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

*Minutes—October 20, 2009*

*Brookens Administrative Building  
John Dimit Conference Room  
1776 E. Washington St.  
Urbana, IL*

*4:30 p.m.*

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

**MEMBERS EXCUSED:** Mike McClellan

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

**STAFF EXCUSED:** Nancy Crawford

**OTHERS PRESENT:** Sheila Ferguson, Julie Kartel, Mental Health Center (MHC); Deborah McFarland, Don Moyer Boys & Girls Club (DMBGC)/JUMP; Alan Kurtz, County Board; Dale Morrissey, Patty Walters, Developmental Services Center (DSC); Mary Vita Rosmarino, Mahomet Area Youth Club (MAYC); Bruce Suardini, Prairie Center Health Systems (PCHS); Megan Kelly, U of I Journalism; Mary Kay Pleck, League of Women Voter (LWV); Thom Pollock, Crosspoint Human Services (CHS); Barbara Bressner, Consultant; Bethany Adamitus, CCAMR

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**CALL TO ORDER:**

Dr. Townsend 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.

**AGENCY INFORMATION:**

None.

**CCDDB INFORMATION:**

The CCDDB's Three-year Plan and needs assessment is being developed.

**APPROVAL OF MINUTES:**

Minutes from the September 22, 2009 Board meeting were included in the packet for review.

**MOTION: Dr. Moore moved to approve the minutes from the September 22, 2009 Board meeting. Dr. Henry seconded the motion. A vote was taken and the motion passed unanimously.**

**PRESIDENT'S REPORT:**

Dr. Townsend expressed her thanks to Julie Wurth of the News Gazette for the article that was written regarding the SAMHSA award.

The CCMHB Executive Director is due for a performance evaluation. Evaluation forms will be mailed to all Board members.

**EXECUTIVE DIRECTOR'S REPORT:**

Mr. Tracy provided a verbal update on the SAMHSA award. Discussion followed. An information study session on the SAMHSA award and the role of the CCMHB will be scheduled in the near future.

Mr. Tracy announced the relationship between the Board of Health and the CCMHB has begun implementation.

**STAFF REPORTS:**

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

## **BOARD TO BOARD:**

The following Board members announced they had attended a meeting of their assigned agency.

Aillinn Dannave—Family Service (FS)  
Ernie Gullerud—Mental Health Center (MHC)

## **AGENCY INFORMATION:**

The Don Moyer Boys and Girls Club and the Mental Health Center of Champaign County announced upcoming events.

## **FINANCIAL REPORT:**

### **Acceptance of Claims:**

The claims report was included in the Board packet.

**MOTION: Dr. Moore moved to accept the claims report as presented. Ms. Dannave seconded the motion. A voice vote was taken and the motion passed.**

## **NEW BUSINESS:**

### **SAMHSA Grant Award:**

A copy of the SAMHSA grant award notice was included in the Board packet for information only.

### **PY11 Allocation Criteria Discussion:**

A Briefing Memorandum regarding PY11 Allocation Criteria was included in the packet for review and discussion. A final Decision Memorandum will be presented at the November Board meeting.

### **CCMHB Project Liaison Discussion:**

Dr. Townsend requested a Board discussion on liaison assignments for current CCMHB projects which included: Parenting with Love and Limits (PLL); Drug Court; the SAMHSA award; Positive Behavior Intervention and Support (PBIS); and Board of Health collaboration. Discussion followed. It was generally agreed among CCMHB members that CCMHB funded agencies, as well as CCMHB projects should be assigned a Board liaison, although an assignment would not be mandatory for CCMHB members.

## **OLD BUSINESS:**

### **Parenting with Love and Limits Status:**

Deferred.

**CCMHB/CCDDB/BoH Memorandum of Understanding:**  
Deferred.

**Disability Resource Expo:**

A report from Barb Bressner was included in the packet. Ms. Bressner provided a verbal report on the outcome of the event as well.

**BOARD ANNOUNCEMENTS:**

None.

**ADJOURNMENT:**

The business meeting adjourned at 6:00 p.m. After a brief recess, Ms. Vicki Niswander and Ms. Jennifer Knapp provided information on the Community Choices Cooperative. The Cooperative is a group of individuals who use human services that join together, become incorporated and register with the state to become a certified service provider. As a result, cooperative members are able to direct and control their support service needs for the benefit of each co-op member.

Respectfully

Submitted by: \_\_\_\_\_ Approved by: \_\_\_\_\_  
Stephanie Howard-Gallo Deborah Townsend  
CCMHB Staff CCMHB President

Date: \_\_\_\_\_ Date: \_\_\_\_\_

*\*Minutes were approved at the 11/17/09 Board meeting.*