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**CHAMPAIGN COUNTY MENTAL HEALTH BOARD  
BOARD MEETING**

*Minutes—May 20, 2015*

*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, Deloris Henry, Thom Moore, Judi O'Connor, Julian Rappaport, Anne Robin, Deborah Townsend

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

**OTHERS PRESENT:** Jennifer Knapp, Barb Buoy, Community Choices; Sue Wittman, Juli Kartel, Tom Grove, Community Elements (CE); Dale Morrissey, Patty Walters, Vicki Tolf, Danielle Matthews, Jennifer Carlson, Annette Becherer, Laura Bennett, Developmental Services Center (DSC); Gary Maxwell, Sam Shore Pattsie Petrie, Champaign County Board; Darlene Kloepfel, Regional Planning Commission (RPC); Beth Chato, League of Women Voters (LWV); Deb Ruesch, Sue Suter, Joyce Dill, Champaign County Developmental Disabilities Board (CCDDB); Andy Kulczycki, Community Service Center of Northern Champaign County (CSCNCC); Bruce Suardini, Gail Raney, Sherri Rudici, Jolie Carsten, Prairie Center Health Systems (PCHS); Nancy Greenwalt, Promise Healthcare; Sheryl Bautch, Family Service (FS); Erin Sturm, RACES: Jason Greenly, Courage Connection; Megan Pacey, Maggie Thomas, UP Center; Dottie Vura-Weis, Citizen; Danita Pope, Citizen

**CALL TO ORDER:**

Dr. Townsend, President, called the meeting to order at 4:31 p.m.

**ROLL CALL:**

Roll call was taken and a quorum was present.

**CITIZEN INPUT / PUBLIC PARTICIPATION:**

Pattsi Petrie, Chair of the Champaign County Board spoke regarding the MCORE Design Project. She spoke regarding the READY Project/Juvenile Detention Center and how they shared a mental health juvenile clinician in the past. Also, she asked the Board to consider a different approach to request application proposals.

Dottie Vura-Weis, citizen of C-U, commended the Board on reviewing the local criminal justice system and making it more responsive to human needs.

**ADDITIONS TO AGENDA:**

None.

**CCDDB INFORMATION:**

Draft minutes from the 4/22/15 CCDDB meeting were included in the packet for information only.

**APPROVAL OF MINUTES:**

Minutes from the 4/22/15 Board meeting were included in the Board packet for approval.

**MOTION: Dr. Fowler moved to approve the minutes from 4/22/15 as presented in the packet. Ms. Dannave seconded the motion. A voice vote was taken and the motion passed.**

**PRESIDENT’S COMMENTS:**

None.

**EXECUTIVE DIRECTOR’S COMMENTS:**

Mr. Tracy reported a resolution regarding mental health services at the jail will be brought to the Board next month. The SAMHSA site review was held and a written report will be forthcoming. A winetasting fundraiser for the disAbility Expo will be held on June 11<sup>th</sup> at the Art Mart in Urbana.

**BOARD TO BOARD:**

Susan Fowler attended a Community Elements (CE) Board meeting. Community Elements would like the Board to consider multi-year contracts.

## **AGENCY INFORMATION:**

A news article regarding Prairie Center Health Systems (PCHS) was included in the Board packet for information only. Gail Raney from Prairie Center Health Center (PCHS) spoke regarding the recent merger between PCHS along with Cornerstone and WellSpring Resources.

## **FINANCIAL INFORMATION:**

A copy of the claims report was included in the Board packet.

**MOTION: Dr. Henry moved to accept the claims as presented. Ms. Berkson seconded the motion. A voice vote was taken and the motion passed unanimously.**

## **NEW BUSINESS:**

### **FY 2016 Allocation Decisions:**

A Decision Memorandum and Tier Sheet was included in the packet. Agency Responses to program summaries were included as addenda. A copy of the CCDDDB Tier Sheet was included for information only.

