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

Minutes –April 5, 2005

*Illinois Terminal Building
45 East University Avenue
Second Floor Conference Room
Champaign, IL*

7:00 p.m.

MEMBERS PRESENT: Janet Anderson, Ailinn Dannave, Kathryn Hatfield, Gina Jackson, Mike McClellan, Mary Ann Midden, Thom Moore, Deborah Townsend

MEMBERS EXCUSED: Ernest Gullerud

STAFF PRESENT: Peter Tracy, Executive Director; William Conlin, Nancy Crawford, Stephanie Howard-Gallo

STAFF EXCUSED: Mark Driscoll

OTHERS PRESENT: Fannie Griffin, National Alliance for the Mentally Ill (NAMI); Sandy Lewis, Julie Kartel, Janice Mitchell, Mental Health Center (MHC); Nicole Allen, Elaine Shpungin, Amanda Reid, Patricia Carter, Carol Diener, Gladys Hunt, Monica Siediaz, Monica Howe, Psychological Services Center (PSC); Andre Arrington, Don Moyer Boys and Girls Club (DMBGC); Kim Glow, Frances Nelson Health Center (FNHC); Harold Davis, TALKS Mentoring; Linda Abernathy, Kim Scott, Best Interest of Children (BIOC); Bette Chapman, Developmental Services Center (DSC); Maryam ArRaheem, Multicultural Professional Consultants (MPC)

CALL TO ORDER:

Ms. Midden, Board Vice-President, called the meeting to order at 7:00 p.m.

ROLL CALL:

Roll call was taken and a quorum was present.

ADDITIONS TO AGENDA:

None.

CITIZEN INPUT:

None.

CCDDB INPUT:

None.

AGENCY CONTRACT HEARINGS:

Best Interest of Children (BIOC):

Ms. Linda Abernathy, executive director of Best Interest of Children (BIOC) and Kim Scott represented the agency. Ms. Abernathy reported on the Family Conference program and the recent disassociation with Provena Behavioral Health. At Maryam ArRaheem's request, cultural competency was addressed.

Psychological Services Center (PSC):

Dr. Elaine Sphungin, Nicole Allen, Carol Diener, Amanda Reid and Gladys Hunt represented the agency. They discussed the three components of the Outreach Initiative program: Youth at the Juvenile Detention Center, African American Low Income Residents and Community Advocacy for Domestic Violence Survivors. Cultural competency was addressed.

TALKS Mentoring:

Dr. Harold Davis represented the agency. He reported on the TALKS program and the recent disassociation with Provena Behavioral Health.

AGENCY INFORMATION:

Janice Mitchell spoke regarding the success of the Brothas and Sistas program and the SANKOFA program. Several students and parents provided the Board with positive testimonials regarding the programs.

Dr. Kimberly Glow reported on the Urbana School-Based Clinic at Urbana High School and the unmet needs that she has perceived since the clinic's opening in October of 2004.

APPROVAL OF MINUTES:

Minutes from the March 1, 2005 Board meeting were included in the packet for review.

MOTION: Ms. Jackson moved to approve the minutes from the February 1, 2005 monthly Board meeting. Ms. Hatfield seconded the motion and it passed unanimously.

PRESIDENT'S REPORT:

None.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Tracy's full report was included in the packet for review.

STAFF REPORTS:

Reports from Mr. Driscoll and Mr. Conlin were included in the packet for review.

BOARD TO BOARD:

Dr. Townsend attended the monthly Board meeting of the Mental Health Center (MHC).

FINANCIAL REPORT:

Fund Balance:

The fund balance as of 2/28/05--\$688,735.

Acceptance of Claims:

Deferred.

NEW BUSINESS:

Late Application Issue:

A decision memorandum was included in the Board packet regarding a funding application that was received late from Psychological Services Center (PSC). Given the circumstances, CCMHB staff recommended the application should be accepted.

MOTION: Dr. Townsend moved the funding application received from the Psychological Services Center (PSC) should be accepted and considered for FY06 funding. Ms. Jackson seconded the motion. A voice vote was taken and the motion passed unanimously.

FY06 Application Worksheet:

Updated FY06 application worksheets were included in the packet for review.

Annual Report:

A draft of the FY04 CCMHB Annual Report was included in the packet for review.

MOTION: Ms. Jackson moved to accept and publish the FY04 Annual Report as presented with corrections. Ms. Anderson seconded the motion. A Voice vote was taken and the motion passed unanimously.

OLD BUSINESS:

Response to Mental Health Center (MHC) Funding Request:

A decision memorandum was included in the Board packet. On February 25, 2005, the CCMHB received a letter from the MHC requesting \$20,000. The MHC requested the funds in order to bridge a funding gap that occurred during the ninety day period after the Child and Adolescent Psychiatry System Improvement Initiative ended. CCMHB staff recommended the request be denied.

MOTION: Dr. Townsend moved the request for \$20,000 from the Mental Health Center related to their letter of February 25, 2005 should be denied. Ms. Jackson seconded the motion. A voice vote was taken and the motion passed unanimously.

BOARD ANNOUNCEMENTS:

None.

ADJOURNMENT:

The meeting adjourned at 8:55 p.m.

Respectfully

Submitted by: _____ Approved by: _____
Stephanie Howard-Gallo Dr. Ernest Gullerud
CCMHB Senior Secretary CCMHB President

Date: _____ Date: _____

**Minutes are in draft form and subject to CCMHB approval*