
**CHAMPAIGN COUNTY MENTAL HEALTH BOARD
BOARD MEETING**

Minutes—June 24, 2015

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

4:30 p.m.

MEMBERS PRESENT: Astrid Berkson, Susan Fowler, Deloris Henry, Judi O'Connor, Julian Rappaport, Anne Robin

MEMBERS EXCUSED: Aillinn Dannave, Thom Moore, Deborah Townsend

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

OTHERS PRESENT: Sheila Ferguson, 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, Patti Petrie, Champaign County Board; Darlene Kloeppel, Regional Planning Commission (RPC); Deb Ruesch, Sue Suter, Phil Krein, Champaign County Developmental Disabilities Board (CCDDDB); Bruce Suardini, Prairie Center Health Systems (PCHS);

CALL TO ORDER:

Dr. Henry, Vice-President, called the meeting to order at 4:37 p.m.

ROLL CALL:

Roll call was taken and a quorum was present.

CITIZEN INPUT / PUBLIC PARTICIPATION:

None.

ADDITIONS TO AGENDA:

None.

CCDDB INFORMATION:

Draft minutes from the 5/20/15 CCDDB meeting were included in the packet for information only.

APPROVAL OF MINUTES:

Minutes from the 5/20/15 Board meeting were included in the Board packet for approval.

MOTION: Ms. Berkson moved to approve the minutes from 5/20/15 as presented in the packet. Dr. Fowler seconded the motion. A voice vote was taken and the motion passed.

PRESIDENT'S COMMENTS:

None.

EXECUTIVE DIRECTOR'S COMMENTS:

None.

STAFF REPORTS:

Written staff reports from Mr. Driscoll, Mr. Parsons and Ms. Canfield were included in the Board packet.

BOARD TO BOARD:

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

AGENCY INFORMATION:

Ms. Darlene Kloeppe announced her retirement and introduced Ms. Lisa Benson as her replacement.

FINANCIAL INFORMATION:

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

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

NEW BUSINESS:

Stepping Up Initiative Resolution:

A resolution in support of reducing the number of people with mental illness in jails was included in the packet. Board members generally discussed the resolution and current steps being taken to address jail diversion for people with mental illness. Ms. O'Connor asked Mr. Tracy if a "stone and mortar" commitment had been made. Mr. Tracy clarified that it was within the realm of possibility that the CCMHB could borrow money for a facility; however, Board discussion and approval would be needed.

MOTION: Dr. Rappaport moved to support the Stepping Up Initiative Resolution. Dr. Robin seconded the motion. A voice vote was taken and the motion passed.

CCMHB FY 2016 Budget:

A Decision Memorandum on the Fiscal Year 2016 budget for the CCMHB and a draft budget was included in the Board packet. Mr. Tracy stated two ACCESS Initiative staff positions were included in the budget, as was previously approved by the CCMHB. Ms. O'Connor expressed that she needed more information regarding ACCESS Initiative, the work they do and the number of people served. Mr. Tracy provided background information on AI and reported this is the most evaluated program that we fund and it is audited extensively.

MOTION: Ms. Berkson moved to approve the budget document for County Fiscal Year 2016 for the Champaign County Mental Health Board as presented. Dr. Rappaport seconded the motion. The following members voted aye: Berkson, Fowler, Henry, Robin, and Rappaport. The following member voted nay: O'Connor. The motion passed.

Anti-Stigma Community Event:

A Decision Memorandum on sponsorship of an anti-stigma film at the Roger Ebert Film Festival was included in the Board packet.

MOTION: Dr. Fowler moved to approve up to \$17,355 as the CCMHB share, contingent on approval of \$12,645 by the CCDDDB, to sponsor an anti-stigma film and concurrent anti-stigma activities at the 2016 Roger Ebert's Film Festival. Ms. Berkson seconded the motion. A roll call vote was taken and the motion passed unanimously.

Emergency Allocation of Funding to Support the Urbana Summer Youth Employment Program:

A Decision Memorandum was included in the Board packet. Through our partnership with the Champaign County Community Coalition, the need for a summer youth employment program for youth living in Urbana was identified. The City of Champaign has an excellent summer youth employment project and the Regional Planning Commission (RPC) is expanding summer

youth employment to areas outside of C-U. The Summer Youth Employment project is predicated on a contract between the CCMHB (ACCESS Initiative) with Don Moyer Boys and Girls Club (DMBGC). Partners in the project include Urbana School District, the City of Urbana, and RPC. It appears that a budgeting error has resulted in a \$5,000 shortfall. If additional funding isn't found, some deserving youth will not be served.

MOTION: Dr. Robin moved to allocate \$5,000 for the Urbana Summer Youth Employment Program and authorization for staff to work with our Champaign County Community Coalition partners to determine the contractual arrangement necessary to address the budget shortfall. Ms. Berkson second the motion. A roll call vote was taken and all members voted aye. The motion passed.

OLD BUSINESS:

Systemic Evaluations for Funded Programs:

A proposal from Dr. Nicole Allen and Dr. Mark Aber outlining the goals, scope of work, and deliverables as part of a plan to build evaluation capacity within funded programs was included in the packet for information only. The grand total would be \$53,445. Dr. Fowler indicated she would like an opportunity to research the proposal further before action is taken.

disAbility Resource Expo:

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

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 5:40 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo
CCMHB/CCDDB Staff

**Minutes were approved at the October 1, 2015 CCMHB meeting.*

