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**CHAMPAIGN COUNTY MENTAL HEALTH BOARD  
BOARD MEETING**

*Minutes—November 19, 2014*

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

*4:30 p.m.*

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**MEMBERS PRESENT:** Astrid Berkson, Aillinn Dannave, Bill Gleason, Susan Fowler, Deloris Henry, Mike McClellan, Thom Moore, Deborah Townsend

**MEMBERS EXCUSED:** Julian Rappaport

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

**OTHERS PRESENT:** Gail Raney, Prairie Center Health Systems (PCHS); Jennifer Knapp, Linda Tortorelli, Community Choices; Maggie Thomas, UP Center; Sue Wittman, Sheila Ferguson, Bruce Barnard, Community Elements (CE); Allen Jones, Sheriff's Office, Beth Chato, League of Women Voters (LWV); Sue Suter, CCDDDB; Dale Morrissey, Vicki Tolf, Annette Becherer, Laura Bennett, Patty Walters, Developmental Services Center (DSC); Gary Maxwell, Patsi Petrie, Champaign County Board; Tim Odom, Citizen; Claudia Lenhoff, Champaign County Health Care Consumers; Joan Walls, City of Champaign; Todd Schroll, Choices; Andy Kulczycki, Community Services Center of Northern Champaign County (CSCNCC)

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**CALL TO ORDER:**

Dr. Henry, President, called the meeting to order at 4:35 p.m.

**ROLL CALL:**

Roll call was taken and a quorum was present.

## **CITIZEN INPUT / PUBLIC PARTICIPATION:**

Mr. Gary Maxwell from the Champaign County Board spoke regarding the CCMHB's future funding priorities including Agenda item 13A "ACCESS Initiative Sustainability". Mr. Maxwell asked the Board to reconsider making the ACCESS program a part of the FY15 budget. He also expressed a need to provide an alternative to incarceration for mentally disturbed lawbreakers and encouraged the Board to re-prioritize and reallocate funds during FY15 and beyond in order to provide a mental health drop-off center.

Mr. Todd Schroll from Choices thanked the Board for their leadership in the community and the promotion of system of care principles. The infrastructure that the ACCESS Initiative program built enables Choices to be a partner in the community for sustainability and care coordination, service development, needs assessment, youth and family support organizations, cultural competence planning, and Parenting with Love and Limits.

Mr. Tim Odom spoke regarding the lack of services and discrimination he experienced since being released from the Champaign County Jail.

Ms. Joan Walls from the City of Champaign thanked the CCMHB for consideration of Agenda Item 13A "ACCESS Initiative Sustainability". Ms. Walls has worked with Tracy Parsons from the ACCESS Initiative and CCMHB staff in order to look for ways to be a stronger community. The Community Coalition has a goal to improve the lives of youth and families in the community and look forward to further collaboration.

Ms. Patsie Petrie from the Champaign County Board spoke regarding the proposed CCMHB 2015 budget and Agenda Item 13 A "ACCESS Initiative Sustainability". She encouraged the CCMHB to reconsider the allocation of these funds. She stated the County Board distributes to the two boards (CCMHB and CCDDDB) over seven million dollars and some of it needs to be redirected to a mental health drop-off center. Dr. Susan Fowler commented that she agrees a mental health drop-off center is needed in the community. However, it shouldn't be a mental health drop-off center versus ACCESS sustainability issue.

Mr. Allen Jones from the Champaign Sheriff's Office spoke regarding a continued need for expansion of mental health services in the community and a mental health drop-off center. Dr. Moore requested the topic of a mental health drop-off center be added as an agenda topic for a Board meeting in the near future.

Ms. Claudia Lenhoff from the Champaign County Healthcare Consumers thanked the CCMHB for funding the collaboration between Champaign County Healthcare Consumers, Community Elements, and the Sheriff's Office. She asked that multi-year funding be considered for the future.

## **ADDITIONS TO AGENDA:**

None.

**CCDDB INFORMATION:**

Draft minutes from the 10/22/14 CCDDB meeting were included in the packet for information only.

**APPROVAL OF MINUTES:**

Minutes from the 10/22/14 Board meeting were included in the Board packet for approval.

**MOTION: Mr. McClellan moved to approve the minutes from 10/22/14 as presented in the packet. Dr. Townsend seconded the motion. A voice vote was taken and the motion passed.**

**PRESIDENT'S COMMENTS:**

None.