The intent of the memorandum is to offer staff recommendations for FY16 (July 1, 2015 through June 30, 2016) funding allocations for the consideration of the Champaign County Mental Health Board (CCMHB). Final funding decision authority rests with the CCMHB and their sole discretion and judgment concerning the most appropriate and efficacious use of available dollars based on assessment of community needs, best value, alignment with decision support criteria, pricing and affordability and reasonable distribution of funds across disability areas.

As has been done in past years, the recommendations from staff were organized into five “Tiers” as a means of prioritizing available dollars. Specifically, the tiers are used to organize applications in order of priority based on decision support criteria match up and a variety of other factors outlined in this memorandum. Tiers I – III represents alignment with elements of the high priority allocation criteria. Tier IV represents moderate alignment with allocation criteria. For additional information, please refer to the Application Summaries presented at the April 2015 CCMHB Meeting.

Following the CCMHB recommendations is the funding recommendation for the allocation of Quarter Cent for Public Safety funding. The Quarter Cent recommendation reflects the consensus of the Quarter Cent Administration Team. The CCMHB’s authority to issue the Quarter Cent contract is contingent upon the continuation of the Memorandum of Understanding between the CCMHB and the Champaign County Board, revisions to which are currently under consideration. As a result, the motion on the award of Quarter Cent funds by the CCMHB is a recommendation to the Champaign County Board who controls the Quarter Center for Public Safety budget, rather than the CCMHB authorizing the award.

**Tier One – High Priority and Criteria Alignment**

Community Elements – Criminal Justice	\$306,816
Community Elements – Crisis, Access, Benefits, & Engagement	\$200,000
Community Elements – Parenting with Love and Limits (PLL)	\$283,079
Community Elements – Psychiatric/Primary Care Services	\$100,000
Community Elements – TIMES Center (Screening MI/SA)	\$48,000
Prairie Center Health Systems – Criminal Justice Substance Use Treatment	\$10,000
Prairie Center Health Systems – Drug Court Vivitrol Pilot Project	\$10,192
Prairie Center Health Systems – Parenting with Love and Limits (PLL)	\$291,903
Prairie Center Health Systems – Specialty Court	\$187,425
Promise Healthcare – FNHC Wellness and Justice	\$40,000

**Tier Two – ACCESS Initiative Sustainability Plan**

CCRPC – Youth Assessment Center (MHB companion proposal)	\$26,000
Don Moyer Boys & Girls Club – Community Engagement & Social Marketing	\$78,000
Don Moyer Boys & Girls Club – Youth Engagement Services	\$170,000
Mahomet Area Youth Club – Bulldogs Learn & Succeed Together (BLAST)	\$15,000
Mahomet Area Youth Club – Universal Screening-MAYC Members Matter!	\$10,000
The UP Center – Children, Youth and Families Program	\$12,000
U of I/Psychological Services Center – Girls Advocacy Program	\$25,683
Urbana Neighborhood Connections Center- Universal Screening	\$12,000

**Tier Three – CCDDDB Intergovernmental Agreement**

CCMHB/CCDDDB – CILA Expansion/MHB Allocation	\$50,000
Community Choices - Community Living	\$60,000
Community Choices – Customized Employment	\$55,000
Community Choices – Self Determination Support	\$55,000
Developmental Services Center – Individual and Family Support	\$376,144

**Tier Four – Moderate Priority and Criteria Alignment**

Champaign County Children’s Advocacy Center (CAC)	\$37,080
Community Elements – Early Childhood MH and Development	\$90,000
Community Service Center Northern Champaign County – Resource Connection	\$65,290
Courage Connection – Courage Connection	\$66,948
Crisis Nursery – Beyond Blue Champaign County	\$70,000
East Central Illinois Refugee Mutual Assistance Center – Family Support	\$13,000
Family Service of Champaign County – Counseling	\$40,000
Family Service of Champaign County – Self Help Center	\$28,428
Family Service of Champaign County – Senior Counseling & Advocacy	\$142,337
Prairie Center Health Systems – Prevention	\$56,550
Prairie Center Health Systems – Youth Services	\$105,000
Promise Healthcare – Mental Health Services at FNHC	\$165,000
Rape Advocacy, Counseling & Education Services – Counseling & Crisis Serv.	\$18,600

**Tier Five – Exceeds Allocation Parameters**

These applications were judged to be of value to the community, however, are not affordable due to the limitations of anticipated CCMHB revenue parameters and not recommended for funding.

