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

Minutes--May 19, 2009

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

4:30 p.m.

MEMBERS PRESENT: Deborah Townsend, Board President; Janet Anderson, Bill Gleason, Ernest Gullerud, Aillinn Dannave, Deloris Henry, Mary Ann Midden, Mike McClellan, Thom Moore

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

OTHERS PRESENT: Sheila Ferguson, Sue Wittman, Julie Kartel, Mental Health Center (MHC); Mary Vita Rosmarino, Eric Thorsland, Mahomet Area Youth Club (MAYC); Andrea Goldberg, Frances Nelson Health Center (FNHC); Chris Hamilton, Sonya Lynch, Andre Arrington, Deborah McFarland, Don Moyer Boys & Girls Club (DMBGC)/JUMP; Mary Evans, Bruce Suardini, Prairie Center Health Systems (PCHS); William Conlin, Consultant; Alan Kurtz, County Board; Dale Morrissey, Developmental Services Center (DSC); Sheryl Bautch, Family Service (FS); Andy Kulczycki, Community Service Center of Northern Champaign County (CSCNCC); Elaine Shpungin, Gladys Hunt, Psychological Services Center (PSC); Stephanie Record, Crisis Nursery (CN); Stuart Broz, Jonte Rollins, Patricia Avery, C-U Area Project (CUAP); Mary Kay Pleck, League of Women Voters (LWV) Mike Williams, Children's Advocacy Center (CAC); Darlene Kloepfel, Regional Planning Commission

CALL TO ORDER:

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

ROLL CALL:

Roll call was taken and a quorum was present.

ADDITIONS TO AGENDA:

None.

CITIZEN INPUT:

None.

CCDDB INFORMATION:

The CCDDB met earlier in the day.

APPROVAL OF MINUTES:

Minutes from the April 21, 2009 Board meeting were included in the packet for review.

MOTION: Dr. Henry moved to approve the minutes from the April 21, 2009 Board meeting. Dr. Moore seconded the motion. A vote was taken and the motion passed unanimously.

PRESIDENT'S REPORT:

None.

EXECUTIVE DIRECTOR'S REPORT:

No Report.

Mr. Tracy provided a verbal update on the State of Illinois Budget and its negative effect on area agencies.

Mr. Tracy received a letter from A Woman's Fund earlier today. The letter announced that Rape Crisis Services would be separating from A Woman's Fund Inc (AWF). Therefore, AWF has asked that the Rape Crisis Services program not be considered for funding this year.

STAFF REPORTS:

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

BOARD TO BOARD:

Dr. Gullerud and Ms. Anderson both attended a Mental Health Center (MHC) Board meeting. Ms. Midden attended a meeting at Psychological Services Center (PSC) and the Effective Black Parenting graduation. Dr Townsend attended a Children's Advocacy Center (CAC) Board meeting.

AGENCY INFORMATION:

None.

FINANCIAL REPORT:

Acceptance of Claims:

The claims report was included in the Board packet.

MOTION: Ms. Midden moved to accept the claims report as presented. Mr. Gleason seconded the motion. A voice vote was taken and the motion passed.

Mr. Driscoll was asked to research the amount of dues we pay to the National Alliance for the Mentally Ill (NAMI) organization to make sure we are paying our fair share.

NEW BUSINESS:

Agency Responses to Program Summaries:

Copies of written comments received from agencies on the draft program summaries were included in the Board packet.

FY10 Funding Recommendations:

The recommendations from staff are organized into five “Tiers” as a means of prioritizing available dollars. Specifically, the tiers are used to organize applications in order of priority based on decision support criteria match up and a variety of other factors outlined in this memorandum.

The CCMHB reserves the right to make budget adjustments in any contract approved for funding to correct errors or changes in budget and cash-flow estimates and projections for FY10.

The following is an explanation of the five tiers and the rationale for making the recommendations.

TIER ONE:

This group includes the highest level of funding prioritization and closely aligned with CCMHB target populations and decision support criteria. These applications do not require significant contract negotiation. The recommendations for Tier One for this funding decision process are listed below:

Crisis Nursery – Beyond Blue

\$ 25,000

High priority – contingent on continuation of the MOU with the County Board of Health.

Crisis Nursery – Beyond Blue Expansion **\$ 20,000**
Program expansion to provide perinatal depression services for people from the cities of Champaign and Urbana.

Frances Nelson – Behavioral Health **\$148,774**
Program will be expanded to include a half-time bilingual counselor (LCSW) position and additional psychiatric consultation. This expansion is tied to our continued efforts to integrate physical and behavioral health programming.