**EXECUTIVE DIRECTOR'S COMMENTS:**

None.

**STAFF REPORTS:**

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

**BOARD TO BOARD:**

Deferred.

**AGENCY INFORMATION:**

Ms. Sheila Ferguson from Community Elements (CE) shared a document regarding General Revenue Fund spending on Community Mental Health Services over the past 10 years. She reviewed the waitlist numbers for CE, addressed the spike in crisis services, and asked for consideration of a multi-year funding commitment for direct service programs in order to provide stability needed for multi-system change, development of partnerships, and stable staffing.

**FINANCIAL INFORMATION:**

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

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

## **NEW BUSINESS:**

### **Cultural and Linguistic Competence and FY16 Applications:**

Deferred.

### **Out of Cycle Requests:**

A Decision Memorandum was included in the Board packet. It is the recommendation of staff not to approve out-of-cycle requests during the FY15 contract year, and to reaffirm our policy not to consider out-of-cycle requests in the future unless planned and initiated by the CCMHB.

**MOTION: Dr. Fowler moved to deny consideration of out-of-cycle funding requests during FY15. Ms. Dannave seconded the motion. A voice vote was taken and the motion passed unanimously.**

## **OLD BUSINESS:**

### **ACCESS Initiative Accessibility:**

A Decision Memorandum was included in the Board packet. A Briefing Memorandum was presented to the CCMHB on the subject last month. The six-year Cooperative Agreement between the Federal Substance Abuse and Mental Health Services Administration (SAMHSA), the Illinois Department of Human Services (IDHS), and the Champaign County Mental Health Board (CCMHB) will end on September 30, 2015. Part of the agreement requires development of a Sustainability Plan, and the purpose of this memo is to present recommendations for the ACCESS Initiative Sustainability Plan for action by the CCMHB.

The components of these recommendations are based on the work of an ad hoc ACCESS Initiative Sustainability Committee which included Dr. Julian Rappaport, Dr. Thom Moore, Mr. Tracy Parsons, Mr. Mark Driscoll, and Peter Tracy, Executive Director. This group has convened on three occasions and has reached consensus on the components of this Decision Memorandum.

The proposed ACCESS Sustainability Recommendations are: 1) Establish a permanent full time position to manage the Champaign County Community Coalition and all components of the ACCESS Initiative Sustainability Plan. 2) Establish a permanent full time position to coordinate all Cultural and Linguistic Competence (CLC) activities tied to the ACCESS Initiative Sustainability Plan. 3) Coordination of Evidence Based Services and Supports. 4. Ongoing Support of a Champaign County Youth Organization. 5) Ongoing Support of a Champaign County Parent Organization. 6) Ongoing support of System of Care Expansion in Illinois.

This plan is budget neutral. Money for permanent positions and contracts will be either continuation of current contracts or redirection/realignment of money current assigned to support the ACCESS Initiative.

**MOTION: Dr. Townsend moved to approve recommendations #1 through #6 as listed in the Decision Memorandum identified**

**as Agenda Item 13.A. Ms. Dannave seconded the motion. Discussion ensued. A roll call vote was taken and all CCMHB members voted aye. The motion passed unanimously.**

**Three Year Plan with One Year Objectives:**

The final draft of the Three-Year plan (2013-2015) with FY 2015 Objectives was included in the Board packet .

**MOTION: Ms. Dannave moved to approve the Three-Year Plan 2013-2015 with Fiscal Year 2015 Objectives as presented. Dr. Moore seconded the motion. A voice vote was taken and the motion passed unanimously.**

**FY16 Allocation Criteria:**

A Decision Memorandum was included in the Board packet. A Briefing Memorandum on the subject was presented to the Board last month for review. The final draft of the FY16 Allocation Criteria was included in the Board packet.

**MOTION: Dr. Fowler moved to approve the FY16 Allocation Priorities and Decision Support Criteria as described in the memorandum identified as Agenda Item 13 D. A voice vote was taken and the motion passed unanimously.**

**disAbility Resource Expo:**

A written report from Ms. Barb Bressner was provided regarding the October 18, 2014 Expo.

**BOARD ANNOUNCEMENTS:**

None.

**ADJOURNMENT:**

The meeting adjourned at 6:00 p.m.

Respectfully

Submitted by: Stephanie Howard-Gallo  
CCMHB/CCDDB Staff

*\*Minutes were approved at the 1/21/15 CCMHB meeting.*

