
**CHAMPAIGN COUNTY MENTAL HEALTH BOARD
BOARD MEETING**

Minutes—December 16, 2015

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

4:30 p.m.

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

OTHERS PRESENT: Juli Kartel, Sheila Ferguson, Community Elements (CE); Danielle Matthews, Dale Morrissey, Developmental Services Center (DSC); Patti Petrie, Champaign County Board; Gail Raney, Bruce Suardini, Shandra Summerville, Prairie Center Health Systems (PCHS); Lisa Benson, Regional Planning Commission (RPC); Darlene Kloeppe, Bobbi Trist, Margaret White, Citizens; Sue Suter, Champaign County Developmental Disabilities Board (CCDDB);

CALL TO ORDER:

Dr. Townsend, President, called the meeting to order at 4:30 p.m.

ROLL CALL:

Roll call was taken and a quorum was present.

CITIZEN INPUT / PUBLIC PARTICIPATION:

Ms. Nancy Greenwalt addressed the number of uninsured clients at Promise Healthcare.

Mr. Dale Morrissey addressed staff shortages at Developmental Services Center (DSC).

ADDITIONS TO AGENDA:

None.

CCDDB INFORMATION:

The CCDDB has changed their monthly meeting times. The new schedule has been posted on the County website.

APPROVAL OF MINUTES:

Minutes from the 11/18/15 Board meeting were included in the Board packet for approval.

MOTION: Dr. Moore moved to approve the minutes from 11/18/15 as presented in the packet. Dr. Fowler seconded the motion. A voice vote was taken and the motion passed.

PRESIDENT'S COMMENTS:

Dr. Townsend announced a letter of resignation had been received from Peter Tracy, Executive Director of the CCMHB and CCDDB effective June 30, 2016.

Mr. Mike McClellan, former CCMHB member, spoke regarding his support for Mr. Tracy's work.

EXECUTIVE DIRECTOR'S COMMENTS:

None.

STAFF REPORTS:

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

CONSULTANT REPORT:

None.

BOARD TO BOARD:

None.

AGENCY INFORMATION:

None.

FINANCIAL INFORMATION:

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

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

NEW BUSINESS:

Champaign Community Coalition—Commitment of Support:

A Decision Memorandum was included in the Board packet for action. On November 19, 2014 the CCMHB approved the allocation of funding to support the efforts and work of the Champaign Community Coalition. At that time the CCMHB approved funding (\$107,000 for annual salary and benefits) to establish a full time CCMHB coordinator position to manage and lead the Champaign Community Coalition.

In the interim, the City of Champaign has assumed responsibility for funding this position and as of November 2, 2015 the position has been filled by Mr. Tracy Parsons. The money earmarked by the CCMHB to fund the position is now available for redirection in order to meet the objectives of this position and the Coalition. Specifically, the redirection of funding would include supporting our community-wide effort to build a system of care for multi-system involved youth that is trauma and justice informed. The Coalition includes key decision makers from virtually all youth-serving systems including juvenile justice, law enforcement, education, behavioral health, child welfare, recreation, local governments, local funders, and other key stakeholders.

Members of the Champaign Community Coalition are required to commit resources necessary to fund and support the work of the group. The CCMHB commitment to the Coalition was originally approved as funding for the Project Director position, and is now available to support other Coalition activities and projects.

The CCMHB is a charter member and strong supporter of the Champaign Community Coalition. The Coalition has been organized to address problems of youth violence in our communities and racial disparities reflected by the disproportional involvement of children and youth of color in juvenile justice, school suspensions and expulsion, and child welfare. The Coalition is committed to supporting (1) integration and coordination of resources; (2) improved police and community relations; (3) promotion of physically and mentally health youth; and (4) positive youth development.

During 2015 the Coalition sponsored, organized and provided a variety of training events and youth activities at which 880 individuals benefited. Examples include the Summer Youth Employment program for Urbana (35 youth), Midnight Basketball (150 youth), University of Illinois Recreation (140 youth), Trauma and Crisis Response, Anti-violence marketing campaign, Community Engagement, Cultural Competence Training, Targeted Youth Summer Initiative, Academic Enrichment, Leadership Development, Job Skill Development, Reading Enrichment, and Anti-bullying. Most of these activities were administered by the Don Moyer Boys and Girls Club.

CCMHB redirected funding will allow for continuation of many of these activities during 2016. The fiscal agent and program administrator will be the Don Moyer Boys and Girls Club. This action is budget neutral and is a redirection of dollars already approved by the CCMHB to support the Champaign Community Coalition.

MOTION: Dr. Henry moved to approve redirection of up to \$107,000 to contract with the Don Moyer Boys and Girls Club to administer and serve as fiscal agent for programs, services and supports organized and sponsored by the Champaign Community Coalition. This commitment will meet the CCMHB's revenue obligation to the Champaign Community Coalition. Dr. Berkson seconded the motion. Discussion followed.

MOTION: Ms. O'Connor moved to defer action on this motion supporting a commitment of support for the Champaign Community Coalition until the January Board meeting. Dr. Fowler seconded the motion. Discussion followed. Ms. O'Connor explained she considered the request to be out-of-cycle funding and felt transparency was needed to know what the money would be used for. A voice vote was taken. The motion failed.

Mr. Tracy Parsons, Community Relations Manager of the City of Champaign distributed a document detailing Champaign County Community Coalition 2015 priorities and accomplishments.

A roll call vote was taken regarding the Champaign Community Coalition support. All Board members voted aye. The motion passed unanimously.

OLD BUSINESS:

Communication Process:

A memorandum on the subject of Board communication from Dr. Fowler was included in the Board packet. Mr. Tracy provided a written response to Dr. Fowler's memo, which was distributed to Board members. Board discussion followed regarding parliamentary procedure and a public participation policy. .

Public Policy Discussion:

A Briefing Memorandum was included in the Board packet regarding CCMHB responsibility for addressing service gaps created by the Illinois fiscal crisis.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 6:10 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo
CCMHB/CCDDB Staff

**Minutes were approved at the 1/20/16 Board meeting.*