth Club (MAYC); Rebecca Woodard, Regional Planning Commission (RPC); Sheryl Bautch, Family Service (FS); Stephanie Record, Crisis Nursery (CN); Nancy Carter, National Alliance for the Mentally Ill (NAMI); Jennifer Knapp, Community Choices; Andy Kulczycki, Community Service Center of Northern Champaign County (CSCNCC); Sue Suter, Champaign County Developmental Disabilities Board (CCDDB); Lynn Watson, Head Start

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**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:**

The CCDDDB met earlier in the day.

**CCDDDB INFORMATION:**

None.

**APPROVAL OF MINUTES:**

Minutes from the March 19, 2014 Board meeting were included in the packet for review.

**MOTION: Mr. Gleason moved to approve the minutes from the March 19, 2014 Board meeting. Ms. Berkson seconded the motion. A vote was taken and the motion passed unanimously.**

**PRESIDENT'S COMMENTS:**

Dr. Henry commented on Alliance activities during 2014 Ebertfest.

**EXECUTIVE DIRECTOR'S COMMENTS:**

Mr. Tracy stated the CCDDDB and the CCMHB are exploring options to expand CILA.

**STAFF REPORTS:**

No Reports.

**BOARD TO BOARD:**

None.

## **AGENCY INFORMATION:**

None.

## **FINANCIAL INFORMATION:**

### **Approval of Claims:**

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

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

## **NEW BUSINESS:**

### **FY14 Program Summaries:**

Draft CCMHB program summaries were included in the Board packet. A Briefing Memorandum and a glossary of terms was included in the packet as well. Mr. Tracy briefly reviewed each application request. Agencies were given an opportunity to respond to their program summaries in writing or in person at the meeting. Board members were given an opportunity to ask agency representatives questions or clarification regarding their applications. Mr. Tracy announced that funding decisions will be made at the May 21st Board meeting.

Children's Advocacy Center (CAC)—the CAC sent a letter clarifying the reason for their budget deficit on their application.

Regional Planning Commission (RPC)—No comments. Ms. Kloeppel sent an email responding to personnel discrepancies noted in the program summaries.

Community Choices (CC)—The CILA Expansion application has been withdrawn by the agency. Issues regarding Cultural Competence and minority outreach were discussed.

Community Elements (CE)—Outreach efforts within the Criminal Justice Integrated Behavioral Health program were discussed. Dr. Rappaport expressed his concern over the Sheriff's Office lack of contributing to funding for services depicted in the program.

Crisis Nursery (CN)—Written comments were submitted by CN. Anti-stigma criteria was omitted in error.

Community Service Center (CSCNCC)—Written comments were submitted by CSC. Staff qualifications criteria is a "yes".

Center for Women in Transition (CWT)—No comments

Center for Youth and Family Solutions (CYFS)—No comments.

Developmental Services Center (DSC) –Ms. Walters provided a description of what the Respite program entails.

East Central Illinois Refugee Mutual Assistance Center (ECIRMAC)—No comments.

Family Service (FS)—No comments.

Mahomet Area Youth Club (MAYC)— Mr. Marcius Moore provided additional information regarding the BLAST program.

Prairie Center Health Systems (PCHS)—Mr. Suardini provided additional information regarding the Criminal Justice Substance Abuse Treatment (detox) program. He asked that the ER to SA Treatment Liaisons program be withdrawn due to Presence Hospital withdrawing from the process.

Promise Healthcare—Ms. Greenwalt provided an overview of services and a rationale for the requested increase in funding.

RACES—There is a wait list for this program, as noted in an email received from the agency.

Urbana Adult Education—No comments.

UP Center – No comments.

#### **OLD BUSINESS:**

##### **Alliance for Acceptance, Inclusion & Respect**

Ms. Canfield provided an update on recent activities.

##### **Disability Resource Expo:**

A report from Ms. Bressner was included in the Board packet.

#### **BOARD ANNOUNCEMENTS:**

None.

#### **ADJOURNMENT:**

The meeting adjourned at 6:32 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo  
CCMHB/CCDDB Staff

*\*Minutes were approved at the 5/21/14 CCMHB meeting.*

