
**CHAMPAIGN COUNTY MENTAL HEALTH BOARD
MONTHLY BOARD MEETING**

Minutes –March 7, 2006

*Illinois Terminal Building
45 East University Avenue
Second Floor Conference Room
Champaign, IL*

7:00 p.m.

MEMBERS PRESENT: Mary Ann Midden, Board President; Janet Anderson, Aillinn Dannave, Ernest Gullerud, Kathryn Hatfield, Mike McClellan, Thom Moore

MEMBERS EXCUSED: Deloris Henry, Deborah Townsend

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

STAFF EXCUSED: William Conlin

OTHERS PRESENT: Tami Tunnell, A Woman's Fund (AWF); Sheila Ferguson, Julie Kartel, Mental Health Center (MHC); Tim Taylor, Cassandra Woolfolk, Catholic Charities; Sue Wittman, Prairie Center Health Systems (PCHS); Andrea Goldberg, Frances Nelson Health Center (FNHC); Mary Kay Pleck, League of Women Voters (LWV); Jeanette McCollum, University of Illinois; Gladys Hunt, Psychological Services Center; Liz Galli, Robert Silverman, Mijung Yoon, Champaign County Operation Snowball

CALL TO ORDER:

Ms. Midden, Board President, called the meeting to order at 7:00 p.m.

ROLL CALL:

Roll call was taken and a quorum was present.

ADDITIONS TO AGENDA:

None.

CITIZEN INPUT:

None.

CHAMPAIGN COUNTY BOARD FOR CARE AND TREATMENT OF PERSONS WITH A DEVELOPMENTAL DISABILITY (CCDDB) INPUT:

The CCDDB met earlier in the day.

APPROVAL OF MINUTES:

Minutes from the February 7, 2006 Board meeting were included in the packet for review.

MOTION: Dr. Gullerud moved to approve the minutes from the February 7, 2006 Board meeting. Dr. Moore seconded the motion and it passed unanimously.

CONTRACT PERFORMANCE REVIEWS:

The purpose of the contract hearings is to review the status of all CCMHB contracts with providers. Program summaries for each of the agency's programs were included in the Board packet.

Catholic Charities:

Mr. Tim Taylor and Ms. Cassandra Woolfolk represented Catholic Charities and presented CCMHB members an overview of their program and activities. An informational handout was distributed. Strength based client treatment plans were discussed. Information was provided regarding implementation and progress on the counseling program. CCMHB Fee-For-Service grant clients have included twelve consumers with significant mental health issues. A Cultural Competency update was provided.

Frances Nelson Health Center:

Ms. Andrea Goldberg represented Frances Nelson Health Center (FNHC). Information was provided regarding implementation and progress on the counseling program currently funded by the CCMHB. An informational handout was distributed. FNHC mental health services include: mental health assessments, counseling, crisis management, case management, medication management and community linkage. The program has made 470 screening contacts in the current funding year. A Cultural Competency update was provided. A letter to the CCMHB from FNHC dated March 1, 2006 requesting an amendment to the current contract will be reviewed and discussed at the April CCMHB meeting.

Operation Snowball:

Mr. Robert Silverman and Ms. Liz Galli represented Operation Snowball. An informational handout was distributed. An overview of the program was provided. Program theory and goals were discussed. Attendance data was provided. Consumer satisfaction ratings were shared with CCMHB members. Program growth and future goals were discussed.

PRESIDENT’S REPORT:

Ms. Midden spoke regarding the need to eliminate stigma against mental illness and substance abuse.

EXECUTIVE DIRECTOR’S REPORT:

Mr. Tracy’s full report was included in the packet for review.

STAFF REPORTS:

Reports from Mr. Conlin and Mr. Driscoll were included in the Board packet.

BOARD TO BOARD:

None.

AGENCY INFORMATION:

None.

FINANCIAL REPORT:

Fund Balance:

The fund balance as of 1/31/06--\$ 769,603.

Acceptance of Claims:

The claims report was included in the Board packet.

MOTION: Dr. Gullerud moved to accept the claims report as presented. Mr. McClellan seconded the motion. A voice vote was taken and the motion passed.

NEW BUSINESS:

List of Applications Submitted:

A list of agencies that turned in funding applications was included in the Board packet for information only.

Late Application Review:

A Woman's Fund turned in their funding application an hour past the noon deadline. It was recommended by staff that their application be accepted.

MOTION: Dr. Gullerud to accept the funding application from A Woman's Fund for consideration. Ms. Dannave seconded. A voice vote was taken and the motion passed.

Annual Report:

A draft of the 2005 CCMHB Annual Report was included in the Board packet for review and comment.

MOTION: Dr. Gullerud moved to accept the 2005 CCMHB Annual Report as presented. Ms. Dannave seconded the motion. A voice vote was taken and the motion passed unanimously.

Quarter Cent Monitoring Contract:

A Decision Memorandum was included in the Board packet. The Memorandum of Understanding (MOU) between the CCMHB and the Champaign County Board includes a provision requiring the CCMHB to contract with the Champaign-Urbana Area project (CUAP) to provide monitoring services for all Quarter Cent Public Safety Juvenile Justice Post-Detention programs from July 1, 2006 through June 30, 2007.

MOTION: Mr. McClellan moved to authorize staff to negotiate and execute a FY07 contract for "Quarter Cent for Public Safety Monitoring—Delinquency Prevention Specialist" services with a contract maximum of \$40,000 using Public Safety Sales Tax Funds. Dr. Gullerud seconded the motion. A roll call vote was taken and all members voted aye. The motion passed unanimously.

OLD BUSINESS:**Shallcross Recap:**

A full report from Dr. Harry Shallcross will be presented to the Board at a later date.

BOARD ANNOUNCEMENTS:

There will not be a Committee of the Whole (COW) meeting this month. The next Board meeting will be April 4, 2006.

ADJOURNMENT:

The meeting adjourned at 9:20 p.m.

Respectfully

Submitted by: _____ Approved by: _____

Stephanie Howard-Gallo
CCMHB Staff

Mary Ann Midden
CCMHB President

Date: _____

Date: _____

**Minutes were approved at the 4/4/06 CCMHB meeting.*