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

Minutes –May 3, 2005

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

7:00 p.m.

MEMBERS PRESENT: Ernie Gullerud, Board Chair; Janet Anderson, Aillinn Dannave, Kathryn Hatfield, Mike McClellan

MEMBERS EXCUSED: Mary Ann Midden, Gina Jackson, Thom Moore, Deborah Townsend

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

OTHERS PRESENT: Fannie Griffin, National Alliance for the Mentally Ill (NAMI); Sandy Lewis, Julie Kartel, Mental Health Center (MHC); Andre Arrington, Don Moyer Boys and Girls Club (DMBGC); Robert Silverman, Liz Gali, Operation Snowball; Angela Adams Martin, Catholic Charities; Jeanette McCollum, University of Illinois; Andy Kulczycki, Community Service Center of Northern Champaign County (CSCNCC); Andrea Goldberg, Frances Nelson Health Center (FNHC); Burnell Dixon, C-U Area Project

CALL TO ORDER:

Dr. Gullerud, Board President, called the meeting to order at 7:00 p.m.

ROLL CALL:

Roll call was taken and a quorum was not present.

ADDITIONS TO AGENDA:

None.

CITIZEN INPUT:

Rose, a citizen of Champaign County, spoke in support of Operation Snowball and the positive influence the program has been for her teenage son.

Lisa Vernon showed a video clip of the Protégé Dance Group that is partnered with the Mental Health Center of Champaign County.

CCDDB INPUT:

The CCDDB met on May 3, 2005 at 8:00 a.m. Review of the funding applications was the focus of the meeting. The CCDDB will meet again on May 17th to continue the application review process.

PRESIDENT'S REPORT:

None.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Tracy's full report was included in the packet for review. Mr. Tracy elaborated on the ongoing Suicide Prevention in Champaign County committee that formed as a result of a rise in suicides at the Champaign County jail. He also reported on the recent Association of Mental Health Authorities of Illinois (ACMHAI) Spring Conference.

APPROVAL OF MINUTES:

Mr. McClellan arrived to the meeting and a quorum was now present. Minutes from the April 5, 2005 Board meeting were included in the packet for review.

MOTION: Ms. Hatfield moved to approve the minutes from the April 5, 2005 monthly Board meeting. Ms. McClellan seconded the motion and it passed unanimously.

STAFF REPORTS:

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

BOARD TO BOARD:

None.

AGENCY INFORMATION:

Ms. Sandy Lewis, CEO of the Mental Health Center (MHC) of Champaign County reported the MHC has four new Board members. Ailinn Dannave attended the MHC's Board retreat held in April.

Mr. Robert Silverman, director of Operation Snowball, introduced himself and provided Board members with an overview of the program.

Angela Adams Martin announced that Catholic Charities will have an open house on Monday, May 9th from 5-7 p.m.

FINANCIAL REPORT:

Fund Balance:

The fund balance as of 3/31/05 -- \$403,187.

Acceptance of Claims:

The claims reports were included in the Board packet.

MOTION: Mr. McClellan moved to accept the claims report as presented. Ms. Hatfield seconded the motion. A voice vote was taken and the motion passed.

NEW BUSINESS:

Program Summaries:

Program plan summaries of all applicants were distributed at the meeting. Mr. Tracy reviewed the previously approved CCMHB funding criteria. He briefly reviewed approximately thirty-five program plan summaries with CCMHB members. Program Summary discussion was as follows:

- Ms. Hatfield requested client service impact numbers for Best Interest of Children (BIOC).
- Dr. Gullerud requested information on the new University of Illinois study regarding the TALKS Mentoring program.
- Dr. Gullerud requested clarification of the Children's Advocacy Center's incremental request and if the request is to help fund the new forensic interviewer position.
- Andy Kulczycki, director of the Community Service Center of Northern Champaign County (CSCNCC) stated the CSC's requested funding increase is for a part time position and a cost of living adjustment for all staff members.
- Robert Silverman, director of Operation Snowball, stated that Prairie Center Health Systems (PCHS) would no longer be providing a liaison for the Operation Snowball program.

A more in-depth review of the applications will be the focus of the May 18th Committee of the Whole (COW) meeting. Questions regarding the program summaries should be directed to the CCMHB office prior to the meeting.

OLD BUSINESS:

2004 Annual Report:

The 2004 Annual Report was distributed to Board members.

BOARD ANNOUNCEMENTS:

The Committee of the Whole (COW) will meet on May 18th at 6:00 p.m. The meeting will focus on the CCMHB funding applications.

ADJOURNMENT:

The meeting adjourned at 8:40 p.m.

Respectfully

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

**Minutes were approved at the June 7, 2005 Board meeting.*