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

Minutes—June 22, 2010

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

4:30 p.m.

- MEMBERS PRESENT:** Deborah Townsend, Vice President; Janet Anderson, Aillinn Dannave, Ernie Gullerud, Deloris Henry, Mary Ann Midden, Michael McClellan
- MEMBERS EXCUSED:** Thom Moore, Bill Gleason
- STAFF PRESENT:** Peter Tracy, Executive Director; Julia Ball, Nancy Crawford, Lynn Canfield, Shawn Lampkins, Tracy Parsons, Adrienne Spires Shandra Summerville
- STAFF EXCUSED:** Mark Driscoll, Stephanie Howard-Gallo, Jonte Rollins, Karen Simms
- OTHERS PRESENT:** Mary Vita Rosmarino, Mahomet Area Youth Club (MAYC); John Sullivan, Center for Women in Transition (CWT); Dale Morrissey, Patty Walters, Developmental Services Center (DSC); Bruce Suardini, Prairie Center Health Systems (PCHS); Deborah McFarland, Don Moyer Boys and Girls Club (DMBGC); Sheila Ferguson, Mental Health Center (MHC); Mary Kay Pleck, League of Women Voters (LWV); Joyce Dill, Champaign County Developmental Disabilities Board (CCDDB); Eloris Nash, UI Psychological Services Center (PSC); Melissa Neely, Hope Malik, ACCESS-GOV Board; Alan Kurtz, Champaign County Board

CALL TO ORDER:

Ms. Deborah Townsend, Vice President, called the meeting to order at 4:31 p.m.

ROLL CALL:

Roll call was taken and a quorum was present.

ADDITIONS TO AGENDA:

Pete has written a letter to the News-Gazette to discuss with the boards.

CITIZEN INPUT:

Al Kurtz attended the Drug Court graduation yesterday and heard about the proposed plan for Mental Health Treatment Court.

CHAMPAIGN COUNTY DEVELOPMENTAL DISABILITIES BOARD (CCDDB) INFORMATION:

The CCDDB met earlier in the day and approved the budget and co-sponsorship of an anti-stigma film in the 2011 Roger Ebert's Film Festival.

APPROVAL OF MINUTES:

Minutes from the May 18, 2010 Board meeting were included in the packet.

MOTION: Dr. Henry moved to approve the minutes from the May 18, 2010 Board meeting. Ms. Anderson seconded, and the motion passed unanimously.

PRESIDENT'S COMMENTS:

Dr. Townsend and other board members had attended Judge Ford's June 16 presentation of a preliminary model for Champaign County Mental Health Treatment Court.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Tracy distributed copies of a draft letter to the News-Gazette. The members of CCDDB agreed to adding their names. Mr. McClellan expressed caution regarding absolute claims, possibly softening these statements. Dr. Henry asked for rationale for comparison with funding cuts to Education. Ms. Anderson suggested a letter to the governor and a call for citizen action.

MOTION: Ms. Midden moved to approve the CCMHB be added to this letter, and Mr. McClellan seconded. A vote was taken, and the motion passed unanimously.

ACCESS staff and board members were introduced by Mr. Parsons, the Project Director.

STAFF REPORT:

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

BOARD TO BOARD:

Ms. Anderson continues to attend DSC board meetings and find them interesting. Dr. Townsend regularly attends Children's Advocacy Center meetings.

AGENCY INFORMATION:

Ms. Rosmarino brought Mr. Driscoll one of the t-shirts the MAYC teens developed and made and she explained their theme. Dr. Townsend suggested she bring a few to the next meeting for others to purchase. Ms. McFarland said that DMBGC programs are in full swing, collaborating with UI, RPC, and the City of Champaign. Mr. Sullivan said that CWT's acquisition of AWF is planned for June 30. Ms. Ferguson reported on the teleconference with DHS last week: there are still no contracts, and MHC does not know which contracts will be cut. Mr. Morrissey reported on DSC's cash flow, that tomorrow they'll be \$475K into their line of credit, and that discussions continue of what and how to cut. On a positive note, the penny campaign gained ground. Mr. McClellan offered that we are experiencing the long term effects of reduction of federal tax revenue which had supported programs and services. Mr. Sullivan added that unless the state borrows, there are unlikely to be any payments until December, and waiting that long could be intentional, as they won't have to pay out as much if fewer agencies are left standing.

FINANCIAL INFORMATION:

Approval of Claims:

A copy of the claims report was included in the Board packet.

MOTION: Dr. Henry moved to accept the claims report as presented. Dr. Gullerud seconded. A vote was taken, and the motion passed unanimously.

NEW BUSINESS:

CCMHB FY11 Budget:

A Decision Memorandum was included in the packet. The purpose was to seek approval for the County Fiscal Year 2011 (December 1, 2010 to November 30, 2011) budget for the CCMHB. Budgets and narratives will be due to the County Administrator in July, formal presentation to the Champaign County Board in August. Mr. Tracy added that final numbers are not in and that an increase slightly higher than planned is now projected.

MOTION: Ms. Dannave moved to approve the CCMHB budget for County Fiscal Year 2011, and Dr. Henry seconded. A roll call vote was taken, and the motion passed unanimously.

Anti-Stigma Alliance:

A Decision Memorandum was included in the packet. Its purpose was to offer the Executive Director's recommendations for continued co-sponsorship, through the Champaign County Anti-Stigma Alliance, of an anti-stigma film at the 2011 Roger Ebert Film Festival and a free screening of a film at the Virginia Theater immediately following the festival, and to approve up to \$14,500 as the CCMHB share; CCDDDB approved funding an equal share this morning.

MOTION: Mr. McClellan moved to approve the recommendations as presented in the memorandum. Ms. Dannave seconded. Mr. Tracy is hopeful that ACCESS will have an interest and that ACMHAI's contribution will increase. A roll call vote was taken, and the motion passed unanimously.

OLD BUSINESS:

Disabilities Resource Expo:

A report from Barb Bressner and a Save-the-Date flyer were included in the Board packet.

BOARD ANNOUNCEMENTS:

Dr. Gullerud went to the ACHMAI conference and was particularly impressed with the presentation on Mental Health Courts. This could be an FY12 funding priority. Ms. Anderson announced an upcoming free morning of fishing at the accessible pier in Mahomet.

ADJOURNMENT:

Mr. McClellan moved to adjourn, and Dr. Gullerud seconded the motion. The meeting adjourned at 5:25 p.m.

Respectfully Submitted by: Lynn Canfield

**Minutes were approved at the 9/21/10 CCMHB meeting.*