

**CHAMPAIGN COUNTY MENTAL HEALTH BOARD**  
**COMMITTEE OF THE WHOLE (COW) STUDY SESSION**

**Minutes – May 18, 2005**

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

6:00 p.m.

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**MEMBERS PRESENT:** Mary Ann Midden, Chair; Janet Anderson, Aillinn Dannave, Ernest Gullerud, Kathryn Hatfield, Mike McClellan, Deborah Townsend, Thom Moore

**MEMBERS EXCUSED:** Gina Jackson

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

**STAFF EXCUSED:** Nancy Crawford

**OTHERS PRESENT:** Fannie Griffin, National Alliance for the Mentally Ill (NAMI); Jeanette McCollum, University of Illinois; Julie Kartel, Sandy Lewis, Mental Health Center of Champaign County (MHC); Burnell Dixon, C-U Area Project (CUAP); Laura Bennett, Carole Powers, Bette Chapman, Dale Morrissey, Developmental Services Center (DSC); Andre Arrington, Don Moyer Boys and Girls Club (DMBGC); Kimberly Scott, Linda Abernathy, Best Interest of Children (BIOC); Lauren Axe, Peace Meal; Andy Kulczycki, Community Service Center of Northern Champaign County (CSCNCC); Sue Wittman, Bruce Barnard, Patrick Leary, Prairie Center Health Systems (PCHS); Robert Silverman, Operation Snowball; Vic Christensen, Senior Services of Champaign County; Andrea Goldberg, Frances Nelson Health Center (FNHC)

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**CALL TO ORDER:**

Ms. Mary Ann Midden, CCMHB Vice-President, called the meeting to order at 6:08 p.m.

## **ROLL CALL:**

Roll call was taken and a quorum was present.

## **APPROVAL OF MINUTES:**

Minutes were included in the Board packet for review.

**MOTION: Ms. Hatfield moved to approve the minutes from the March 16, 2005 Committee of the Whole (COW) meeting. Ms. Anderson seconded the motion. A voice vote was taken and the motion passed unanimously.**

## **COMMITTEE OF THE WHOLE STUDY SESSION:**

### **Responses to Questions on Program Plan Summaries:**

At the May 3<sup>rd</sup> Board meeting, the initial release of program summaries was distributed. During the presentation of summaries a few questions were raised regarding the plans. Staff revisited the program plans, requested additional information as needed and made appropriate changes. A Briefing Memorandum detailing this information was distributed.

### **Program Plan Summary Review:**

Mr. Tracy reported the Champaign County Board for Care and Treatment of Persons with a Developmental Disability (CCDDB) met on May 3<sup>rd</sup> and May 17<sup>th</sup> to review CCDDB applications. The CCMHB's financial responsibility to developmental disabilities remains the same. There will be collaboration between the two boards to ensure developmental disabilities funding is properly done.

The CCDDB will receive administrative support at no cost until July 2006. At that time, the CCDDB will pay a fair share for staff support that is yet to be determined.

Mr. Tracy reviewed each program summary. Comments and questions were as follows:

A Woman's Fund (AWF)--A Woman's Place—The proposal includes a one-time grant request to recoup the Homeless Families in Transition HUD grant that was lost this year.

AWF Rape Crisis—No comments.

Best Interest of Children (BIOC) Family Counseling—Data was requested of BIOC at the May 3<sup>rd</sup> Board meeting and added to Consumer Outcomes under Performance Measures in the program summary.

Canaan TALKS Mentoring-- A brief description of a qualitative and quantitative study that is being conducted on the program has been added to the program summary. Staff provided Dr. Moore with an explanation on the CCMHB's policy on outcome measures.

Catholic Charities Family Counseling—Dr. Gullerud indicated he would like to hear more on the organization’s policy on counseling for contraception and abortion. Dr. Townsend requested clarification on the agencies waiting list since they are serving Mental Health Center clients that can’t get served.

Children’s Advocacy Center—Clarification was provided regarding the use of funds under the incremental request and the program summary was corrected. Questions arose regarding whether this is a “core service” for the CCMHB. Mr. Tracy clarified the piece of the CAC program with a mental health component.

Dr. Moore asked for the status of the Cultural Competence Plans submitted by all of the funded agencies. Mr. Tracy reported that a consultant was currently reviewing the plans and a full report will be provided to the Board as soon as it is received.

Community Service Center of Northern Champaign County (CSCNCC) First Call—No comments.

Crisis Nursery—No comments.

Developmental Service Center (DSC) Early Intervention—DSC has applied for funding to the CCDDDB as well.

DSC Open Door—The program currently serves 24 clients. Mr. Morrissey reported at least 125 new clients could be put in the program; however, other DSC programs currently have a higher priority.

DSC Vocational—No comments.

DSC Developmental Training—No comments.

Don Moyer Boys and Girls Club (DMBGC)—No comments.

Family Service (FS) First Call—We are the primary funding source for this program. Questions arose regarding whether this is a “core service” for the CCMHB. Mr. Tracy reported the program has more of a human service element than a mental health element.

FS Senior Resource—No comments.

FS Self Help—No comments.

FS Counseling—This program would be changed to a fee-for-service program.

Frances Nelson Health Center (FNHC)—No comments.

Mental Health Center (MHC) Community Connections—Additional staffing information has been received.

MHC DOC only—This program is for non-Medicaid eligible clients.

MHC TIMES Center—A mental health component to this program is being identified.

MHC Crisis—No comments.

MHC Early Intervention Home-based—No comments.

Operation Snowball—No comments.

Person's Assuming Control of their Environment (PACE)—No comments.

Peace Meal—Clarification/modification to the application is expected from Peace Meal this week.

Prairie Center Health Systems (PCHS)—No comments.

PCHS Intensive Out-patient—No comments.

PCHS Youth Out-patient—No comments.

PCHS Youth In-patient—No comments

PCHS Prevention—Funding for Snowball has been removed from the funding request.

PCHS—Youth Detention Center—No comments

PCHS Family Counseling—No comments.

*(At this point in the meeting Mr. Bruce Barnard was acknowledged and commended for his 29 years of service with Prairie Center Health Systems)*

Refugee Assistance Center (RAC)—No comments.

Senior Services of Champaign County (SSCC)—Comments were received from SSCC and modifications have been made to the program summary, as appropriate.

## **BOARD ANNOUNCEMENTS:**

None.

**ADJOURNMENT:**

Ms. Midden adjourned the meeting at 7:45 p.m.

Respectfully

Submitted by: \_\_\_\_\_ Approved by: \_\_\_\_\_

Stephanie Howard-Gallo  
CCMHB Senior Secretary

Mary Ann Midden  
CCMHB Vice-President

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

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

*\*Minutes were approved at the June 15, 2005 Committee of the Whole meeting.*