Mental Health Center - Drug Court **\$ 19,176**
High priority – MOU with Champaign County.

Mental Health Center – Early Childhood MH&D **\$114,500**
High priority – funding recommendation at requested amount. Contract leverages additional revenue.

Mental Health Center – MH/DD **\$ 33,202**
High priority – dual diagnosis population. Contract split between CCMHB and CCDDDB, and is contingent on CCDDDB approval.

Operation Snowball **\$25,000**
High priority – substance abuse prevention program. Due to fiscal constraints, the amount requested (\$25,500) was not recommended.

Prairie Center - Family Counseling **\$ 82,430**
High priority – substance abuse treatment program. Due to fiscal constraints, the amount requested (\$84,903) was not recommended.

Prairie Center – Drug Court **\$155,535**
High priority – MOU with Champaign County – funding recommendation at requested level.

Prairie Center – Prevention **\$ 53,303**
High priority – substance abuse prevention program. Due to fiscal constraints, the amount requested (\$54,621) was not recommended.

Prairie Center – Residential DFI **\$ 32,995**
High priority – substance abuse treatment program – contract leverages additional revenue.

Staff recommended that Tier One be funded in its entirety.

Dr. Gullerud moved to approve funding for Tier One as presented in the Decision Memorandum. Mr. Gleason seconded the motion. A roll call vote was taken and all members voted aye with the motion passing unanimously.

TIER TWO:

This group includes programs and services which are conditionally recommended for funding with the proviso of successful contract negotiation to address budget, program plan and/or personnel matrix modifications.

Best Interest of Children – Peer Ambassadors \$110,000

This application is tied to our SAMHSA Children’s Initiative application, specifically the youth voice component. Due to fiscal constraints and affordability issues, the amount requested (\$226,392) was not recommended. This funding adjustment has been recommended in part because we were not awarded a SAMHSA cooperative agreement. Contract negotiation is required to adjust budget and to realign this program with CCMHB priorities and overall integration with juvenile justice programming. Subject to completion of successful contract negotiation, this program will be assigned to Tier Three.

Best Interest of Children – Family Conference \$ 70,291

This application is tied to our SAMHSA Children’s Initiative application, specifically the social marketing component. Due to fiscal constraints and affordability issues, the amount requested (\$84,885) was not recommended. This funding adjustment has been recommended in part because we were not awarded a SAMHSA cooperative agreement. Contract negotiation is required to adjust budget and to realign this program with CCMHB priorities and overall integration with juvenile justice programming (e.g., social marketing and case management follow up of PLL clients). Subject to completion of successful contract negotiation, this program will be assigned to Tier Three.

Best Interest of Children – PSC/Outreach \$ 86,350

Refer to companion application from PSC. This application is tied to our SAMHSA Children’s Initiative application, specifically the advocacy component. The proposed program plan from PSC included significant expansion as well as an additional application which included current contract program components. Due to fiscal constraints and affordability issues, we are not able to recommend increased funding. Contract negotiation is required to scale back the program deliverables to match the approved level of funding. Subject to completion of successful contract negotiation, this program will be assigned to Tier Three.

Best Interest of Children – PSC – Parent Education \$ 6,787

Refer to companion application from PSC. This application is tied to our SAMHSA Children’s Initiative application, specifically the parent voice and parenting skill development. This program will work collaboratively with the CUAP Parent Network. Subject to completion of successful contract negotiation, this program will be assigned to Tier Three.

Champaign Urbana Area Project – Parent Network \$ 60,000

This application is tied to our SAMHSA Children’s Initiative application, specifically the parent voice component. Due to fiscal constraints and affordability issues, the amount requested (\$95,444) was not recommended. This funding adjustment has been recommended in part because we were not awarded a SAMHSA cooperative agreement. Contract negotiation is required to adjust budget and to realign this program with CCMHB priorities and overall

integration with juvenile justice programming. Subject to completion of successful contract negotiation, this program will be assigned to Tier Three.

Champaign Urbana Area Project – Cultural Competence \$ 50,358

This application is tied to our SAMHSA Children’s Initiative application, specifically the cultural competence component. Due to fiscal constraints and affordability issues, the amount requested (\$73,400) was not recommended. This funding adjustment has been recommended in part because we were not awarded a SAMHSA cooperative agreement. Contract negotiation is required to adjust budget and to realign this program with CCMHB priorities and overall integration with juvenile justice programming. Subject to completion of successful contract negotiation, this program will be assigned to Tier Three.

