

---

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

*Minutes—February 22, 2012*

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

*4:30 p.m.*

---

**MEMBERS PRESENT:** Jan Anderson, Aillinn Dannave, Bill Gleason, Ernie Gullerud, Deloris Henry, Mike McClellan, Mary Ann Midden, Deborah Townsend

**MEMBERS EXCUSED:** Thom Moore

**STAFF PRESENT:** Peter Tracy, Executive Director; Lynn Canfield, Nancy Crawford, Mark Driscoll, Tracy Parsons

**STAFF EXCUSED:** Stephanie Howard-Gallo

**OTHERS PRESENT:** Sheila Ferguson, Community Elements; Laura Bennett, Felicia Gooler, Developmental Services Center (DSC); John Sullivan, Center for Women in Transition (CWT); Jonte Rollins, Karen Simms, Peggy Myles-Brooks, ACCESS Initiative; Nichole Allen, Mark Aber, Psychological Services Center (PSC); Deb Busey, Champaign County; Mary Kay Pleck, League of Women Voters (LWV)

---

**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. The CCDDB canceled their March meeting due to a lack of agenda items.

**APPROVAL OF MINUTES:**

Minutes from the January 18, 2012 Board meeting were included in the packet for review.

**MOTION: Ms. Anderson moved to approve the minutes from the January 18, 2012 Board meeting. Ms. Dannave seconded the motion. A vote was taken and the motion passed unanimously.**

**PRESIDENT’S COMMENTS:**

Dr. Townsend requested Board members provide her with their liaison requests for 2012.

**EXECUTIVE DIRECTOR’S COMMENTS:**

Mr. Tracy announced two new partners to the Anti-Stigma Alliance: University of Illinois School of Social Work and Larkin’s Place/YMCA.

**STAFF REPORTS:**

Reports from Ms. Canfield, Mr. Driscoll and Mr. Parsons were included in the packet. Mr. Driscoll distributed the highlights of the Governor’s budget address held earlier in the day.

**BOARD TO BOARD:**

Dr. Gullerud attended the Prairie Center Health Systems (PCHS) monthly board meeting. Dr. Townsend will attend the Children’s Advocacy Center (CAC) meeting in the morning.

Mr. McClellan asked about the status of Mental Health Court. Mr. Driscoll explained he is on the Specialty Court Steering Committee. He explained the committee’s composition and how people are referred and assessed. Mr. Tracy explained Mental Health Court is going through some “growing pains”; however, a study session will be scheduled for a more in-depth explanation of how Mental Health Court is progressing.

**AGENCY INFORMATION:**

None.

**FINANCIAL INFORMATION:**

**Approval of Claims:**

A copy of the expenditure approval list was included in the Board packet for review.

**MOTION: Mr. McClellan moved to accept the claims report as presented in the Board packet. Dr. Gullerud seconded the motion. The motion passed unanimously.**

A Briefing Memorandum clarifying two claims that were questioned at the January meeting was included in the Board packet. Board members approved the clarification memorandum.

**OLD BUSINESS:**

**Property Tax Rate and Property Tax Extension Limitation Law (PTELL):**

Ms. Deb Busey, County Administrator was invited to the Board meeting to explain the Property Tax Rate and the PTELL. A copy of the December 2007 Briefing Memorandum on the property tax levy under the PTELL was included in the Board packet as well.

**Restorative Justice Report:**

A Briefing Memorandum on ACCESS Initiative involvement with restorative justice systems and services was included in the Board packet.

**Communication with Agency Board Presidents:**

A Briefing Memorandum on how other 708 Boards and local funders engage agency board presidents and under what circumstances was included in the Board packet for information only.

**NEW BUSINESS:**

**ACCESS Initiative Evaluation:**

Dr. Nichole Allen and Dr. Mark Aber were invited to the meeting to provide an update in the ACCESS Initiative evaluation. A handout of the Powerpoint presentation (attached) was distributed to Board members. Dr. Allen stressed that the information provided should be considered background information and an overview. A brief question and answer session between presenters and Board members followed the evaluation update. Dr. Allen stated that as more data is collected, they would be happy to return to make another presentation.

**Application/Funding Requests:**

A list of applicants and amounts requested was distributed at the Board meeting.

**Champaign County Anti-Stigma Alliance:**

An update of the plans for this year’s Anti-Stigma Alliance event was included in the packet for information only.

**BOARD ANNOUNCEMENTS:**

None.

**ADJOURNMENT:**

The business meeting adjourned at 6:02 p.m.

Respectfully

Submitted by: _____	Approved by: _____
Stephanie Howard-Gallo CCMHB/CCDDB Staff	Deborah Townsend CCMHB President

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

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

*\*Minutes were approved at the 3/21/12 Board meeting.*