
**CHAMPAIGN COUNTY MENTAL HEALTH BOARD
BOARD MEETING**

Minutes—June 19, 2013

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

4:30 p.m.

MEMBERS PRESENT: Astrid Berkson, Aillinn Dannave, Bill Gleason, Ernie Gullerud, Deloris Henry, Mike McClellan, Thom Moore, Julian Rappaport, Deborah Townsend

STAFF PRESENT: Peter Tracy, Executive Director; Lynn Canfield, Stephanie Howard-Gallo, Tracy Parsons

STAFF EXCUSED: Nancy Crawford, Mark Driscoll

OTHERS PRESENT: Juli Kartel, Sue Wittman, Community Elements (CE); Bruce Suardini, Prairie Center Health Systems (PCHS); Patty Walters, Developmental Services Center (DSC); Marcius Moore, Mahomet Area Youth Club (MAYC) Elaine Shpungin, Psychological Services Center (PSC); Pam Klassert, Persons Assuming Control of their Environment (PACE)

CALL TO ORDER:

Dr. Henry, 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 did not meet this month. CCDDB contract negotiations are taking place and contracts are being finalized.

APPROVAL OF MINUTES:

Minutes from the May 22, 2013 Board meeting were included in the packet for review.

MOTION: Dr. Moore moved to approve the minutes from the May 22, 2013 Board meeting. Mr. McClellan seconded the motion. A vote was taken and the motion passed unanimously.

VICE-PRESIDENT’S COMMENTS:

None.

EXECUTIVE DIRECTOR’S COMMENTS:

None.

STAFF REPORTS:

Staff reports from Mr. Driscoll, Ms. Canfield and Mr. Parsons were included in the Board packet. Mr. Tracy announced the federal site visit for the ACCESS Initiative will take place July 15, 2013.

BOARD TO BOARD:

The following members attended recent meetings of their assigned agencies:

Deborah Townsend—Children’s Advocacy Center
Ernie Gullerud—Community Elements Board meeting; ACCESS Initiative Evaluation meeting
Julian Rappaport—ACCESS Initiative Coordinating Council

AGENCY INFORMATION:

None.

FINANCIAL INFORMATION:

Approval of Claims:

The claims report was included in the Board packet for acceptance.

MOTION: Mr. McClellan moved to accept the claims report as presented in the Board packet. Dr. Townsend seconded the motion. A voice vote was taken and the motion passed unanimously.

NEW BUSINESS:

Gambling Addiction Presentation:

Representatives of the Illinois Council on Problem Gambling, Ms. Margo Bristow and Mr. Kenneth Ivy, presented on the topic of Problem Gambling. A general outline of the “Gambling 101” presentation and speaker bios was included in the CCMHB packet.

CCMHB 2014 Budget:

A Decision Memorandum on the CCMHB Fiscal Year 2014 Budget was included in the Board packet.

MOTION: Dr. Townsend moved to approve the budget documents for County Fiscal Year 2014 for the Champaign County Mental Health Board, Quarter Cent for Public Safety Fund, and Champaign County Drug Court. Ms. Dannave seconded the motion. A roll call vote was taken and the motion passed unanimously.

OLD BUSINESS:

Disability Resource Expo:

A written report from Ms. Barb Bressner was included in the Board packet. The Disability Resource Expo will be held on October 12, 2013 at the Fluid Events Center located on 601 N. Country Fair Drive (Hundman Lumber site) in Champaign.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The business meeting adjourned at 5:25 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo
CCMHB/CCDDB Staff

**Minutes were approved at the 7/17/13 Board meeting.*