Don Moyer B&G Club – JUMP \$ 70,000 – Quarter Cent Funding

This application was conditionally recommended by the Quarter Cent Administrative Team and is tied to our SAMHSA Children’s Initiative application, specifically the day and evening reporting program component. Due to fiscal constraints and affordability issues, the amount requested (\$82,500) was not recommended. This funding adjustment has been recommended in part because we were not awarded a SAMHSA cooperative agreement. Contract negotiation is required to adjust budget and to realign this program with CCMHB priorities and overall integration with juvenile justice programming. Subject to completion of successful contract negotiation, this program will be assigned to Tier Three.

Mahomet Area Youth Club – Project 2nd Chance \$ 26,000 - Quarter Cent Funding

This application was conditionally recommended by the Quarter Cent Administrative Team and is tied to our SAMHSA Children’s Initiative application, specifically the front-end diversion program component. Contract negotiation is required to realign this program with front-end program integration efforts related to a countywide juvenile justice reconfiguration to be organized by the RPC Court Diversion project (see below). Subject to completion of successful contract negotiation, this program will be assigned to Tier Three.

Mental Health Center – PLL \$200,000

This application is tied to our SAMHSA Children’s Initiative application, specifically the behavioral health/juvenile justice treatment component. Contract negotiation is required to adjust budget and program plan to reflect a division of the PLL Center of Excellence program with Prairie Center Health Systems. Subject to completion of successful contract negotiation, this program will be assigned to Tier Four.

Mental Health Center – School Based \$106,000

This application is not directly tied to our SAMHSA Children’s Initiative application. Due to fiscal constraints and affordability issues, the amount requested (\$144,167) was not recommended. Contract negotiation is required to adjust budget and modify the program plan to integrate with our overall SAMHSA cooperative agreement program implementation. Subject to completion of successful contract negotiation this program will be assigned to Tier Three.

Prairie Center – PLL

\$186,702

This application is tied to our SAMHSA Children’s Initiative application, specifically the behavioral health/juvenile justice treatment component. Contract negotiation is required to adjust budget and program plan to reflect a division of the PLL Center of Excellence program with The Mental Health Center. Subject to completion of successful contract negotiation, this program will be assigned to Tier Four. The recommendation is to use a combination of CCMHB and Quarter Cent revenue to fund this program/contract.

Prairie Center – PLL

\$23,298 - Quarter Cent Funding

This application is tied to our SAMHSA Children’s Initiative application, specifically the behavioral health/juvenile justice treatment component. This program is funded by both the CCMHB and the Quarter Cent Fund. Contract negotiation is required to adjust budget and program plan to reflect a division of the PLL Center of Excellence program with The Mental Health Center. Subject to completion of successful contract negotiation, this program will be assigned to Tier Four.

Psychological Services Center – Outreach

\$ 78,800

Refer to companion application from Best Interest of Children. This application is tied to our SAMHSA Children’s Initiative application, specifically the advocacy component. The proposed program plan included significant expansion along with an additional application (see below) which incorporated program components currently funded in the FY09 contract. Due to fiscal constraints and affordability issues, we are not able to recommend increased funding (\$127,692). Contract negotiation is required to scale back the program deliverables to match the approved level of funding and to assure continuation of existing program initiatives (i.e., FY09 program plan). Subject to completion of successful contract negotiation, this program will be assigned to Tier Three.

Psychological Services Center – Parent Education

\$20,000

Refer to companion application from Best Interest of Children. This application is tied to our SAMHSA Children’s Initiative application, specifically the advocacy component. The proposed program plan included the Effective Black Parenting program and a Parent Leadership program. Due to fiscal constraints and affordability issues, we are not able to recommend the requested level of funding. Contract negotiation is required to scale back the program deliverables to match the approved level of funding and to assure continuation of the Effective Black Parenting program. Subject to completion of successful contract negotiation, this program will be assigned to Tier Three.

Regional Planning Commission – Court Diversion

\$115,302 – Quarter Cent Funding

This application was recommended by the Quarter Cent Administrative Team and is tied to our SAMHSA Children’s Initiative application, specifically the countywide front-end diversion program component. Contract negotiation is required to realign this program with front-end program integration efforts including PLL. Subject to completion of successful contract negotiation, this program will be assigned to Tier Four.

Staff recommended that Tier Two be funded provisionally subject to successful completion of contract negotiation.

Ms. Anderson moved to approve funding as recommended for Tier Two subject to the caveats as presented in the Decision Memorandum. Dr. Moore seconded the motion. A roll call vote was taken. All members voted aye and the motion passed unanimously.