Community Elements – Addictions Counseling Urbana Schools	\$53,453
Community Elements – Crisis Assessment Center Development	\$85,125

Quarter Cent for Public Safety Fund: Recommended for funding – Highly prioritized by the Quarter Cent Administrative Team.

CCRPC – Youth Assessment Center (Quarter Cent)	\$234,105
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**MOTION:** Ms. Berkson moved to approve CCMHB funding as recommended for Tier One subject to the caveats as presented in the memorandum. Ms. Dannave seconded the motion. A roll call vote was taken. All members voted aye and the motion passed.

**MOTION:** Dr. Henry moved to approve CCMHB funding as recommended for Tier Two subject to the caveats as presented in the memorandum. Ms. Berkson seconded the motion. A roll call vote was taken. All members voted aye and the motion passed.

**MOTION:** Dr. Henry moved to approve CCMHB funding as recommended for Tier Three subject to the caveats as presented in the memorandum. Ms. Berkson seconded the motion. A roll call vote was taken. All members voted aye and the motion passed.

**MOTION:** Ms. Dannave moved to approve CCMHB funding as recommended for Tier Four subject to the caveats as presented in the memorandum. Dr. Robin seconded the motion. A roll call vote was taken. All members voted aye and the motion passed.

**MOTION:** Dr. Henry moved to deny CCMHB funding for all items delineated in Tier Five as presented in the memorandum. Ms. Berkson seconded the motion. A roll call vote was taken. All members voted aye and the motion passed.

**MOTION:** Dr. Fowler moved to approve set-aside of \$20,000 in FY2015 funds awarded to Community Elements and de-obligated by contract amendment, for use as matching funds to the Justice and Mental Health Collaboration Program grant application by Champaign County to Department of Justice-Bureau of Justice Assistance. Release of matching funds is contingent upon notification of the grant award with match to be provided to Community Elements by contract amendment or under separate contract. Ms. Dannave seconded the motion. A roll call vote was taken. All members voted aye and the motion passed unanimously.

**MOTION:** Dr. Moore moved to authorize the executive director to conduct contract negotiation as specified in the memorandum. Dr. Rappaport seconded the motion. A voice vote was taken. All members voted aye and the motion passed.

**MOTION:** Dr. Moore moved to authorize the executive director to implement contract maximum reductions as described in the “Special Notification Concerning FY16 Awards” section of the memorandum. Dr. Henry seconded the motion. A voice vote was taken. All members voted aye and the motion passed.

**MOTION:** Dr. Henry moved to recommend to the Champaign County Board the award of \$234,105 in Quarter Cent for Public Safety Funding Supporting Juvenile Justice Post-Detention Programs to the Champaign County Regional Planning Commission Youth Assessment Center. Ms. Berkson seconded the motion. A roll call vote was taken. All members voted aye and the motion passed.

**OLD BUSINESS:**

**Systemic Evaluations for Funded Programs:**

Plans for systematic evaluations are in the planning stages and more information will be forthcoming in a few months.

**Mr. Leon Evans Consultation Debriefing:**

Copies of newspaper articles regarding the consultation from Mr. Leon Evans were included in the Board packet.

**disAbility Resource Expo:**

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

**BOARD ANNOUNCEMENTS:**

None.

**ADJOURNMENT:**

The meeting adjourned at 5:45 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo  
CCMHB/CCDDB Staff

*\*Minutes were approved at the June 24, 2015 CCMHB meeting.*

