

Champaign County Mental Health Board (CCMHB)

TUESDAY, MARCH 17, 2009

Brookens Administrative Building
Lyle Shields Meeting Room
1776 E. Washington St., Urbana, IL

4:30 p.m.

1. Call to Order - Deborah Townsend, President
2. Roll Call - Stephanie Howard Gallo
3. Citizen Input
4. CCDDDB Information
5. Approval of CCMHB Minutes
 - A. 2/17/09 Board meeting*
Minutes are included in the packet. Action is requested.
6. President's Comments
7. Executive Director's Report -Peter Tracy
Included in the Board packet.
8. Staff Reports — Mark Driscoll & Lynn Canfield
Included in the Board packet.
9. Board to Board Reports
10. Agency Information
11. Financial Report

- A. Acceptance of Claims Reports*
Included in the Board packet. Action is requested.
- 12. New Business
 - A. FY2008 Annual Report*
A draft FY08 Annual Report is included in the Board packet for review and approval. Action is requested.
 - B. Medicaid Briefing Memorandum
A Briefing Memo on the issue of Medicaid supplementation and the potential impact on 708/377 Boards funding for services is included in the Board packet.
- 13. Old Business
 - A. PLL Implementation*
A Decision Memorandum on status of implementation and additional contract expenses for the extended term of the contract with Savannah Family Institute is included in the Board packet. Action is requested.
- 14. Board Announcements
- 15. Adjournment

**Board action*