TIER THREE:

This group includes programs and services that are marginally aligned with salient CCMHB criteria and priorities. This group continues to be subject to possible reductions, redirections, and discontinuation during the FY11 and/or subsequent allocation cycles.

Applications associated with the SAMHSA cooperative agreement are also included in Tier Three and may be subject to reductions, redirection of effort, or discontinuation during the FY11 allocation cycle if we do not receive the SAMHSA award.

Catholic Charities – Counseling	\$ 8,000
• Due to fiscal constraints, the amount requested (\$8,800) was not recommended.	
Children’s Advocacy Center – Crisis	\$ 13,442
Community Service Center – First Call	\$ 80,462
Crisis Nursery	\$ 5,250
Family Service Center – First Call	\$ 60,540
Family Service Center – Senior C&A	\$142,337
Family Service Center – Self Help	\$ 28,428
Family Service Center – Counseling	\$ 50,000
Mental Health Center – Psychiatric	\$ 40,000
• Due to fiscal constraints, the amount requested (\$42,000) was not recommended.	
Mental Health Center – TIMES Center	\$ 48,000
• Due to fiscal constraints, the amount requested (\$50,400) was not recommended.	
Mental Health Center – Acquisition/Benefits	\$ 47,435
• Due to fiscal constraints, the amount requested (\$49,807) was not recommended.	
Mental Health Center – Criminal Justice	\$ 33,014
Mental Health Center – Crisis	\$141,550
• Due to fiscal constraints, the amount requested (\$144,790) was not recommended.	

Staff recommended that Tier Three be funded in its entirety.

Dr. Gullerud moved to approve funding as recommended for Tier Three as presented in the Decision Memorandum. Ms. Dannave seconded the motion. A roll call vote was taken. All members voted aye and the motion passed unanimously.

TIER FOUR

This category is for multiple year contracts for programs and services that have been identified as not likely to manifest substantial changes in programming and/or budget in future funding

cycles. Also, Parenting with Love and Limits service contracts will be formatted as multiple year contracts. Terms and conditions will be consistent with single-year contracts.

A Woman's Fund - A Woman's Place	\$ 66,948
Children's Advocacy Center	\$ 37,080
Developmental Services Center – Children's	\$209,980
Developmental Services Center – SEL	\$ 28,142
Developmental Services Center – Open Door	\$ 10,366
Developmental Services Center – Employment	\$241,466
Developmental Services Center – Dev Training	\$ 35,965
Refugee Assistance Center	\$ 12,000
Regional Planning Commission – Senior I&A	\$ 26,026
Don Moyer B&G Club – Smart Moves	\$ 40,000
• Due to fiscal constraints, the amount requested (\$45,588) was not recommended.	
Mahomet Area Youth Club – Teen Succeed	\$ 17,000
• Due to fiscal constraints, the amount requested (\$20,000) was not recommended.	
TALKS Mentoring	\$ 64,233

Staff recommended that Tier Four be funded in its entirety.

Dr. Gullerud moved to approve funding as recommended for Tier Four subject to the caveats as presented in the Decision Memorandum. Mr. McClellan seconded the motion. A roll call vote was taken. All members voted aye and the motion passed unanimously.

TIER FIVE:

This group includes all programs NOT recommended for funding. If additional resources (i.e., dollars) were available, further consideration would have been given to several proposals. Others did not match up well with decision support criteria and would not have been recommended.

Best Interest of Children – Family Conference (QCPS) -	\$ 29,153
Champaign Urbana Area Project – QC Monitoring	\$ 50,358
Mental Health Center – Prevention Rural	\$ 39,960
Prairie Center Health Systems – JDC	\$ 59,781
TALKS Men of Force	\$ 9,402

Staff recommended that Tier Five NOT be funded.

Ms. Midden moved to deny funding for all items delineated in Tier Five as presented in the Decision Memorandum. Dr. Gullerud seconded the motion. A roll call vote was taken. All members voted aye and the motion passed unanimously.

OLD BUSINESS:

Anti-Stigma Alliance Update:

A newspaper article written about the film “What’s Eating Gilbert Grape” shown at Ebertfest was enclosed in the Board packet.

Disability Resource Expo:

A report from Ms. Bressner was included in the packet.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 6:09 p.m.

Respectfully

Submitted by: _____ Approved by: _____

Stephanie Howard-Gallo
CCMHB Staff

Deborah Townsend
CCMHB President

Date: _____

Date: _____

**Minutes were approved at the 6/16/09 Board meeting.*