
**CHAMPAIGN COUNTY MENTAL HEALTH BOARD
BOARD MEETING**

Minutes—March 23, 2016

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

4:30 p.m.

MEMBERS PRESENT: Astrid Berkson, Susan Fowler, Thom Moore, Judi O'Connor, Elaine Palencia, Julian Rappaport, Anne Robin, Deborah Townsend, Margaret White

STAFF PRESENT: Mark Driscoll, Stephanie Howard-Gallo, Shandra Summerville

STAFF EXCUSED: Lynn Canfield, Nancy Crawford, Peter Tracy

OTHERS PRESENT: Juli Kartel, Community Elements (CE); Patsi Petrie, Champaign County Board; Rebecca Woodard, Regional Planning Commission (RPC); Darlene Kloeppe, Citizen; Mike Smith, Deb Ruesch, CCDDDB; Dale Morrissey, Developmental Services Center (DSC); Charlene Guldbrandsen, GROW in Illinois, Lynn Watson, Head Start

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:

None.

ADDITIONS TO AGENDA:

None.

CCDDB INFORMATION:

The CCDDB met last week. CCDDB members Deb Ruesch and Mike Smith are attending tonight's meeting.

APPROVAL OF MINUTES:

Minutes from the 2/17/16 Board meeting were included in the Board packet for approval.

MOTION: Dr. Moore moved to approve the revised minutes from 2/17/16. Ms. White seconded the motion. A voice vote was taken and the motion passed.

PRESIDENT'S COMMENTS:

Dr. Townsend stated she is working on liaison assignments and Board members will no notified soon of their assigned agency.

EXECUTIVE DIRECTOR'S COMMENTS:

None.

STAFF REPORTS:

Written staff reports from Mr. Driscoll, Ms. Canfield, and Ms. Summerville were included in the Board packet. Mr. Driscoll distributed instructions on how to access the online system in order to review funding applications. Ms. Summerville provided an update on her involvement in Ebertfest activities.

CONSULTANT'S 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. Fowler moved to accept the claims as presented. Dr. Berkson seconded the motion. A voice vote was taken and the motion passed unanimously.

NEW BUSINESS:

Roger Ebert Film Festival Discussion:

A Briefing Memorandum on the 2016 Film Festival and other relevant documents were included in the Board packet. Dr. Berkson stated she felt that we should consider discontinuing Ebertfest. Dr. Berkson said our Ebertfest activities are not changing minds and we are reaching the same people each year. Dr. Fowler stated Ebertfest is worth evaluating in the near future. Dr. Rappaport praised Ebertfest and anti-stigma activities, although he would not be opposed to an evaluation. The subject will be revisited later in the year.

OLD BUSINESS:

Revised Intergovernmental Agreement:

A draft of a revised CCDDDB and CCMHB Intergovernmental Agreement was included in the packet for review. Dr. Fowler provided the details on the proposed changes in the document. Board members discussed the details of the document at length.

MOTION: Dr. Fowler moved to approve the draft Intergovernmental Agreement dated March 16, 2016. Dr. Rappaport seconded the motion. A voice vote was taken. White, Fowler, Palencia, Moore, O'Connor, Rappaport, Robin and Townsend voted aye. Berkson voted nay. The motion passed.

Funding for Executive Director Search:

A Decision Memorandum to allocate funds to support the executive director search process was included in the Board packet. The CCDDDB has already authorized to set aside \$3,750 as the CCDDDB share in the search and selection process.

MOTION: Dr. Berkson moved to authorize and set aside \$3,750 as the CCMHB share of the Executive Director Search and selection process. Ms. White seconded the motion. A roll call vote was taken and all members voted aye. The motion passed.

CILA Update:

The second CILA home is ready to open. Occupants have been identified; however, staffing for the home continues to be an issue.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 5:21 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo
CCMHB/CCDDB Staff

**Minutes were approved at the 4/20/16 CCMHB meeting.*